Resolution

No. <u>24-33, FD1</u>

APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, Section 13-2 of the Revised Charter of the County of Maui (1983), as amended ("Charter"), requires the Mayor submit to the Council his nominees to fill vacancies to boards, committees, and commissions due to the expiration of members' terms not more than 70 days nor less than 60 days before the vacancies occur; and

WHEREAS, under Subsection 1.04.020(E), Maui County Code, in computing time, the first day is excluded and the last day is counted, unless the last day is a Sunday or holiday which is also excluded; and

WHEREAS, the Mayor's deadline to submit nominees for vacancies with terms that expire on March 31, 2024, was January 31, 2024; and

WHEREAS, the Council received the nominees' names on February 1, 2024, or 59 days prior to the expiration of the current members' terms; and

WHEREAS, the Council now has 60 days from January 31, 2024, to appoint members to fill various board, committee, and commission vacancies; and

WHEREAS, Exhibit "A" lists the qualified applicants that applied for the Liquor Control Commission by the designated deadline; and

WHEREAS, general appointment procedures for boards, committees, and commissions are outlined in Charter Section 13-2 and Chapter 2.41, Maui County Code; and

WHEREAS, specific provisions for the Liquor Control Commission are located in Charter Section 8-13.2; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

- 1. That it appoints the person listed in Exhibit "B," as attached, as a member to the Liquor Control Commission for a term beginning April 1, 2024, and expiring as specified;
- 2. That the Council expresses its gratitude and appreciation to the appointed member for their willingness to be considered for public service and actively participate in County government; and
- 3. That certified copies of this Resolution be transmitted to the Mayor, Managing Director, and the Corporation Counsel.

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INTRODUCED BY:

Nohelani lin-Hodgins NOHELANI U'U-HODGINS

APPLICANTS TO THE LIQUOR CONTROL COMMISSION

Carter Kimbell Barto Maxwell Min Tsai

APPOINTED LIQUOR CONTROL COMMISSION MEMBER AND TERM

Term Expiration 3/31/2029