

**COUNCIL OF THE COUNTY OF MAUI**  
**POLICY, ECONOMIC DEVELOPMENT,**  
**AND AGRICULTURE COMMITTEE**

August 24, 2018

**Committee**  
**Report No. \_\_\_\_\_**

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy, Economic Development, and Agriculture Committee, having met on July 30, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on July 16, 2018, the Mayor transmitted a proposed resolution entitled "RELATING TO THE APPOINTMENT OF ROBERTO ANDRION TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Roberto Andrion to the Liquor Control Commission, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Nicole DeRego.

Your Committee notes general appointment procedures for boards and commissions are outlined in Section 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"), and Chapter 2.41, Maui County Code ("MCC").

Your Committee also notes specific provisions for the Liquor Control Commission are located in Charter Section 8-13.2.

The Council must approve or disapprove the nomination by September 14, 2018, or the nomination will be deemed approved.

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Your Committee did not request to interview the nominee.

A representative from the Mayor's Office said Mr. Andrion is employed with the International Longshore and Warehouse Union, Local 142, and was recently promoted to Maui Division Director. Mr. Andrion is able and willing to attend the once-a-month Commission meetings despite having these added responsibilities.

Your Committee questioned the demographic makeup of the Commission, noting there are no representatives from South Maui even though South Maui has many liquor establishments in its district. Other than the requirement for minimum island representation on Molokai and Lanai per Section 2.41.080, MCC, the Code is silent about the Commission's makeup for remaining members. The Mayor's representative said the Administration may consider nominees from South Maui when the next vacancy occurs.

Your Committee voted 6-0 to recommend adoption of the proposed resolution approving the nomination of Roberto Andrion to the Liquor Control Commission. Committee Chair Sugimura, Vice-Chair Crivello, and members Carroll, Cochran, Guzman, and Hokama voted "aye." Committee members Atay, King, and White were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF ROBERTO ANDRION TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED.

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This report is submitted in accordance with Rule 8 of the Rules of the Council.

  
\_\_\_\_\_  
YUKI LEI K. SUGIMURA, Chair

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# Resolution

No. \_\_\_\_\_

## RELATING TO THE APPOINTMENT OF ROBERTO ANDRION TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated July 16, 2018, Mayor Alan M. Arakawa notified the Council that he nominated Roberto Andrion to the Liquor Control Commission for the County of Maui for a term expiring March 31, 2022, to fill a vacancy replacing Nicole DeRego, pursuant to Section 2.41.080, Maui County Code (“MCC”), and Sections 8-13.2 and 13-2, Revised Charter of the County of Maui (1983), as amended, (“Charter”); and

WHEREAS, Section 13-2, Charter, requires the Mayor’s nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

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

1. That it approves the appointment of Roberto Andrion to serve on the Liquor Control Commission for the County of Maui for a term expiring March 31, 2022; and
2. That the Council expresses its gratitude and appreciation to Roberto Andrion for his 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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:



EDWARD S. KUSHI, JR.

Department of the Corporation Counsel  
County of Maui

2018-0105

2018-07-13 LCC Andrion replacing DeRego