

COUNCIL OF THE COUNTY OF MAUI

**POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE**

January 19, 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 January 4, 2018, makes reference to County Communication 17-7, from Council Chair Mike White, relating to nominations to boards, committees, and commissions.

By correspondence dated November 21, 2017 (received on November 22, 2017), the Mayor transmitted a proposed resolution entitled "RELATING TO THE APPOINTMENT OF LESLIE-ANN YOKOUCHI 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 Leslie-Ann Yokouchi to the Liquor Control Commission, for a term expiring on March 31, 2021, to fill a vacancy due to the resignation of Brenda Lee.

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.

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 January 21, 2018, or the nomination will be deemed approved.

Your Committee did not request to interview the nominee.

COUNCIL OF THE COUNTY OF MAUI

**POLICY, ECONOMIC DEVELOPMENT,
AND AGRICULTURE COMMITTEE**

Page 2

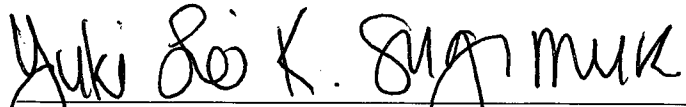
**Committee
Report No. _____**

A representative of the Mayor said Ms. Yokouchi is a real estate professional with Better Homes and Gardens Real Estate Advantage Realty. In addition to holding a Master's Degree in Education, Ms. Yokouchi has served as a board member for various nonprofit entities, including Imua Family Services and Boys and Girls Clubs of Maui. The representative said Ms. Yokouchi will be able to provide an important perspective on issues such as the liquor permit application process as it relates to nonprofit fundraising.

Your Committee voted 7-0 to recommend adoption of the proposed resolution approving the nomination of Leslie-Ann Yokouchi to the Liquor Control Commission. Committee Chair Sugimura, Vice-Chair Crivello, and members Atay, Carroll, Cochran, Guzman, and White voted "aye." Committee members Hokama and King were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that Resolution _____, attached hereto, entitled "RELATING TO THE APPOINTMENT OF LESLIE-ANN YOKOUCHI TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," be ADOPTED.

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



YUKI LEI K. SUGIMURA, Chair

Resolution

No. _____

RELATING TO THE APPOINTMENT OF LESLIE-ANN YOKOUCHI TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated November 21, 2017, Mayor Alan M. Arakawa notified the Council that he nominated Leslie-Ann Yokouchi to the Liquor Control Commission for the County of Maui for a term expiring March 31, 2021, to fill a vacancy replacing Brenda Lee, 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

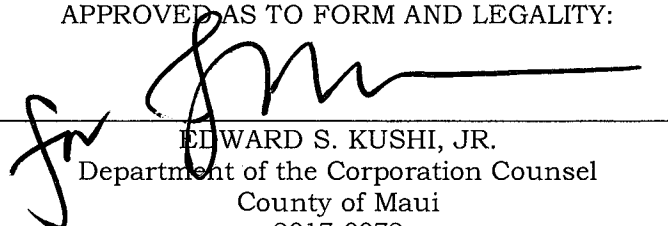
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

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 Leslie-Ann Yokouchi to serve on the Liquor Control Commission for the County of Maui for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Leslie-Ann Yokouchi for her 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

2017-0072

2017-11-24 LCC Yokouchi replacing Lee