

GET-2(30) ✓

Council Chair  
Alice L. Lee

Director of Council Services  
Traci Fujita



Vice-Chair  
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore  
Tasha Kama

**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

Councilmembers  
Riki Hokama  
Kelly T. King  
Michael J. Molina  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura

March 25, 2020

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OFFICE OF THE  
COUNTY COUNCIL

The Honorable Michael P. Victorino  
Mayor, County of Maui  
Wailuku, Hawaii 96793

Dear Mayor Victorino:

**SUBJECT: DISAPPROVAL OF NOMINEES**

At the Regular Council meeting of March 13, 2020, the Council disapproved the nomination of Mr. Pedro Venenciano to the Liquor Control Commission. A copy of Resolution No. 20-38 is enclosed for your reference and file.

This notification is provided to you pursuant to Section 13-2(16), Revised Charter of the County of Maui (1983), as amended.

Sincerely,

ALICE L. LEE  
Council Chair

Enclosure

cc: Governance, Ethics, and Transparency Committee ✓  
Director of Council Services  
County Clerk

# Resolution

No. 20-38

## APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 22, 2020, Acting Mayor Sananda K. Baz notified the Council he nominated the persons listed in Exhibit "A", attached hereto, as members to the Liquor Control Commission for the County of Maui, 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 of the Charter requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Section 13-2(16) of the Charter requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the name of the nominees to the Council; now, therefore,

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

1. That it approves the appointment of the persons listed in Exhibit "B", attached hereto, as members to the Liquor Control Commission for the term as specified therein; and
2. That it hereby disapproves the appointment of the persons listed in Exhibit "C" as members to the Liquor Control Commission as nominated by the Mayor; and
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. 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.  
First Deputy Corporation Counsel  
County of Maui

**NOMINATED MEMBERS AND TERMS**

**LIQUOR CONTROL COMMISSION**

Pedro Venenciano (Reappoint)  
Linda Fernandez

Term Expiration 3/31/25  
Term Expiration 3/31/25

**APPROVED MEMBERS AND TERMS**

**LIQUOR CONTROL COMMISSION**

**DISAPPROVED MEMBERS**

**LIQUOR CONTROL COMMISSION**

Pedro Venenciano (Reappoint)  
Linda Fernandez

**COUNCIL OF THE COUNTY OF MAUI**

**WAILUKU, HAWAII 96793**

**CERTIFICATION OF ADOPTION**

It is **HEREBY CERTIFIED** that **RESOLUTION NO. 20-38** was adopted by the Council of the County of Maui, State of Hawaii, on the 13th day of March, 2020, by the following vote:

<b>MEMBERS</b>	<b>Alice L. LEE Chair</b>	<b>Keani N. W. RAWLINS-FERNANDEZ Vice-Chair</b>	<b>G. Riki HOKAMA</b>	<b>Natalie A. KAMA</b>	<b>Kelly T. KING</b>	<b>Michael J. MOLINA</b>	<b>Tamara A. M. PALTIN</b>	<b>Shane M. SINENCI</b>	<b>Yuki Lei K. SUGIMURA</b>
<b>ROLL CALL</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Excused</b>	<b>Excused</b>

  
\_\_\_\_\_  
COUNTY CLERK