

**COUNCIL OF THE COUNTY OF MAUI**  
**GOVERNANCE, ETHICS, AND**  
**TRANSPARENCY COMMITTEE**

August 9, 2019

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

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

Chair and Members:

Your Governance, Ethics, and Transparency Committee, having met on July 23, 2019, makes reference to County Communication 19-24, from Council Chair Kelly T. King, relating to nominations to boards, committees, and commissions.

By correspondence dated and received on June 21, 2019, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JAMIE BECRAFT TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI," with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Jamie Becraft to the Liquor Control Commission, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Jonathan Todd.

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

The Council must approve or disapprove Mr. Becraft's nomination to the Liquor Control Commission by August 20, 2019, or the nomination will be deemed approved.

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Your Committee notes Mr. Becraft was the Mayor's second nomination to fill the vacancy. The prior nominee, Kaulana Mossman, withdrew his name from further consideration because of personal reasons. At its meeting of June 7, 2019, the Council adopted the revised proposed resolution disapproving the appointment (Resolution 19-109, as amended).

A representative of the Mayor said Mr. Becraft is a retired Maui County police officer with 25 years of experience. He has relevant training in alcohol-related issues, drug impairment, and enforcement. Mr. Becraft is also a trained Drug Recognition Expert and Operating Under the Influence Expert through the State Department of Education.

Your Committee was satisfied with Mr. Becraft's application and recommended his nomination be approved.

Your Committee voted 7-0 to recommend adoption of the proposed resolution approving the nomination. Committee Chair Molina and members Hokama, Kama, Lee, Paltin, Sinenci, and Sugimura voted "aye." Committee Vice-Chair Rawlins-Fernandez and member King were excused.


Your Governance, Ethics, and Transparency Committee **RECOMMENDS** that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF JAMIE BECRAFT 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.

  
\_\_\_\_\_  
MICHAEL J. MOLINA, Chair

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# Resolution

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

## RELATING TO THE APPOINTMENT OF JAMIE BECRAFT TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated June 21, 2019, Mayor Michael P. Victorino notified the Council that he nominated Jamie Becraft to the Liquor Control Commission for the County of Maui for a term expiring March 31, 2023, to fill a vacancy replacing Jonathan Todd, pursuant to Sections 8-13.2 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

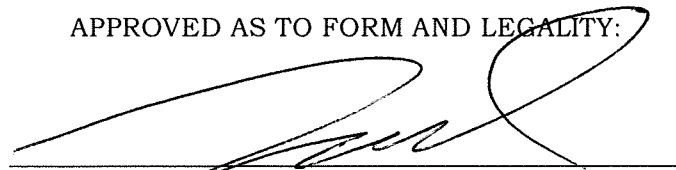
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

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 Jamie Becraft to serve on the Liquor Control Commission for the County of Maui for a term expiring March 31, 2023; and
2. That the Council expresses its gratitude and appreciation to Jamie Becraft 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  
2019-0122  
2019-06-19 LCC Becraft replace Mossman