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Director of Council Services
Traci N. T. Fujita, Esq.

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

June 9, 2020

The Honorable Alice L. Lee
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair Lee:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND
COMMISSIONS (LIQUOR CONTROL ADJUDICATION
BOARD) (GET-2(38))**

May I request the attached proposed resolution, entitled "RELATING TO THE APPOINTMENT OF MELISSA PADILLA TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI," be placed on the next Council meeting agenda.

Sincerely,

Michael J. Molina
MICHAEL J. MOLINA, Chair
Governance, Ethics, and Transparency
Committee

get:ltr:002(38)ach01:ske

Enclosure

Resolution

No. _____

RELATING TO THE APPOINTMENT OF MELISSA PADILLA TO THE
LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated May 8, 2020, Mayor Michael P. Victorino notified the Council that he nominated Melissa Padilla to the Liquor Control Adjudication Board for the County of Maui for a term expiring on March 31, 2023, to fill a vacancy replacing Richard Bergson pursuant to Section 2.41.080, Maui County Code ("MCC"), and Sections 8-13.3 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, 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 Melissa Padilla to serve on the Liquor Control Adjudication Board for a term expiring March 31, 2023;
2. That the Council expresses its gratitude and appreciation to Melissa Padilla 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:

/s/ Mimi Desjardins
MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui
2019-2063