

**COUNCIL OF THE COUNTY OF MAUI**  
**GOVERNMENT RELATIONS, ETHICS,  
AND TRANSPARENCY COMMITTEE**

June 18, 2021

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

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

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on June 1, 2021, makes reference to County Communication 21-42, from Council Chair Alice L. Lee, relating to nominations to boards, committees, and commissions.

By correspondence dated April 21, 2021, and received on April 22, 2021, the Mayor transmitted a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF KAULANA MOSSMAN TO THE LIQUOR CONTROL ADJUDICATION BOARD 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 Kaulana Mossman to the Liquor Control Adjudication Board, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Herman Nascimento.

Your Committee notes general appointment procedures for boards, committees, 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 Adjudication Board are located in Section 2.41.080, Maui County Code, and Charter Section 8-13.3.

The Council must approve or disapprove the nomination by June 21, 2021, or the nomination will be deemed approved.

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Your Committee discussed the nomination.

A representative from the Office of the Mayor said Mr. Mossman is a County firefighter, who also has experience in real estate, agriculture, and the food and beverage industry. He is also president of the Keokea Agricultural Homestead Lots.

Your Committee notes Mr. Mossman previously served on the Liquor Control Adjudication Board from May 2013 to March 2016.

Your Committee agreed his prior board experience and commitment to serving the community would be an asset.

Your Committee was satisfied with the nomination and recommended Mr. Mossman be approved.

Your Committee voted 9-0 to recommend adoption of a proposed resolution approving the nomination. Committee Chair Molina, Vice-Chair Rawlins-Fernandez, and members Johnson, Kama, King, Lee, Paltin, Sinenci, and Sugimura voted "aye."

Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution \_\_\_\_\_, attached hereto, entitled "RELATING TO THE APPOINTMENT OF KAULANA MOSSMAN TO THE LIQUOR CONTROL ADJUDICATION BOARD 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 KAULANA MOSSMAN TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated April 21, 2021, Mayor Michael P. Victorino notified the Council that he nominated Kaulana Mossman to the Liquor Control Adjudication Board for the County of Maui for a term expiring on March 31, 2023, to fill a vacancy replacing Herman Nascimento 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 Kaulana Mossman 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 Kaulana Mossman 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:

/s/ Mimi Desjardins

MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

LF2021-0029

LCAB Kaulana replace Nascimento