A G E N D A SPECIAL MEETING OF THE LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: WEDNESDAY, NOVEMBER 27, 2013, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 108 WAILUKU, MAUI, HAWAII 96793

I. Call to Order

II. MINUTES: None

III. GENERAL LICENSING MATTERS: None

IV. LICENSING:

Unfinished Business: None

Public Hearings: None

Preliminary Hearings: None

V. ADMINISTRATIVE AFFAIRS:

A. Director Evaluation Update – Report by Permitted Investigative Group on their meetings, findings, and recommendations to date.*

*The Commission anticipates that it may go into executive session pursuant to HRS §§ 92-3 and 92-5(a)(4) to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities; and pursuant to HRS §§ 92-3 and 92-5(a)(2) to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved.

VI. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 11, 2013, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 108, WAILUKU, MAUI, HAWAII.

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Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.