

A G E N D A

LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

SPECIAL MEETING

DATE & TIME: OCTOBER 28, 2015 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. AGENDA:

- A. Approval of Agenda for October 28, 2015

III. MINUTES: None

IV. ADMINISTRATIVE AFFAIRS:

- A. Discussion regarding the Commission's October 7, 2015 action to waive the selection process for the appointment of the Director of the Department of Liquor Control.
- B. Discussion and action regarding the selection process for the appointment of the Director of the Department of Liquor Control pursuant to Section 08-102-36 of the Rules Governing Administrative Practices and Procedures of the Liquor Commission and Liquor Control Adjudication Board of the County of Maui.
- C. Discussion regarding the Commission's October 7, 2015 action appointing the Director of the Department of Liquor Control.
- D. Discussion and action regarding the appointment of the Director of the Department of Liquor Control pursuant to Section 08-102-36 of the Rules Governing Administrative Practices and Procedures of the Liquor Commission and Liquor Control Adjudication Board of the County of Maui.

The Commission anticipates that it may convene in executive session on any or all of the above items pursuant to Sections 92-4 and 92-5(a)(4), Hawaii Revised Statutes, to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities; and also pursuant to Sections 92-4 and 92-5(a)(2), Hawaii Revised Statutes, to consider the hire or evaluation of an officer or employee where consideration of matters affecting privacy may be involved.

V. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON NOVEMBER 12, 2015, 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.

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.

If you require an auxiliary aid or accommodation due to a disability, please contact the Director three working days prior to the scheduled hearing. The 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.