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## SPECIAL MEETING

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

OFFICE OF THE  
COUNTY CLERK

DATE & TIME: SEPTEMBER 3, 2020 AT 8:30 A.M.

MEETING SITE: VIA BLUEJEANS VIDEOCONFERENCE

To attend the meeting via videoconference or to provide oral testimony see links below:

Phone: Dial 1-408-915-6290 and enter meeting ID 673577422

Video: Use link <https://bluejeans.com/673577422>

Written testimony can be emailed to [liquor@mauicounty.gov](mailto:liquor@mauicounty.gov) prior to the meeting. Written testimony will be distributed to the Commission and will be available for public review at the meeting.

Subject to change without notice.

Please visit <https://www.mauicounty.gov/667/Liquor-Control> for more information.

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### I. CALL TO ORDER

### II. ROLL CALL

### III. AGENDA:

A. Approval of Agenda for September 3, 2020

**IV. PUBLIC TESTIMONY:** Public testimony will be taken when each agenda item is discussed. Testimony is limited to three (3) minutes per agenda item. Testifiers will be called by the Chair to offer their testimony and ask those not testifying to mute their audio and video. Individuals wishing to testify via video must sign-up using the Chat function providing your name, and the agenda item you wish to testify on. Individuals wishing to testify via phone will be called by the Chair following the video testimony. An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.

### V. ADMINISTRATIVE AFFAIRS:

A. Final report from the Temporary Investigative Group (TIG) re:

the hiring of a new director of the Department of Liquor Control. And interviews of potential candidates for the position. **(The Commission may convene in executive session pursuant to Hawaii Revised Statutes §92-5(a)(2) to discuss matters relating to the hiring of a new director for the Department of Liquor Control)**

## **VI. ADJOURNMENT**

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

Individuals who intend to attend the meeting and who require an auxiliary aid, service, or other accommodation due to a disability, please contact the department three working days prior to the scheduled meeting. The request may be made by writing to the Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.

The next Liquor Control Commission meeting will be held on September 9, 2020 at 9:00 a.m.