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AGENDA
LIQUOR CONTROL COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

OFFICE OF THE
COUNTY CLERK

DATE & TIME: SEPTEMBER 9, 2020 AT 9:00 A.M.

MEETING SITE: VIA BLUEJEANS VIDEOCONFERENCE

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

Phone: Dial 1-408-915-6290 and enter meeting ID 861276326

Video: Use link <https://bluejeans.com/861276326>

Written testimony can be emailed to 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 9, 2020
 - IV. MINUTES:
 - A. Approval of Liquor Control Commission minutes of August 12, 2020
 - V. 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 An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.
 - VI. GENERAL LICENSING MATTERS: For Confirmation of Transient Vessel Licenses,

Special Licenses, Temporary Licenses, Cancellation of Licenses, Change in Officers, Directors, and Stockholders, Change in Trade Names, Extension to Exercise Licenses.

- A. WFM Hawaii, LLC dba Whole Foods Market notifying the Commission of a change of officers and directors within the member.
- B. Aloha Petroleum, Ltd. dba Aloha Island Market (#172, #316, #186, #322, and #389) notifying the Commission of the officer designated as a primary decision maker within a publicly traded company, change of officers, directors, and change in name of stockholder within the corporation.
- C. McDang, LLC dba Macadangdang was approved for an additional twelve (12) months to exercise the liquor license, pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.

VII. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Gross Liquor Sales
 - 2. Certification Exam and Education Training Class
 - 3. Update on Rule 10 of Public Health Emergency Rules, Amended July 22, 2020
 - 4. 2019 Annual Report
- B. Report on Liquor Control Adjudication Board:
 - 1. September meeting was canceled.

VIII. 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.

AGENDA

September 9, 2020

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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 October 7, 2020 at 9:00 a.m.