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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: WEDNESDAY, OCTOBER 14, 2020 AT 8:30 A.M.

MEETING SITE: VIA BLUEJEANS VIDEOCONFERENCE

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

Phone: Dial 1-408-915-6290 and enter meeting ID 460874161

Video: Use link <https://bluejeans.com/460874161>

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.

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA:

- A. Approval of Agenda for October 14, 2020.

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of:

1. September 22, 2020 Special Meeting
2. September 30, 2020 Special Meeting

- 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 An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.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. ADMINISTRATIVE AFFAIRS:

- A. Interview of finalists for the position of director of the Department of Liquor Control.
1. Peter A. Hanano
 2. Thomas P. Higgins III
 3. Timothy R. Poindexter
 4. Layne N. Silva

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. The Commission may deliberate on this issue and take necessary action.

- B. The next regular meeting of the Liquor Control Commission is scheduled for November 18, 2020.

VII. 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 days in advance. 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.