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LIQUOR CONTROL COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

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Email: liquor@mauicounty.gov | Website: <https://www.mauicounty.gov/667/Liquor-Control>

OFFICE OF THE
COUNTY CLERK

A G E N D A
SPECIAL MEETING

DATE & TIME: TUESDAY, OCTOBER 27, 2020 AT 9:00 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 200439852

Video: Use link <https://bluejeans.com/200439852>

To provide written testimony, email comments in advance of the meeting date to ensure distribution to the Commission. Written testimony will be available for public review on our website.

Subject to change without notice.

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA:

- A. Approval of Agenda for October 27, 2020.

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of:

- 1. [October 7, 2020 Regular 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 are asked to sign-up using the Chat function providing your name, and the agenda item you wish to testify on. The chat function is not to be used to provide comments or discussion during

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 An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.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

"Board packets", as defined in Hawaii Revised Statute §92-7.5, are available for public inspection on our website. [Meeting documents](#) will be posted electronically as they become available under Liquor Control Commission.

Individuals who intend to attend the meeting and who require an auxiliary aid, service, or other accommodation due to a disability, please notify the department three days in advance of the meeting date.