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LIQUOR CONTROL ADJUDICATION BOARD
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI, STATE OF HAWAII

TRANSCRIPT OF PROCEEDINGS
REGULAR MEETING

Held via BlueJeans video conferencing, commencing at
9:00 a.m., on November 5, 2020.

Reported by: Sandra J. Gran, RPR, CSR 424

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APPEARANCES

BOARD MEMBERS PRESENT:

Jason Williams, Chair

Allan Almeida, Vice Chair

Zachary Helm, Member

Lahela Aiwohi, Member

Colleen Cluney, Member

Robbie Sanches, Member

Melissa Padilla, Member

Staff present:

Mimi DesJardins, Deputy Corporation Counsel

Richard Rost, Deputy Prosecuting Attorney

Layne N. Silva, Director

Maria Khangsengsing, Secretary to Boards/Commissions

1 NOVEMBER 5, 2020; 9:00 A.M.

2 WAILUKU, MAUI, HAWAII

3 -oOo-

4 CHAIR WILLIAMS: All right. I'd like to call the
5 liquor commission -- liquor control adjudication board meeting
6 on Thursday, November 5th, 2020, to order. Let's start with
7 the roll call. Board Members, when I call your names, please
8 your presence for the record.

9 I'll go myself first. Myself, Jason Williams,
10 present.

11 Zachary Helm.

12 MEMBER HELM: Molokai. Present.

13 CHAIR WILLIAMS: Lahela Aiwohi.

14 MEMBER AIWOHI: Kula. Present.

15 CHAIR WILLIAMS: Allan Almeida.

16 VICE CHAIR ALMEIDA: Wailuku. Present.

17 CHAIR WILLIAMS: Thank God. I think we have Colleen
18 Cluney on the phone.

19 MEMBER CLUNEY: Yes. Present.

20 CHAIR WILLIAMS: Wonderful. Robbie Sanches.

21 MEMBER SANCHES: Lanai. Present.

22 CHAIR WILLIAMS: Okay. And the new member, Melissa
23 Padilla.

24 MEMBER PADILLA: Wailuku, present.

25 CHAIR WILLIAMS: Wonderful. Thank you.

1 Gwen Ueoka and Herman are excused from the meeting.

2 Let's see. Is the deputy corporate counsel, Mimi
3 DesJardins present?

4 CORP COUNSEL DESJARDINS: Yes. This is Mimi
5 DesJardins. Good morning, everyone.

6 MEMBERS: Good morning.

7 CHAIR WILLIAMS: Is the deputy prosecuting attorney
8 Richard Rost on the phone?

9 PROSECUTOR ROST: Hi. I'm here on video.

10 CHAIR WILLIAMS: Ah. Thank you, Richard.

11 Is the news deputy director Layne Silva present?

12 DIRECTOR LAYNE N. SILVA: Present.

13 CHAIR WILLIAMS: Awesome. Hey, Layne.

14 DIRECTOR LAYNE N. SILVA: Good morning.

15 CHAIR WILLIAMS: And Georgette is not present.

16 Correct.

17 A reminder to everyone, please mute your mics to
18 minimize the background feedback and noise until you're ready
19 to speak.

20 All right. We'll get on with our first case. We
21 are now -- we will now hear from Complaint and Accusation
22 No. 2020 -- 2020-07 against Sly Mongoose, Incorporated dba Sly
23 Mongoose. Would the respondent or its -- or its
24 representative please step forward and state your name and in
25 what capacity you represent the respondent.

1 MS. KHANGSENGSING: Jason, just to let you know, we
2 were notified that there will be no one present.

3 CHAIR WILLIAMS: Okay. Being my first meeting, what
4 do we do here? Do we read the whole thing still or do we just
5 go to --

6 CORP COUNSEL DESJARDINS: I believe --

7 DIRECTOR LAYNE N. SILVA: Yeah, Jason. I believe
8 you go through as if they were here. You just go forward with
9 it.

10 CHAIR WILLIAMS: Okay. And if there's no response,
11 then --

12 CORP COUNSEL DESJARDINS: So, Chair. Yeah, Chair.
13 This is Mimi. Yeah, just go ahead and proceed and I would
14 suggest, since they're not here, to not waive reading unless
15 Mr. Rost thinks that I don't need to give you that advice. I
16 mean, I just assume since they're not here, they're not here
17 to waive reading, so just go ahead and go through the process.

18 CHAIR WILLIAMS: Okay, all right. Okay. Okay. So
19 I guess at this time I will -- would the secretary please read
20 the charges.

21 MS. KHANGSENGSING: Okay. So the charges for Sly
22 Mongoose, Inc. doing business as Sly Monkey violated Rule
23 16(b)(i) of Exhibit A to the Public Health Emergency Rules as
24 amended August 5th, 2020, which were duly promulgated by the
25 Mayor of the County of Maui. Said rule is applicable to Sly

1 Mongoose, Inc. doing business as Sly Mongoose by operation of
2 Rules 10 of the Public Health Emergency Rules as amended
3 August 5, 2020, and Section 281-38 of the Hawaii Revised
4 Statutes.

5 On August 10th, 2020, an employee of Sly Mongoose,
6 Inc. doing business as Sly Mongoose, while on duty and present
7 on the licensed premise during business hours, failed to wear
8 a face -- failed to wear a face covering in violation of Rule
9 16(b)(i) of Exhibit A to the Public Health Emergency Rules as
10 amended August 5th, 2020.

11 CHAIR WILLIAMS: All right. Thank you. Client --
12 for the record, do you represent the respondents involved?

13 There's no one there. Okay.

14 Do you have any counsel?

15 There is no response, so we're saying no.

16 Do you understand that you have the right to have
17 counsel present?

18 Just wondering, I'm reading all these, even though
19 they're not here?

20 CORP COUNSEL DESJARDINS: No. You know what, Chair,
21 I'm sorry. There doesn't appear to be anybody here, so I
22 would recommend either that a default be entered or that -- it
23 appears maybe Mr. Rost can enlighten us, but it appears that
24 there was a plea agreement that was entered wherein they were
25 going to plead guilty.

1 Is that correct, Mr. Rost?

2 PROSECUTOR ROST: It's correct they plead guilty.
3 There was no agreement, they simply pleaded guilty.

4 CORP COUNSEL DESJARDINS: Okay. So that plea was --
5 did they indicate to you that they were going to enter that
6 plea? Because they haven't had a hearing yet, so they haven't
7 actually entered a plea yet.

8 PROSECUTOR ROST: Yeah, they -- they -- I had no
9 communication with them. They simply returned the stipulation
10 and waiver, guilty plea box checked, and signed that form.

11 CORP COUNSEL DESJARDINS: Okay. So, Chair, we could
12 probably then just proceed as them having entered a guilty
13 plea. They're not here to answer your questions, they were
14 provided notice and an opportunity to be here, so I would just
15 go ahead and proceed then to ask the prosecuting attorney for
16 any factual basis and then recommendations.

17 CHAIR WILLIAMS: Great. Thank you.

18 Okay. So I guess we'll go down to: Will the
19 department present a summary of the case.

20 PROSECUTOR ROST: Yes. Thank you, Mr. Chair.

21 On August 10th, 2020, liquor -- two liquor
22 inspectors entered the Sly Mongoose premises while -- at
23 8:23 p.m. while it was open for business. Upon approaching
24 the premises, they could see through the window that the
25 bartender, a person identified as John Mahon, was speaking

1 with customers across the bar with his mask down around his
2 chin, not covering either his nose or his mouth. They entered
3 the premises, confirmed the bartender was not wearing his
4 mask, and there were seven patrons in the bar at the time, so
5 a citation was issued for violation of the emergency rules,
6 which do require employees of bars to wear masks at all times.

7 And the -- as we noted, the Sly Monkey has returned
8 a -- the plea form checking the box that says, Stipulation and
9 Waiver Guilty Plea, which acknowledges that they stipulate
10 disciplinary action may be taken and they waive their right to
11 their presence and a -- and a hearing. So I don't have
12 anything further unless there are any questions on this.

13 Oh, I do have a recommendation for a penalty if the
14 board wishes to hear that at some point.

15 CHAIR WILLIAMS: Okay. Thank you.

16 Board, are there any questions?

17 VICE CHAIR ALMEIDA: I have one, Chair.

18 CHAIR WILLIAMS: Yes, sir.

19 VICE CHAIR ALMEIDA: So, Mr. Rost, was the bartender
20 cited individually as well or is it just the licensee?

21 PROSECUTOR ROST: It was issued to the Sly Mongoose,
22 Inc., not the bartender himself.

23 VICE CHAIR ALMEIDA: Okay. Thank you.

24 CHAIR WILLIAMS: Is there any -- any additional
25 questions?

1 (No response.)

2 CHAIR WILLIAMS: Okay. I do not see that, any more,
3 so -- and -- and do we have a recommendation for a -- from the
4 prosecutor?

5 PROSECUTOR ROST: Yeah. I would recommend a fine of
6 \$100.

7 CHAIR WILLIAMS: Okay. Is there any questions?

8 (No response.)

9 CHAIR WILLIAMS: All right. I will entertain a
10 motion -- sorry, I missed this part here. Oh. I'll entertain
11 a motion of going into -- into deliberation.

12 MEMBER HELM: I so move.

13 MEMBER AIWOHI: Second.

14 CHAIR WILLIAMS: Is there -- the first was?

15 MEMBER HELM: So moved.

16 CHAIR WILLIAMS: Great. And the second was?

17 MEMBER AIWOHI: (Gesturing.)

18 CHAIR WILLIAMS: Okay. Aiwohi. Great. And then --
19 great. So there was just -- I -- let's go into our
20 deliberation.

21 CORP COUNSEL DESJARDINS: So, Chair, I'm sorry, can
22 you just call for the vote? I missed that. I think you got a
23 first and a second --

24 CHAIR WILLIAMS: Oh, I'm sorry.

25 CORP COUNSEL DESJARDINS: -- and then all of those

1 in favor.

2 CHAIR WILLIAMS: Okay. Sorry.

3 CORP COUNSEL DESJARDINS: It's okay. We'll get
4 through this. Don't worry.

5 CHAIR WILLIAMS: First meeting. First meeting.

6 CORP COUNSEL DESJARDINS: No worries.

7 CHAIR WILLIAMS: Great.

8 MEMBER HELM: Come on, Jason. You get 'em, Jason.

9 CHAIR WILLIAMS: Thank you.

10 MEMBER HELM: Come on, Jason.

11 VICE CHAIR ALMEIDA: You get them.

12 CHAIR WILLIAMS: All right. I'm going to call for
13 the vote. All in favor?

14 (Response.)

15 CHAIR WILLIAMS: Any opposed?

16 (No response.)

17 CHAIR WILLIAMS: Great. Motion passes. We'll go
18 into deliberation.

19 MS. KHANGSENGSING: Just hold on a second, Members.
20 I'm gonna take all the members and Mimi and put you guys to
21 kind of like in a virtual room where you can deliberate, so
22 give me a second while I try to figure that out.

23 (Pause in Proceedings)

24 CHAIR WILLIAMS: The board is now back in open
25 session. Okay. So the board has set a penalty of \$500 for

1 Count I and suspending 250 of that 500 provided there is no
2 conviction of the same offense for a period of one year. And
3 the department will notify you when payment is due. All
4 right.

5 All right. Next case. Okay. We will now hear
6 Complaint and Accusation No. 2020-08, in the matter of -- in
7 the matter of accusation against Margaret, Incorporated dba
8 Nachos Grande. Would the respondent or their representative
9 please step forward and state your name and in what capacity
10 you represent the respondent.

11 MR. JORGENSEN: Good morning, Chairman Williams,
12 Members of the Adjudication Board, and Staff. My name is Dave
13 Jorgensen. I'm the attorney and authorized agent for
14 Margaret, Inc. dba Nachos Grande. With me this morning on my
15 screen, hopefully you guys can all see us both, is Margaret
16 Gerner, who is the owner of Margaret, Inc. and Nachos Grande.

17 CHAIR WILLIAMS: Thank you.

18 MS. GERNER: Good morning.

19 CHAIR WILLIAMS: Good morning.

20 At this time you have the option of having the
21 charges publicly read or you can have them waived. What is
22 your preference?

23 MR. JORGENSEN: We'll waived the charges being read.

24 CHAIR WILLIAMS: Okay. Thank you. And,
25 Mr. Jorgensen, for the record, do you represent the respondent

1 involved?

2 MR. JORGENSEN: Yes, sir.

3 CHAIR WILLIAMS: Great. Okay. And then do you
4 understand the charges against you?

5 MR. JORGENSEN: Yes.

6 CHAIR WILLIAMS: Okay. And what is your plea to
7 each count?

8 MR. JORGENSEN: No contest. My client has plead no
9 contest by submitting a stipulation and Mr. Rost and I did
10 have a chance to speak briefly.

11 CHAIR WILLIAMS: Wonderful. All right. A little
12 bit out of order here.

13 MR. JORGENSEN: And I would -- I would add to that
14 we have a brief explanation when we get to that point.

15 CHAIR WILLIAMS: Awesome. Thank you.

16 I apologize. I'm little bit out of order. Here we
17 are. Let's see. All right.

18 So, Mr. Jorgensen, do you understand that -- the
19 violations the department of liquor control alleges against
20 you, against your client?

21 MR. JORGENSEN: Yes, sir.

22 CHAIR WILLIAMS: Do you understand that you have the
23 right to plead not guilty?

24 MR. JORGENSEN: Yes.

25 CHAIR WILLIAMS: Do you understand that by pleading

1 guilty -- I'm sorry, I'm sorry -- no contest, sorry, you waive
2 the right to a hearing in which you present evidence and
3 question witnesses on your behalf?

4 MR. JORGENSEN: Yes, we do.

5 CHAIR WILLIAMS: Is your plea -- your plea of no
6 contest voluntary and not the result of force, threats, or of
7 a promise apart from any plea agreement?

8 MR. JORGENSEN: Yes, it is.

9 CHAIR WILLIAMS: Do you understand that on each
10 count, if the board accepts your plea of no contest, you'll be
11 found guilty and that the board may issue a reprimand or
12 assess and collect a penalty up to \$2,000 or revoke any
13 license at any time or suspend the right of a license -- of a
14 licensee to use the licensee's license?

15 MR. JORGENSEN: Yes, sir.

16 CHAIR WILLIAMS: And do you still wish to plead no
17 contest?

18 MR. JORGENSEN: Yes.

19 CHAIR WILLIAMS: The board hereby finds that the
20 licensee has entered a knowing and voluntary plea of no
21 contest. The board accepts your plea and finds you guilty of
22 Count 1 reflected in the Complaint No. 2020-08.

23 Will the department present a summary of the case
24 for us.

25 PROSECUTOR ROST: Yes. Thank you, Mr. Chair. On

1 August the 10th, 2020, two liquor inspectors entered Nachos
2 Grande at approximately 8:54 p.m. They observed two patrons
3 in the bar at that time and a single employee, who was
4 identified as Tina Marie McRoberts, who was not -- who was
5 working, but not wearing a mask. They cited -- they issued a
6 citation based on Ms. McRoberts not wearing a mask as required
7 by the emergency rules. And that's -- that's the summary of
8 the case unless the board has any questions. Thank you.

9 CHAIR WILLIAMS: Board, any questions?

10 (No response.)

11 CHAIR WILLIAMS: Okay. Hearing none, Mr. Jorgensen,
12 you now have an opportunity to make a statement regarding the
13 case. You may also inform the board of any mitigation
14 circumstances which may or may not apply to sentencing.

15 MR. JORGENSEN: Thank you, Chair. And I'll speak.
16 Ms. Gerner is here and she can answer any questions, if -- if
17 you have. You know, she -- I do want to point out she was
18 gonna try and do this from up in Makawao, but she's 82 and the
19 computer was not gonna work, so she was kind enough to come
20 down here to my office.

21 CHAIR WILLIAMS: Yes. Thank you.

22 MR. JORGENSEN: On the -- that night, closing time
23 was 9:00 and Ms. McRoberts was working, there was a couple
24 patrons still in the bar. She mopped the floor, was cleaning
25 up, and she took off her mask to take the trash out to the

1 bins. Unfortunately, it was still -- the bar was still -- the
2 restaurant was still open and a couple of the customers were
3 still there. You know, we -- Ms. Gerner, you know,
4 understands that there was -- the rule was that the masks had
5 to be kept on, her employees all know that. Right now, you
6 know, as with many businesses, Nachos Grande is literally on
7 the brink, but the employees that are still there, that are
8 still working know and all the rules are being followed to the
9 T. This is her first violation. Nachos Grande has been in
10 business a long time. Several years ago we had to apply for a
11 new license because (inaudible) and renewal. Our
12 understanding is this is the first violation of any kind on
13 her new license. And certainly for this type of thing, this
14 is like -- I think Sly Mongoose and Nachos Grande, that was
15 the same night, I believe these are probably the first two the
16 department's even had. So well it doesn't necessarily
17 excuse -- excuse the -- the technical violation, we would ask
18 for a letter of reprimand in consideration of all the
19 circumstances and this being the first violation for this
20 within business. And we are both available for any questions
21 if you have them.

22 CHAIR WILLIAMS: Okay. Thank you, Dave.

23 And, Margaret, did you want to add anything?

24 MR. JORGENSEN: You want to add anything?

25 MS. GERNER: (Shaking head.)

1 CHAIR WILLIAMS: No. No problem.

2 MS. GERNER: No. No, I don't.

3 CHAIR WILLIAMS: Okay. Thank you.

4 MR. JORGENSEN: Thank you for that. Thank you.

5 CHAIR WILLIAMS: Is there any questions from the
6 board?

7 MEMBER AIWOHI: You know what, real quick, I do have
8 a question. It's Lahela. So since then, since this is, what,
9 a couple of months ago, so since then, nothing has happened,
10 all of the employees have been compliant, they've been wearing
11 their face masks while they're working no matter when it --
12 like -- I mean, as long as there's patrons in there,
13 they're -- they've always been wearing their face masks and
14 they've they been spoken to? Any corrective action or --

15 MS. GERNER: No, they've all been told.

16 MR. JORGENSEN: And they're all wearing.

17 MS. GERNER: And they're wearing, yes.

18 MEMBER AIWOHI: Okay. And no problem since then?

19 MS. GERNER: We don't want the place --

20 MR. JORGENSEN: No problem since then?

21 MS. GERNER: Right.

22 MEMBER AIWOHI: Understandable. Okay. Thanks.

23 CHAIR WILLIAMS: Wonderful. Thank you.

24 Okay. Let's see. Now, any recommendation as to a
25 final penalty, Mr. Rost?

1 MR. JORGENSEN: Pardon me.

2 CHAIR WILLIAMS: Oh. Mr. Rost, any argument as to
3 the penalty?

4 PROSECUTOR ROST: Yes. In this case we -- I would
5 recommend a hundred dollar fine again and it is -- as far as I
6 know from the documentation I've seen, it is correct that this
7 business does not have any prior violations. You know, I -- I
8 understand the mitigation issues that Mr. Jorgensen is
9 raising, you know, we would defer to the board on that. But,
10 again, the recommendation would be a hundred dollar fine.
11 Thank you.

12 CHAIR WILLIAMS: Let me ask -- let me clarify. Is
13 that one zero zero or five zero zero?

14 PROSECUTOR ROST: One, one hundred dollars, one zero
15 zero.

16 CHAIR WILLIAMS: Okay. And that's the same as the
17 last case; correct?

18 PROSECUTOR ROST: Yes.

19 CHAIR WILLIAMS: Okay, all right. Let's finish this
20 first. Okay. Wonderful.

21 All right. That kind of threw me off. Give me one
22 second.

23 MEMBER AIWOHI: We'll be able to go back -- well,
24 anyway, okay.

25 CHAIR WILLIAMS: Yeah, yeah. Okay, all right.

1 MEMBER AIWOHI: Okay.

2 CHAIR WILLIAMS: And, Board, is there any
3 questions -- is there any additional questions or
4 clarifications?

5 VICE CHAIR ALMEIDA: Mr. Chair. Mr. Jorgensen.

6 CHAIR WILLIAMS: Yes.

7 VICE CHAIR ALMEIDA: Can you ask your client --

8 CHAIR WILLIAMS: Yes, sir.

9 VICE CHAIR ALMEIDA: -- if there's a person that
10 monitors the patrons that come in as far as the number of
11 patrons that can go in the establishment, enjoy a drink and a
12 meal, and they have to leave, is there someone monitoring that
13 to make that they also keep social distancing?

14 MS. GERNER: We have a bouncer that comes in.

15 MR. JORGENSEN: She said they have a bouncer that
16 comes in. If I may, and we talked about this earlier, how's
17 business? Frankly, she doesn't have anywhere near enough
18 business right now for that to be a problem, unfortunately.
19 But if there is gonna be a crowd or a crowd is expected, they
20 have a bouncer that comes in. And when I spoke to a couple of
21 the employees about some other issues and every time I had the
22 opportunity with the client I always, you know, try and remind
23 them all about these rules that whoever is working, make sure
24 that the customers that come in are -- you know, number one,
25 they have to wear masks when they're not sitting, but things

1 like capacity, they all know that that is, you know, one of
2 the four or five rules that have to be followed as far as
3 distancing, masks, and capacity, so yes.

4 VICE CHAIR ALMEIDA: Okay. Thank you.

5 Thank you, Mr. Chair.

6 CHAIR WILLIAMS: Thank you. Any additional
7 questions?

8 (No response.)

9 CHAIR WILLIAMS: Okay. The board will take this
10 matter into consideration. I will entertain a motion to go
11 into deliberation.

12 MEMBER HELM: So moved.

13 CHAIR WILLIAMS: Okay. Is there a second?

14 VICE CHAIR ALMEIDA: Second.

15 CHAIR WILLIAMS: Second was Kimo. Okay. And all in
16 favor, say aye.

17 (Response.)

18 CHAIR WILLIAMS: Any opposed?

19 (No response.)

20 CHAIR WILLIAMS: Great. Motion's carried.

21 MR. JORGENSEN: Thank you.

22 CHAIR WILLIAMS: Thank you.

23 (Pause in Proceedings)

24 CHAIR WILLIAMS: Okay. Back in the case of
25 Accusation 2020-08 against Margaret, Inc. doing business as

1 Nachos Grande. Before I read the plea, I'm gonna say,
2 Margaret, thank you for coming down. Please do not leave your
3 house during pandemic, we do not want you to be here. Call us
4 if your computer doesn't work. But thank you so much for
5 coming down, we can see how serious you take it.

6 The board has assessed a penalty of \$100 with \$100
7 being suspended this is as long as the same violation doesn't
8 happen for one year. You're doing a good job with your staff,
9 so I know it won't happen again. I know this is a crazy time,
10 hard wearing the masks, but I'm sure you're gonna do a great
11 job. And thank you for your hard work and (inaudible) the
12 department, but there's no payment due, so you're fine right
13 now. And so please keep in business, do your best, and we
14 thank you for your work.

15 MR. JORGENSEN: Thank you very much.

16 MS. GERNER: Thank you.

17 CHAIR WILLIAMS: Thank you.

18 All right. And, Mimi, do we need to go back into
19 a -- to a session?

20 CORP COUNSEL DESJARDINS: You don't need to, no.

21 CHAIR WILLIAMS: Okay. Regarding -- regarding
22 Accusation 2020-07, I'll entertain a motion of reconsideration
23 of the penalty.

24 VICE CHAIR ALMEIDA: I recommend we go into session
25 regarding Accusation 2020-07.

1 CHAIR WILLIAMS: Okay. Is there a second?

2 MEMBER SANCHES: Second.

3 CHAIR WILLIAMS: Okay. Great. All in favor, say
4 aye.

5 (Response.)

6 CHAIR WILLIAMS: Any opposed?

7 (No response.)

8 CHAIR WILLIAMS: Okay. Then we'll go into session.

9 (Pause in Proceedings)

10 CHAIR WILLIAMS: Great. We're all back. I just
11 wanted to read the amended motion for Complaint No. 2020-07.
12 The board has assessed -- reassessed a penalty of \$100 with
13 \$100 being suspended provided there is no conviction of the
14 same offense for a period of one year. So that is a change
15 from the \$500. Any questions?

16 (No response.)

17 CHAIR WILLIAMS: You guys, thank you. This is my
18 first meeting, I hope it wasn't too bad.

19 MEMBER HELM: You did great, Jason.

20 MEMBER PADILLA: That was good.

21 MEMBER HELM: Good job. Keep it up. Keep it up.

22 CHAIR WILLIAMS: Okay, guys. Thank you. I will
23 entertain a motion to -- to adjourn the meeting.

24 CORP COUNSEL DESJARDINS: Chair.

25 MEMBER AIWOHI: I move adjourn the meeting.

1 CORP COUNSEL DESJARDINS: I think you have just a
2 few administrative matters on the agenda.

3 MEMBER HELM: Yeah.

4 CHAIR WILLIAMS: Okay.

5 CORP COUNSEL DESJARDINS: Under Roman numeral IV.

6 MEMBER HELM: Yeah. Got it.

7 CHAIR WILLIAMS: Oh, thank you. Okay. Did
8 everyone -- did everyone get the 2020 meeting schedule?

9 MEMBERS: Yes.

10 CHAIR WILLIAMS: Did anyone not get it? Great.

11 MEMBER HELM: It's the packet; right?

12 CHAIR WILLIAMS: It sure was. Yeah. All right.
13 We'll see what dates there are and we'll go forward from
14 there.

15 MEMBER HELM: So I notice there's no -- no meeting
16 in December; is that correct?

17 CHAIR WILLIAMS: No, there is. Next meeting of the
18 liquor board is December 3rd, 2020.

19 MEMBER HELM: Oh.

20 CHAIR WILLIAMS: That's scheduled on the 2020
21 schedule. This is 2021.

22 MEMBER HELM: Oh, okay, okay.

23 CHAIR WILLIAMS: That is the meeting on
24 December 3rd. Okay. And now adjournment. Let's see. "Board
25 packets" are available -- all right.

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We need a motion to adjourn the meeting.

MEMBER HELM: So moved.

MEMBER AIWOHI: So moved.

CHAIR WILLIAMS: Okay. Is there a second?

VICE CHAIR ALMEIDA: Second.

CHAIR WILLIAMS: Great. All in favor, please say
aye.

(Response.)

CHAIR WILLIAMS: Anyone opposed?

(No response.)

CHAIR WILLIAMS: Wonderful. Meeting is adjourned.

(The proceedings were adjourned at 9:52 a.m.)

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C E R T I F I C A T E

STATE OF HAWAII)
) SS.
COUNTY OF MAUI)

I, Sandra J. Gran, Certified Shorthand Reporter for the State of Hawaii, hereby certify that on November 5, 2020, at 9:00 a.m., the proceedings was taken down by me in machine shorthand and was thereafter reduced to typewritten form under my supervision; that the foregoing represents, to the best of my ability, a true and correct transcript of the proceedings had in the foregoing matter.

I further certify that I am not an attorney for any of the parties hereto, nor in any way concerned with the cause.

DATED this 14th day of November, 2020, in Maui, Hawaii.



Sandra J. Gran, RPR
Hawaii CSR 424