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LIQUOR CONTROL COMMISSION  
DEPARTMENT OF LIQUOR CONTROL  
COUNTY OF MAUI, STATE OF HAWAII

TRANSCRIPT OF PROCEEDINGS  
REGULAR MEETING

Held via Blue Jeans video conference, commencing at  
9:07 a.m., on May 12, 2021.

REPORTED BY: SANDRA J. GRAN, RPR/CSR #424

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APPEARANCES

COMMISSION MEMBERS PRESENT:

- CHAIRPERSON: LEON BOLOSAN
- VICE CHAIR: JAMIE BECRAFT
- COMMISSIONERS: ROBERTO ANDRION, JR.
- AARON BOSWELL
- JERRYBETH DE MELLO (in at 9:11)
- SYLVIA HO
- STANLEY RUIDAS
- BRUCE U'U

STAFF PRESENT:

- DEPUTY CORPORATION COUNSEL: MIMI DESJARDINS
- DIRECTOR: LAYNE N. SILVA
- DEPUTY DIRECTOR: JARRETT KAHOOHANOHANO
- LIQUOR CONTROL OFFICER: GENE SILVA
- COMMISSION SECRETARY: MARIA KHANGSENGSING

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(May 12, 2021, 9:07 a.m.)

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CHAIR BOLOSAN: It's 9:07, May 12, 2021, call to order the meeting of liquor commission is now called to order. Let's have a roll call. Please acknowledge your presence by stating "here" or "present" when called upon.

Robert Andrion.

COMMISSIONER ANDRION: Here.

CHAIR BOLOSAN: Jamie Becraft.

VICE CHAIR BECRAFT: Present.

CHAIR BOLOSAN: We'll skip Jerrybeth.

Aaron Boswell.

COMMISSIONER BOSWELL: (No audible response.)

CHAIR BOLOSAN: Aaron? Aaron?

DIRECTOR LAYNE N. SILVA: Looks like he's having a connection issue.

CHAIR BOLOSAN: Yeah, he'll be in, but -- okay. I do see Aaron.

So Sylvia Ho.

COMMISSIONER HO: Here.

CHAIR BOLOSAN: Stanley Ruidas.

COMMISSIONER RUIDAS: Present.

CHAIR BOLOSAN: Bruce U'u.

COMMISSIONER U'U: Here.

CHAIR BOLOSAN: Okay. So we gonna see Jerrybeth De

1 Mello checking in later.

2 Director Layne Silva.

3 DIRECTOR LAYNE N. SILVA: Present.

4 CHAIR BOLOSAN: Do we have deputy director Jarrett  
5 Kahooahanohano?

6 DEPUTY DIRECTOR KAHOOHANOHANO: Present.

7 CHAIR BOLOSAN: Corp. counsel Mimi DesJardins.

8 CORP COUNSEL DESJARDINS: Good morning.

9 CHAIR BOLOSAN: We have Gene Silva?

10 LCO GENE SILVA: Present.

11 CHAIR BOLOSAN: Maria Khangsengsing.

12 MS. KHANGSENGSING: Present.

13 CHAIR BOLOSAN: Do we have Lianne Suzuki?

14 DIRECTOR LAYNE N. SILVA: Lianne is not gonna be  
15 present this morning. She's actually busy packing.

16 CHAIR BOLOSAN: Oh, okay, all right.

17 If -- then did I miss anyone?

18 (No response.)

19 CHAIR BOLOSAN: Okay. If not, we'll move on to the  
20 agenda for May 12th, 2021. May I -- may I have a motion for  
21 approval?

22 VICE CHAIR BECRAFT: Mr. Chair.

23 COMMISSIONER ANDRION: Roberto Andrion.

24 CHAIR BOLOSAN: Okay. Jamie.

25 COMMISSIONER ANDRION: Roberto Andrion, motion to

1 approve the agenda.

2 CHAIR BOLOSAN: Okay. Robert got the motion. Did I  
3 see anyone second it?

4 COMMISSIONER U'U: Second.

5 CHAIR BOLOSAN: Bruce, you got it.

6 All in favor, say aye. Please raise your hands to  
7 vote and -- so they can be counted. Raise your hands.

8 (Response.)

9 CHAIR BOLOSAN: Opposed?

10 (No response.)

11 CHAIR BOLOSAN: Motion carried.

12 Then we go on to minutes, liquor commission minutes  
13 April 14, 2021. May I have a motion for approval?

14 COMMISSIONER U'U: I'll make a motion, Chair.

15 CHAIR BOLOSAN: Okay. Bruce, you got it. Someone  
16 seconded?

17 VICE CHAIR BECRAFT: Mr. Chair, Jamie Becraft.

18 CHAIR BOLOSAN: Okay, Jamie.

19 VICE CHAIR BECRAFT: I'll second.

20 CHAIR BOLOSAN: Second. All in favor, say aye and  
21 raise your hands.

22 (Response.)

23 CHAIR BOLOSAN: Okay. Opposed?

24 (No response.)

25 CHAIR BOLOSAN: Motion carried.

1           Public testimony. Like Mimi mentioned about, if  
2 someone would like to testify, whether you're for or against  
3 the item, please sign up in the chat, indicate which agenda  
4 item you wish to testify on. You will be called on when  
5 it's -- you will be called when that item is discussed.

6           Next is General Licensing Matter, Item A, B, and C.  
7 May I have a motion for confirmation?

8           VICE CHAIR BECRAFT: (Gesturing.)

9           CHAIR BOLOSAN: Jamie, you got the motion.

10          VICE CHAIR BECRAFT: Yes. I make a motion, Chair.  
11 Thank you.

12          CHAIR BOLOSAN: Okay. Second by?

13          COMMISSIONER ANDRION: (Gesturing.)

14          CHAIR BOLOSAN: Okay. Roberto, you got it.

15          All in favor, say aye.

16          (Response.)

17          CHAIR BOLOSAN: Okay. Raise your hands so we've got  
18 a count.

19          (Response.)

20          CHAIR BOLOSAN: Any opposed?

21          (No response.)

22          CHAIR BOLOSAN: Motion carried.

23                 Licensing Matters, Public Hearings, Application  
24 No. 20, Kelly's Superette, Inc. doing business as Kelly's  
25 Superette. Do we have representation from this application?

1 (No response.)

2 DIRECTOR LAYNE N. SILVA: Gene, do you know if the  
3 applicant is -- is here or available?

4 LCO GENE SILVA: No, I don't.

5 CHAIR BOLOSAN: So should we skip --

6 LCO GENE SILVA: I believe they're not.

7 CHAIR BOLOSAN: Okay. They're not here.

8 VICE CHAIR BECRAFT: (Gesturing.)

9 CHAIR BOLOSAN: Okay. Jamie, go ahead.

10 VICE CHAIR BECRAFT: Yes, Mr. Chair, thank you. I  
11 have a question, maybe it's directed at Layne and/or Mimi, but  
12 do they -- is there a requirement for them to be present?

13 DIRECTOR LAYNE N. SILVA: Well, Mimi, I believe this  
14 being their public hearing, you know, this is the opportunity  
15 to receive testimony from the public regarding their  
16 application. Now, typically, they do appear and they were  
17 notified to appear, so -- I don't know, Mimi, would -- is it a  
18 requirement or --

19 CORP COUNSEL DESJARDINS: I don't think it's a  
20 requirement. Chair. Director.

21 CHAIR BOLOSAN: Yes, Mimi.

22 CORP COUNSEL DESJARDINS: But, Chair, you might want  
23 to ask if there's anybody from the public --

24 VICE CHAIR BECRAFT: Right.

25 CORP COUNSEL DESJARDINS: -- that would like to

1 testify.

2 CHAIR BOLOSAN: Okay.

3 CORP COUNSEL DESJARDINS: And I would say if --  
4 especially if there's no testimony up or down and they're not  
5 present, I think it's up to you folks whether you want to  
6 proceed or postpone it, but I would not have a problem with  
7 you just moving forward, even though they're not here.

8 CHAIR BOLOSAN: Okay.

9 VICE CHAIR BECRAFT: Thank you.

10 CHAIR BOLOSAN: Yes. Is there anyone who would like  
11 to testify for or against the application?

12 (No response.)

13 CHAIR BOLOSAN: If not, I would like to ask,  
14 Commissioners, if you guys are okay by just going to proceed  
15 and approve?

16 VICE CHAIR BECRAFT: (Gesturing.)

17 VICE CHAIR BOLOSAN: Jamie.

18 VICE CHAIR BECRAFT: Yeah, Mr. Chair. I think we  
19 should ask if there's any discussion, if anybody has any  
20 questions.

21 CHAIR BOLOSAN: Okay.

22 VICE CHAIR BECRAFT: For us to maybe --

23 CHAIR BOLOSAN: Yes.

24 VICE CHAIR BECRAFT: You know, (inaudible) back  
25 first, then I'll make a motion if there's not.



1 CHAIR BOLOSAN: Okay, Commissioners.

2 DIRECTOR LAYNE N. SILVA: I'm sorry, Mr. Chair.  
3 Just -- just to point out that we should still read the  
4 summary status report.

5 CHAIR BOLOSAN: Oh, okay.

6 DIRECTOR LAYNE N. SILVA: That should be read into  
7 the minutes for the --

8 CHAIR BOLOSAN: Yes.

9 DIRECTOR LAYNE N. SILVA: -- commission's -- in  
10 order to make that -- that decision.

11 CHAIR BOLOSAN: Okay. Thank you.

12 Can I have Gene read?

13 LCO GENE SILVA: A public hearing --

14 CHAIR BOLOSAN: Go ahead.

15 LCO GENE SILVA: A public hearing for Kelly's  
16 Superette, Application No. 20. The applicant is Kelly's  
17 Superette, Inc. doing business as Kelly's Superette. The  
18 proposed premises is located at 65 West Kaahumanu Avenue,  
19 Suites 3A, 3B, and 3C, Kahului, Maui, Hawaii. This is a  
20 public hearing for a new retail general license.

21 The documents necessary for completing the remaining  
22 application requirements for a liquor license are listed in  
23 the summary report.

24 Notice of public hearing was published in the Maui  
25 News on March 17th and 24th, 2021.

1           There are a total of 103 owners and lessees situated  
2           within 500 feet of the proposed premises.

3           The department did not receive any protests.

4           CHAIR BOLOSAN: Okay. Thank you, Gene.

5           Discussion, comments from the commissioners?

6           Oh, yeah. I have something wrong with my -- hang  
7           on. I'm having a screen difficulty.

8           VICE CHAIR BECRAFT: Well, we can see and hear you,  
9           Mr. Chair.

10          CHAIR BOLOSAN: Okay, all right. Go ahead.  
11          Discussion?

12          VICE CHAIR BECRAFT: If there's no discussion,  
13          Mr. Chair, I'd like to make a motion to approve Licensing  
14          No. A, Application No. 20.

15          CHAIR BOLOSAN: Okay. Motion by Jamie Becraft.  
16          Second by? I don't --

17          COMMISSIONER ANDRION: Mr. Chair, I'll second.

18          CHAIR BOLOSAN: Okay, Robert. Thank you.

19          Motion by Jamie and seconded by Robert. All in  
20          favor, say aye.

21          (Response.)

22          CHAIR BOLOSAN: Okay. I have to still ask opposed  
23          because I don't see nothing on my screens for now.

24          CORP COUNSEL DESJARDINS: Yeah. It's just a dark --  
25          a gray screen. I don't -- I don't know what happened.

1 CHAIR BOLOSAN: Yeah.

2 CORP COUNSEL DESJARDINS: I don't know if anybody  
3 else has that problem.

4 CHAIR BOLOSAN: I do see Mimi, Jamie, and Gene and  
5 myself.

6 Anyway, okay.

7 DEPUTY DIRECTOR KAHOOHANOHANO: Chair, I think  
8 somebody's sharing their screen, that's the problem.

9 CORP COUNSEL DESJARDINS: Yes. Yeah.

10 UNIDENTIFIED SPEAKER: Mr. Chairman.

11 VICE CHAIR BECRAFT: Let's just finish this, log out  
12 and come back in, is that -- is that okay? Everybody kind  
13 of --

14 CHAIR BOLOSAN: Sure, yeah.

15 COMMISSIONER BECRAFT: -- just take a -- just take  
16 another minute before we do the thing.

17 CHAIR BOLOSAN: Okay. So -- okay. Motion carried.

18 VICE CHAIR BECRAFT: Why don't we ask if there's --  
19 was there any opposed?

20 CHAIR BOLOSAN: Nobody said anything, but opposed?

21 VICE CHAIR BECRAFT: Okay.

22 CORP COUNSEL DESJARDINS: Okay. So --

23 CHAIR BOLOSAN: Nobody said anything, Jamie, so --

24 VICE CHAIR BECRAFT: Okay. Perfect.

25 CHAIR BOLOSAN: Motion carried.

1 CORP COUNSEL DESJARDINS: So there's somebody on --  
2 there's somebody on the line, JBILWU, I don't know if --

3 VICE CHAIR BECRAFT: That's Jerrybeth.

4 CORP COUNSEL DESJARDINS: They're share -- okay.  
5 Jerrybeth, you're sharing your screen, it looks like, I see a  
6 little icon. Maybe you hit a button by mistake or something.  
7 Could you try to unshare the screen if you -- if you can.

8 COMMISSIONER DE MELLO: Okay. Unless I go back out  
9 and come back in.

10 VICE CHAIR BECRAFT: That'll work too.

11 CHAIR BOLOSAN: Yeah.

12 COMMISSIONER DE MELLO: Okay. I'll do that right  
13 now.

14 CORP COUNSEL DESJARDINS: I'm sorry. Jerrybeth,  
15 Jerrybeth, let's try this, if you -- if you don't mind. Go to  
16 the very top where you have your -- you have your little  
17 camera, your mute, and then right next to it do you see share  
18 screen next to the red telephone button? Try -- try clicking  
19 on that share screen button and see if that -- if it goes off.

20 There you go.

21 CHAIR BOLOSAN: Yeah, yeah. There you go.

22 CORP COUNSEL DESJARDINS: Good job, Jerrybeth.

23 Thank you.

24 (Laughter.)

25 CHAIR BOLOSAN: Okay. For the record, then, we have

1 Jerrybeth De Mello join our meeting at 9:19 a.m.

2 Okay.

3 MS. KHANGSENGSING: Chair. Chair, this is Maria. I  
4 was on the phone with Mr. Ing. He's been trying to log on,  
5 he's having problems.

6 CHAIR BOLOSAN: Oh, Larry Ing.

7 MS. KHANGSENGSING: Yes. He's --

8 CHAIR BOLOSAN: Yes.

9 MS. KHANGSENGSING: -- representing Kelly's  
10 Superette.

11 VICE CHAIR BECRAFT: I think if you can just let him  
12 know that it's already been approved.

13 CHAIR BOLOSAN: Thank you, Jamie.

14 MS. KHANGSENGSING: Okay.

15 VICE CHAIR BECRAFT: Yeah. Thank him for his time.

16 (Laughter.)

17 CHAIR BOLOSAN: Okay. Resolved.

18 So can we move on, then, B, Application No. TA-03,  
19 TR Big Sur Management, LLC doing business as Hana Maui Resort.

20 MR. NAKAMURA: Good morning.

21 CHAIR BOLOSAN: We have Craig.

22 MR. NAKAMURA: Yes, yes. Good morning, Mr. Chair.  
23 Hello, everyone.

24 CHAIR BOLOSAN: Good morning, Craig.

25 MR. NAKAMURA: Craig -- good morning. Craig

1 Nakamura, attorney on behalf of the applicant. And I saw on  
2 the line also is Jon Benson, who is the general manager of the  
3 Hana Maui Resort.

4 MR. BENSON: Good morning.

5 MR. NAKAMURA: There he is.

6 CHAIR BOLOSAN: Okay. Thank you.

7 MR. NAKAMURA: Good morning, Jon.

8 MR. BENSON: Good morning.

9 CHAIR BOLOSAN: Good morning.

10 Okay. Can we have Gene? Take it away, Gene.

11 LCO GENE SILVA: Public hearing for Hana Maui  
12 Resort, Application No. TA-03. The applicant is TR Big Sur  
13 Management, LLC doing business as Hana Maui Resort. The  
14 proposed premises is located at 5031 Hana Highway, Hana, Maui,  
15 Hawaii. This is a public hearing for a transfer hotel general  
16 application license.

17 The documents necessary for completing the remaining  
18 application requirements for a liquor license are listed in  
19 the summary report.

20 Notice of public hearing was published in the Maui  
21 News on March 17th and 24th of 2021.

22 There are a total of 192 owners and lessees situated  
23 within 500 feet of the proposed premises.

24 And the department did not receive any protests.

25 CHAIR BOLOSAN: Thank you, Gene.

1 Craig, do you have anything to add?

2 MR. NAKAMURA: Just very quickly, Commissioners, you  
3 might recall that I guess it's been March, it seems like -- it  
4 doesn't seem like it was that long ago, but we were here in  
5 March on the preliminary hearing for this for the Hana Maui  
6 Resort Hotel, and this is the public hearing for that.

7 CHAIR BOLOSAN: Okay. The floor is open for public  
8 testimony. Do we have anyone that would like to testify for  
9 or against this application?

10 (No response.)

11 CHAIR BOLOSAN: I don't see anyone, so I would like  
12 to close the public hearing.

13 Any question from the members of the commission?  
14 Any question, comment?

15 (No response.)

16 CHAIR BOLOSAN: If not, can I call for approval for  
17 this application?

18 VICE CHAIR BECRAFT: Mr. Chair, Jamie Becraft. I  
19 make a motion to approve Application No. TA-03.

20 CHAIR BOLOSAN: Okay, Jamie.

21 COMMISSIONER U'U: Mr. Chair, I'd like to second the  
22 motion.

23 CHAIR BOLOSAN: Okay. Bruce got the second.

24 Okay. All in favor, say aye and raise your hand,  
25 please.

1 (Response.)

2 CHAIR BOLOSAN: Okay. Opposed?

3 (No response.)

4 CHAIR BOLOSAN: Motion carried.

5 MR. NAKAMURA: Great. Thank you. Thank you very  
6 much, everyone. Appreciate your help.

7 CHAIR BOLOSAN: Thank you.

8 MR. NAKAMURA: Thank you.

9 MR. BENSON: Thank you. Thank you.

10 CHAIR BOLOSAN: You're welcome.

11 Okay. We moving on very fast this time.

12 Administrative Affair, can we have Director Layne Silva?

13 Layne.

14 DIRECTOR LAYNE N. SILVA: Okay. Thank you very much  
15 and good morning, everybody. The Director's Monthly Report  
16 No. 1, the COVID-19 public health emergency rule violation  
17 24-hour shutdowns. This is a list that was for April. South  
18 the Shore Tiki Lounge received a 24-hour shutdown. The  
19 bartender was not utilizing the face mask properly while  
20 preparing drinks and mingling with patrons. And Pacific'O  
21 Restaurant, the premises remained open past 10:00 p.m. with  
22 patrons inside, which was a violation of the Public Health  
23 Emergency Rules at that time. Since then, the time has been  
24 increased to -- I believe it became effective May 9th to 11:00  
25 p.m. going forward. Unless there are -- are any other changes



1 in the future, we're at 11:00 p.m. now.

2 Number 2, we gave our first --

3 CORP COUNSEL DESJARDINS: Chair. Oh, sorry. Sorry,  
4 Director.

5 Chair, do you want to just ask if there's any public  
6 testimony before the entire report under No. VIII,  
7 Administrative Affairs, or did you want to go one by one  
8 under VIII?

9 CHAIR BOLOSAN: Oh, okay. Mimi, come again on that  
10 one.

11 CORP COUNSEL DESJARDINS: Sorry. Do you want to ask  
12 for public testimony, any public testimony on Roman numeral  
13 VIII, which would be anything under Administrative Affairs,  
14 before the director goes through each one?

15 CHAIR BOLOSAN: Okay. I want to ask --

16 CORP COUNSEL DESJARDINS: Because I believe  
17 Mr. Jorgensen signed up to testify --

18 CHAIR BOLOSAN: Oh, okay.

19 CORP COUNSEL DESJARDINS: -- on one of the items.

20 CHAIR BOLOSAN: So, then, can I ask Mr. David  
21 Jorgensen to come up with his testimony, please.

22 MR. JORGENSEN: Yes. Good morning, Chair and --

23 CHAIR BOLOSAN: Good morning.

24 MR. JORGENSEN: -- and Members of the Commission and  
25 Staff. Dave Jorgensen. I had -- I had made a note in the --

1 on the chat about testifying on proposed amendments, but --

2 CHAIR BOLOSAN: Okay, sorry.

3 MR. JORGENSEN: But I did want to --

4 CHAIR BOLOSAN: Oh, I see your name now.

5 MR. JORGENSEN: But I did want to -- also, on  
6 Item A2, the certification exam. And I know I'm jumping the  
7 gun; the director hasn't gotten to it yet. This is reporting  
8 about Lahaina, but I get calls from some clients a couple  
9 times a week. Can I find out when they're gonna -- when the  
10 department's gonna do exams, particularly on the south side?  
11 Everybody is still scrambling for workers and, you know, they  
12 can find workers, but a lot of the restaurants and bars and  
13 licensees, they picked up workers from the hotels, but now the  
14 hotels are opening, they're going back, and the bars and  
15 restaurants can't get workers. So if the director could --  
16 and I'm sure he was going to anyway, but if he could kind of  
17 not just talk about Lahaina, but about the plans for other --  
18 other areas. And I know right this week is not a good time.

19 Also, on the renewals, you know, there's some things  
20 that are pending for clients where they've changed ownership  
21 and were -- you know, were -- my clients call me freaking out  
22 'cause, you know, we haven't gotten approval of the change,  
23 but we have to submit our renewals saying who is currently  
24 here and -- and I've talked to the director and others about  
25 that, and we're -- we're gonna deal with it, but any update

1 on -- on how that can happen.

2 And then just briefly on -- on Item B, on proposed  
3 amendments. And this is more -- well, partially a personal  
4 thing, but I don't know if it's something the department is  
5 gonna do or has any interest in doing. But when the search  
6 was going on for a new director -- and please understand, I'm  
7 thrilled that Director Silva is there, especially --  
8 especially during this period of moving and budget and  
9 everything else, so I've -- I've told him how grateful -- how  
10 happy I am he's the director. And I'm -- I'm pleased he's the  
11 director for many other reasons.

12 But one of the requirements, as you know, in the  
13 charter is law enforcement experience, and I -- I believe it's  
14 a disservice to the commission and the public to limit the  
15 applicant pool to people who have -- only who have worked for  
16 a law enforcement agency. I understand the interpretation of  
17 the language, but -- and by the time Director Silva's done,  
18 I'll be long gone, so I don't think this will -- would benefit  
19 me, anyway. But besides myself, I know there was a couple  
20 other applicants who I understood and believe were qualified  
21 at least to be considered. And none of us might have been the  
22 most qualified, but there's eligibility to apply, and then  
23 there's qualified. So to the extent that is an issue for the  
24 commission, I'm gonna be talking to the commission directly,  
25 but I believe that's a change that should be made. When the

1 charter was done, and that was put in there, Maui was a  
2 different place, and the liquor industry was a different  
3 thing, and bars and restaurants were different animals  
4 altogether. I think nowadays there should be -- it should be  
5 more open to consider people not just who have worked for a  
6 law enforcement agency.

7 So, anyway, those are my comments. Thank you for  
8 the time, Chair.

9 CHAIR BOLOSAN: Thank you, Dave.

10 Layne, do you have any --

11 VICE CHAIR BECRAFT: Mr. Chair.

12 CHAIR BOLOSAN: -- response to that?

13 DIRECTOR LAYNE N. SILVA: Yes, I do. Jamie had  
14 something to add, I don't know if --

15 VICE CHAIR BECRAFT: Yeah. Mr. Chair.

16 CHAIR BOLOSAN: Okay. Go ahead, Jamie.

17 VICE CHAIR BECRAFT: I have a question for Dave, if  
18 I may.

19 MR. JORGENSEN: Yes, sir.

20 CHAIR BOLOSAN: Go ahead.

21 VICE CHAIR BECRAFT: Hey, Dave. Okay. So if I  
22 was -- if I heard you correctly, you said you're gonna --  
23 you're gonna be contacting them also?

24 MR. JORGENSEN: Well, I'm gonna -- honestly, and  
25 this is my -- frankly, I've been talking to people about

1 trying to get people to be on the commission. I know it's  
2 going on, I'm a little bit, frankly, late to the game, just  
3 the way my -- my job, my practice has been lately. Until I  
4 saw it on the agenda, I didn't realize there was a deadline of  
5 May 28th, 2021. So I do intend to make inquiries about  
6 submitting -- honestly, Members of the Commission, I've gotta  
7 admit, I'm not even sure of the proper procedure for getting a  
8 proposed amendment on there, but I'm gonna call and find out,  
9 so I do intend to look into it. I believe that because it  
10 affects the commission -- I mean, if it's something the  
11 commission is opposed to, then if it comes up, obviously, you  
12 guys could testify, but if it's something that the commission  
13 believes would be something worth looking into, then it would  
14 be more appropriate for it to come from the liquor commission,  
15 who it would directly affect. But, yes, I do plan -- I do  
16 intend on making inquiry.

17 VICE CHAIR BECRAFT: Okay. So let me clarify my  
18 question. I think you've -- my question -- my real root of my  
19 question was: Are you gonna be submitting your suggestion to  
20 the committee in regard to the amendments?

21 MR. JORGENSEN: I would say most probably. I -- I  
22 don't know how exactly procedure-wise, but I intend to try.

23 VICE CHAIR BECRAFT: Okay, all right. Thank you,  
24 Dave. I appreciate it.

25 MR. JORGENSEN: Yes, sir.

1 VICE CHAIR BECRAFT: Thank you for clarifying.

2 That's all I have, Mr. Chair. Thank you.

3 CHAIR BOLOSAN: Thank you, Jamie.

4 DIRECTOR LAYNE N. SILVA: Okay. So, Leon, if you'd  
5 like, I can proceed. Actually --

6 CORP COUNSEL DESJARDINS: I'm sorry. Sorry. Let me  
7 just finish. Is there anybody else that wants to testify on  
8 any matter on Roman numeral VIII? Because if not, Chair, I  
9 would suggest you close public testimony.

10 CHAIR BOLOSAN: Okay. Is there any more testifier  
11 for or against Item VIII?

12 (No response.)

13 CHAIR BOLOSAN: If not, we'll close the (inaudible).  
14 The hearing is closed, if not. Okay.

15 DIRECTOR LAYNE N. SILVA: If you like, I -- I can  
16 proceed.

17 CHAIR BOLOSAN: Yeah. You finished, Mimi?

18 CORP COUNSEL DESJARDINS: Yeah. Thank you very  
19 much.

20 CHAIR BOLOSAN: Okay.

21 CORP COUNSEL DESJARDINS: Thank you.

22 DIRECTOR LAYNE N. SILVA: Okay.

23 CHAIR BOLOSAN: Director Silva, you may go on,  
24 please.

25 DIRECTOR LAYNE N. SILVA: Okay. Thank you very

1 much.

2 And, yeah, Dave, I appreciate the input. You know,  
3 I know we communicate fairly regularly. If you don't mind,  
4 like you said, I'm gonna go down the list because, yeah, I am  
5 gonna address each one as we come to them as to a lot of your  
6 concerns that you mentioned also.

7 The first being, you know, the certification exam,  
8 like I was saying, the Lahaina exam was -- we're calling that  
9 our test run. That was the first that was given. It's a  
10 completely brand-new procedure as far as how we -- even down  
11 to how we registered the -- the testers. We did it on site.  
12 We're -- we're trying not to disclose the sites because -- in  
13 trying to avoid having, you know, a crowded and -- we're  
14 trying to maintain the social distancing and -- and we're not  
15 trying to put it out into the public as far as where we're  
16 gonna be when specifically, so that we don't end up with 200  
17 people over there hoping to get in and, you know, not being  
18 able to control it.

19 So we do intend to do the south side, we also intend  
20 to do more exams on central. We're trying to create a  
21 rotation where we can work in, you know, between west side,  
22 south side, and central. We do realize that it -- that that  
23 is a big issue at this point in time as far as creating  
24 certified employees, I guess is one way to put it. And, you  
25 know, making more employable people available for everything

1 as we open up and as we continue to open up in a wider base.

2 So I don't know if that answers your question, Dave,  
3 but yes, we do intend to get out to the south side as soon as  
4 possible. We are also looking at a venue in Central Maui as  
5 well as continuing out on the west side. It was a great  
6 success. We had 50 people registered; I believe 48 showed up,  
7 all 48 passed. So if we can continue on that trend,  
8 hopefully, we can make a dent in the demand.

9 Liquor License Renewals. As of right now, 132  
10 licenses have been renewed out of 441 licensees. We're in  
11 May, we still have the entire month of May and June, so we're  
12 hoping that we're right on track.

13 Now, to address your concern, Dave, you know, as far  
14 as the renewals, as I know you're aware, but to make everyone  
15 aware, you know, right now exactly, we're -- it's a tight  
16 squeeze. We're very short-staffed in licensing, you know  
17 compounded with the fact that we're moving, which is also  
18 eating up more than its share of time to prepare for that.  
19 Our goal is and we are looking to fill those positions as soon  
20 as possible. We are in the process of creating those  
21 positions and openings to be filled, but we are trying -- the  
22 renewals are priority at this point in time. If there are  
23 discrepancies in officer changes or ownership changes, those  
24 are being pushed right to the front of the line, and if we can  
25 get them at least to the point where they're complete enough



1 to send forward, then we're gonna approve your renewal based  
2 on that. We're not waiting for approvals in order to renew a  
3 liquor license going forward. As long as the paperwork is  
4 correct and we're able to move it forward, we are signing off  
5 on them, I guess for lack of a better way to describe. So  
6 hopefully, that -- you know, that'll give you some peace of  
7 mind in going forward that that's how we're gonna approach the  
8 renewals. Renewals are vital, and we are fully aware of that.  
9 We like our licensees to remain in business; that is our goal.

10 Moving on to Item No. 4, Approval of Forms. We're  
11 presenting you with the license application checklist. At  
12 this time, I'm gonna let Jarrett take over. Jarrett is the --  
13 the mastermind involved in this checklist form.

14 So, Jarrett, you go ahead. Take over.

15 DEPUTY DIRECTOR KAHOOHANO: Yeah. So it's basic  
16 changes. There was a major discussion about drawn to scale,  
17 and that's a standard that we shouldn't hold our licensees to  
18 because they're not draftsmen and if they had to, they would  
19 have to hire them and that that's -- so we took out that drawn  
20 to scale on the tax maps, site plans, and floor plans. As far  
21 as the floor plan section, like I said, we took out drawn to  
22 scale, and we are -- we use new verbiage, added verbiage to it  
23 to make it more understandable.

24 And then, we also updated the phone number for the  
25 County of Maui Department of Fire & Public Safety, Fire

1 Prevention Bureau.

2 Other than that -- and, of course, our new address  
3 at the top of the form.

4 VICE CHAIR BECRAFT: (Gesturing.)

5 CHAIR BOLOSAN: Okay.

6 DIRECTOR LAYNE N. SILVA: Jamie, you have your hand  
7 up.

8 VICE CHAIR BECRAFT: Yeah. Mr. Chair, if I may.

9 CHAIR BOLOSAN: Go ahead, Jamie.

10 VICE CHAIR BECRAFT: I had a -- a few questions. I  
11 read through the application and I just had to touch on it  
12 with some others and stuff, but under -- under Application,  
13 and I guess this would be to the director and Jarrett, it  
14 says, Please contact the licensing section to schedule an  
15 appointment, and then it says, An appointment is required to  
16 submit the application. So I'm wondering in our new times --  
17 I know you guys have taken a lot of steps to put things  
18 online, and I believe -- and I guess I should get an  
19 acknowledgment of this. I believe, Mr. Director, that -- that  
20 this form is online also. Is that correct?

21 DIRECTOR LAYNE N. SILVA: Yes, it is. Yeah.

22 VICE CHAIR BECRAFT: Okay. So nowadays, there would  
23 be -- because of COVID and just -- actually, it's just an  
24 improvement in the system on top of it, nowadays an applicant  
25 could just email you folks and get the responses and make the

1 corrections that way, wouldn't -- wouldn't have to do it face-  
2 to-face, is that correct?

3 DIRECTOR LAYNE N. SILVA: Yeah. Actually, that is  
4 the process right now. It was instituted based on the COVID;  
5 yeah, we went away from the face-to-face. And we are doing  
6 e-reviews at this time where we're having the applicants email  
7 their packets in; we'll review it, and that way, we can  
8 correspond with them via email electronically, you know, up  
9 until we get it to the point where it can be submitted. Of  
10 course, once it's to be submitted, it does need to be  
11 submitted in its original form, original documents. But at  
12 this point in time, based on the e-review, based on the  
13 ability to review it and have it submitted and -- and by the  
14 time we're asking for the original copy, it should, as long as  
15 everything is submitted the way it was presented via email, be  
16 correct. So we are accepting in the mail also.

17 VICE CHAIR BECRAFT: Right. That's where I was  
18 gonna go so I --

19 DIRECTOR LAYNE N. SILVA: (Inaudible) appointment is  
20 not required.

21 VICE CHAIR BECRAFT: Okay. So I was just -- I  
22 wanted to make a suggestion that we change that and we remove  
23 all of the wording or verbiage under the section Application  
24 and replace it with something like, Please contact the  
25 licensing section prior to submitting a liquor license

1 application and for any assistance in applying for the liquor  
2 license. Instead of making it a requirement that they have to  
3 go down, just kind of make it a suggestion and make you  
4 guys -- you know, making yourselves available to help them if  
5 they have any questions. And that way they can -- you guys  
6 can tell them also, yeah, yeah, we can do this all via email,  
7 don't need to expose yourself, it'll be easier, and then they  
8 can just submit it at the end of the day via the mail. You  
9 guys -- what do you feel about that, Mr. Director and Deputy  
10 Director?

11 DIRECTOR LAYNE N. SILVA: The -- I don't think --  
12 the department doesn't have a problem with that because it is  
13 kind of -- it is kind of the way it's happening now. All  
14 we're asking is that they notify us that it's coming. So at  
15 that point, I don't -- I don't see a problem with that.

16 DEPUTY DIRECTOR KAHOOHANOANO: There can be  
17 changes, yeah.

18 VICE CHAIR BECRAFT: Yeah, Mr. Chair, I guess I  
19 would want to throw that out back to you, Mr. Chair, and our  
20 board members to see if our board members have any input or  
21 thought patterns on that.

22 CHAIR BOLOSAN: Okay. Thank you, Jamie.

23 I'd like to call on Mimi. Do you have any --  
24 anything that you want to legally add into, you know, what  
25 we're trying to do?

1           CORP COUNSEL DESJARDINS: No, I think that you're --  
2           what you're doing is you're just discussing -- you know, the  
3           director's giving you -- or, you know, the -- what the  
4           department is doing and you're just giving suggestions, I  
5           don't think you need to make a formal motion --

6           CHAIR BOLOSAN: Okay.

7           CORP COUNSEL DESJARDINS: -- to do anything. You're  
8           just having a back-and-forth discussion.

9           CHAIR BOLOSAN: Okay.

10          CORP COUNSEL DESJARDINS: Which I think is great,  
11          yeah.

12          CHAIR BOLOSAN: Well, okay. Thank you, Mimi.

13          If then, Layne, is that okay for you and Jarrett to  
14          follow those suggestions?

15          DIRECTOR LAYNE N. SILVA: Like I said, the  
16          department is okay with -- with making that change. I know it  
17          was not presented in the Ramseyer format to the commission, so  
18          I -- I don't know if -- Mimi, I'm sorry, again, is this  
19          something that we can apply by virtue of a motion and a -- and  
20          a vote, or does it -- would be it required to be submitted in  
21          Ramseyer?

22          CORP COUNSEL DESJARDINS: Well, okay, you're talking  
23          about the license application checklist, correct?

24          DIRECTOR LAYNE N. SILVA: Yes.

25          CORP COUNSEL DESJARDINS: That you are -- and what

1 you're doing is you are -- let's see. There is no action item  
2 on here. You're not asking the commission to --

3 DIRECTOR LAYNE N. SILVA: Well, we're asking for  
4 approval.

5 CORP COUNSEL DESJARDINS: -- document any proposed  
6 changes.

7 DIRECTOR LAYNE N. SILVA: I'm sorry. We're asking  
8 for approval of the form.

9 CORP COUNSEL DESJARDINS: Of the form. Okay.

10 DIRECTOR LAYNE N. SILVA: Yeah.

11 CORP COUNSEL DESJARDINS: So there is a motion on  
12 the -- on -- there is an action item there, which is you're  
13 asking for approval, so the commission is going to have to  
14 make a motion to approve it at some point. And what I guess  
15 somebody could do is make a motion -- like, Jamie, you could  
16 make a motion to approve with suggested modifications and  
17 see -- I'm sorry, I didn't realize it was formally on here for  
18 approval. I thought it was just a report. But, yeah, go  
19 ahead and if you folks want to make a motion to approve with  
20 modifications as part of your motion, maybe at the end of this  
21 discussion, you can gather up all of your suggested changes  
22 and see if you can get one motion to adopt all of them. So we  
23 have one right now from Jamie.

24 CHAIR BOLOSAN: From Jamie. Okay.

25 CORP COUNSEL DESJARDINS: And it sounds like the

1 department doesn't have a problem and maybe, Chair, you could  
2 ask if any of the members have any other proposed suggestions.

3 CHAIR BOLOSAN: Okay. Yes. Besides Jamie's  
4 suggestion, is there any additional suggestion besides what  
5 Jamie had come up with, Commissioners?

6 COMMISSIONER U'U: (Gesturing.)

7 CHAIR BOLOSAN: Go ahead, Bruce.

8 COMMISSIONER U'U: Could you please state that in a  
9 motion or again? I just -- I just came back, sorry for that,  
10 but could you restate that, Jamie, please?

11 VICE CHAIR BECRAFT: Certainly, Bruce. I'll be  
12 happy to state it as a motion. I just wanted to make sure  
13 that no one else on the commission wanted to add anything to  
14 this particular suggestion before I made a motion. Did  
15 anybody else have any -- any input? Is everybody okay with  
16 that before I make a motion? It's under discussion.

17 CHAIR BOLOSAN: Maybe you can just say your motion  
18 and if there is any additional --

19 VICE CHAIR BECRAFT: Certainly. Mr. Chair, Jamie  
20 Becraft. I make a motion under the -- this checklist under  
21 the section where it says Application; I make a motion to  
22 remove all the present wording or verbiage that exists, and to  
23 replace it with, Please contact the licensing section prior to  
24 submitting a liquor license application and for any assistance  
25 in applying for a liquor license.

1 CHAIR BOLOSAN: Okay. Anybody? Any commissioner  
2 would like to add or if not, we can amend that?

3 CORP COUNSEL DESJARDINS: So we can -- you need to  
4 get a second. The motion is to approve with the modification  
5 that Jamie's presented and then ask for a second.

6 CHAIR BOLOSAN: Go ahead.

7 COMMISSIONER U'U: I'll second it. I'll second for  
8 discussion.

9 CHAIR BOLOSAN: Okay. Second for discussion. Open  
10 for discussion, Commissioners. Anyone, any thoughts?

11 COMMISSIONER U'U: (Gesturing.)

12 CHAIR BOLOSAN: Go ahead, Bruce.

13 COMMISSIONER U'U: So I turn them back to Layne, I  
14 mean, how does it work for you guys, the department?

15 DIRECTOR LAYNE N. SILVA: Well, like I was saying,  
16 you know, because the way we're doing it now with the  
17 e-review, that was something that was implemented due to the  
18 COVID; however, you know, I do see us probably going forward  
19 using that same method even once we come out of COVID,  
20 whenever that happens. But I don't have a problem with that  
21 language; I think it does kind of coincide with the -- the  
22 method of doing the e-review.

23 VICE CHAIR BECRAFT: (Gesturing.)

24 CHAIR BOLOSAN: Go ahead, Jamie.

25 VICE CHAIR BECRAFT: Bruce had a follow-up. I'm



1       sorry. Go ahead, Bruce.

2               COMMISSIONER U'U: No, I just wanted clarity. I  
3 just wanted clarity from the department and corp. counsel and  
4 I've got the clarity, and I'm ready to vote.

5               VICE CHAIR BECRAFT: Thank you.

6               COMMISSIONER U'U: Thank you.

7               CHAIR BOLOSAN: Jamie, go ahead.

8               VICE CHAIR BECRAFT: Yeah. And I just want to make  
9 sure that I clarify the point on why I want to change the  
10 words. It's just taking out -- because the old system  
11 required people to go in person and make an appointment, and  
12 essentially, that's what we're trying to remove here, is that  
13 requirement, because the department on their own has already  
14 moved past that. They're -- they've implemented a system,  
15 right, that that -- that doesn't require you to go anymore.  
16 Now we're using -- they're using the internet and -- and  
17 stuff, so no need, you don't need to go down anymore, so  
18 that's -- that's the point of me trying to change this  
19 wording.

20              CHAIR BOLOSAN: Okay. Thank you, Jamie. But I'd  
21 like to go back to the director, any thoughts of what is going  
22 on?

23              DIRECTOR LAYNE N. SILVA: No. I think, you know,  
24 Jamie's description is accurate. We still recommend for, you  
25 know, people that are not familiar with the process to make

1 contact with the department and to try to get some explanation  
2 from the department. But at this point in time, because  
3 everything is available electronically and, you know, there is  
4 that need to reduce face-to-face contact and things of that  
5 nature, that we -- we would -- and with the e-review, that I  
6 think that that is a good solution and that is a way that we  
7 could go forward. Because we still do make ourselves  
8 available if someone does have questions if someone does need  
9 to actually speak to someone in regards to the process.

10 CHAIR BOLOSAN: Okay. Thank you, Layne.

11 I -- before we go on and vote on it, I'd still like  
12 to go back to you, Mimi. Any thoughts on this?

13 CORP COUNSEL DESJARDINS: No, I think -- no, I think  
14 you have a motion on the -- on the floor, and it sounds like  
15 the director has given some input on that --

16 CHAIR BOLOSAN: Okay.

17 CORP COUNSEL DESJARDINS: -- and doesn't seem to  
18 have an issue with it.

19 CHAIR BOLOSAN: Great.

20 CORP COUNSEL DESJARDINS: So you could call for the  
21 vote at this point.

22 CHAIR BOLOSAN: Okay.

23 CORP COUNSEL DESJARDINS: Unless anybody had  
24 anything further to say.

25 CHAIR BOLOSAN: All right. If not, all in favor,

1 say aye and raise your hands.

2 (Response.)

3 CHAIR BOLOSAN: Any opposed?

4 (No response.)

5 CHAIR BOLOSAN: Then motion carried.

6 Okay.

7 MS. KHANGSENGSING: Chair, this is -- Chair, this is  
8 Maria. I know that Commissioner Becraft made the motion, who  
9 seconded?

10 VICE CHAIR BECRAFT: Commissioner --

11 COMMISSIONER U'U: Bruce.

12 CHAIR BOLOSAN: Bruce. Bruce did the second.

13 MS. KHANGSENGSING: Thank you.

14 CHAIR BOLOSAN: Thank you, Maria.

15 DIRECTOR LAYNE N. SILVA: Thank you.

16 CHAIR BOLOSAN: Okay. Director, you may go on on  
17 the other items.

18 DIRECTOR LAYNE N. SILVA: Okay. We can go on --

19 VICE CHAIR BECRAFT: Mr. Chair, I'm sorry. I had --  
20 that was just for that section, I had another section I wanted  
21 to cover just briefly.

22 CHAIR BOLOSAN: Okay. I'm sorry.

23 VICE CHAIR BECRAFT: Yeah. Page -- page 2 on the  
24 bottom --

25 CHAIR BOLOSAN: Okay. You still have the floor.

1 VICE CHAIR BECRAFT: Yeah. Sorry about that.

2 CHAIR BOLOSAN: It's all right.

3 VICE CHAIR BECRAFT: Page 2 at the very bottom, it's  
4 just a -- it looks -- it's more of a type formatting issue.  
5 So just -- it's my understanding -- the reason I'm doing this,  
6 for -- for the commission to understand, it was my  
7 understanding we had to do it this way. So I'm not trying to  
8 be difficult, but if you can just move on number -- the bottom  
9 one, move where "label" is, it's -- just shouldn't have a hard  
10 return there. It's a continuation of the sentence, so just  
11 where it says, drawn to scale and that's been removed, it  
12 starts with 8.5 by 11 site plan, then drawn to scale is  
13 highlighted, it's gonna be removed, where it's in parentheses  
14 label, that just needs to be moved up because it's a  
15 continuation of that sentence, it's not a separate paragraph  
16 or thought. So that's just a -- anyway, so I'd like to make a  
17 motion on page 2, last rectangle where it says 8.5 by 11 site  
18 plan, that the word label, where it's in parentheses label, be  
19 moved up, the hard return be removed, and placed beside the  
20 word site plan.

21 CORP COUNSEL DESJARDINS: Chair.

22 CHAIR BOLOSAN: Yes.

23 CORP COUNSEL DESJARDINS: I don't think you need to  
24 make a motion for that. It's a -- like a nonsubstantive  
25 change. I think it's just making the suggestion to just --

1 it's more of an editorial --

2 CHAIR BOLOSAN: Okay.

3 CORP COUNSEL DESJARDINS: -- correction. I think  
4 that you -- as long as the director acknowledges that that's  
5 okay, I don't think it -- you need to make a motion for that.

6 CHAIR BOLOSAN: Okay. Thank you, Mimi.

7 Is that okay for you, Director?

8 DIRECTOR LAYNE N. SILVA: I don't have a problem  
9 with that. We can make that change.

10 CHAIR BOLOSAN: Okay. Jamie, you understood what  
11 Mimi just said, then?

12 VICE CHAIR BECRAFT: Right. And happy to hear it.

13 (Laughter.)

14 VICE CHAIR BECRAFT: Thank you very much.

15 CHAIR BOLOSAN: I always like to let you two battle  
16 it out.

17 VICE CHAIR BECRAFT: I wish it could always be that  
18 easy, 'cause it --

19 CORP COUNSEL DESJARDINS: There are changes, and  
20 then there's big changes.

21 CHAIR BOLOSAN: All right. Okay.

22 VICE CHAIR BECRAFT: Thank you, Mimi.

23 CHAIR BOLOSAN: Sure. So I would like to apologize,  
24 Layne, you may go on into your thing right now.

25 VICE CHAIR BECRAFT: Yeah. Thank you, Mr. Chair.

1 CHAIR BOLOSAN: Go ahead.

2 DIRECTOR LAYNE N. SILVA: Okay. Thank you very  
3 much.

4 All right. Now moving on to Item B, the discussion  
5 on proposed amendments and/or recommendations to the charter  
6 commission. Submission due by May 28, 2021. And the -- the  
7 department's position is that we are not making any  
8 recommendations, so I leave that up to you guys.

9 CHAIR BOLOSAN: Okay. Commissioners?

10 (No response.)

11 VICE CHAIR BOLOSAN: If not, Layne, go ahead.

12 DIRECTOR LAYNE N. SILVA: Okay. Item C, the  
13 distribution of the 2020 Annual Report, Department of Liquor  
14 Control, County of Maui booklet, those have gone out.

15 Liquor control adjudication board meeting of May 6,  
16 2021, was canceled.

17 And the next regular meeting of the liquor control  
18 commission is scheduled for June 9th, 2021.

19 And that's all I've got.

20 CHAIR BOLOSAN: Okay. Any additional -- any --

21 VICE CHAIR BECRAFT: Chair.

22 CHAIR BOLOSAN: -- more discussion about anything  
23 that Director Silva had just covered?

24 Go ahead, Jamie.

25 VICE CHAIR BECRAFT: Thank you, Mr. Chair. You

1 know, I just wanted to point out one -- it's not a change or  
2 anything; this is just commentary. I just want to point out  
3 also within this checklist, there's things in there about \$50  
4 filing and fees and stuff, and I have had a chance to speak  
5 with the director on the side to -- about the math about this  
6 type of stuff, and I just wanna -- I want to point -- there's  
7 a lot of people that pointed out a lot of our flaws, we have  
8 our flaws, but there -- you know, but the director has been  
9 making a lot of strides, in my opinion, in the right  
10 direction. And another one is there's a filing fee for this,  
11 and I've asked him about that, what happens if they file, and  
12 they messed up, you know, and he's implemented this -- put  
13 everything online. I'm appreciative; I'm sure that the  
14 licensees are appreciative.

15 Including with that -- you know, just under that --  
16 it's on page 3, the last of items required for filing on the  
17 top portion, it's a \$50 filing fee, but they don't -- you  
18 know, Layne informed me he's not collecting that until -- and  
19 now they're doing everything online, so people know that their  
20 -- their application is correct before they're filing. So  
21 before these fees come out -- and it may seem like a small  
22 thing to some people, but these are the things that I'm happy  
23 to see happening, that they're putting the -- the licensees  
24 first and trying to protect them and help them -- help them  
25 out.

1           And I just wanted to point that out because, you  
2 know, it's easy to always point out our flaws, but we don't  
3 always point out all the positives that are going on and --  
4 and I'm hopefully -- I'm hoping the licensees do kind of  
5 comment on some of the changes that we can see. And if we're  
6 still lacking, of course, let us know, but -- but I just want  
7 to thank Layne and Jarrett for what efforts have been  
8 occurring so far. And I think we're moving to the positive,  
9 so I personally just want to thank you. And that's all I  
10 have. I want to thank you.

11           Thank you, Mr. Chair.

12           CHAIR BOLOSAN: Thank you, Jamie.

13           Any more additional comments from the commissioners  
14 or anyone in the panel?

15           CORP COUNSEL DESJARDINS: Chair, may I say  
16 something?

17           CHAIR BOLOSAN: Go ahead, Mimi.

18           CORP COUNSEL DESJARDINS: Thank you. So going back  
19 just briefly to B, Discussion on proposed amendments and  
20 recommendation to the charter commission. So the charter  
21 commission directed its correspondence to this commission,  
22 whether this commission has any proposed recommended changes  
23 to the charter. So the department has informed you that the  
24 department is not going to be proposing any changes, but the  
25 question is whether this commission is going to be proposing



1 any changes or not. So I just wanted to make that clear that  
2 you might want to at least engage in either a consensus that  
3 there are gonna be no comments or, you know, offers to the  
4 commission, which is completely fine, or that you do have some  
5 recommended changes that you would like to formally make  
6 motions on, etc. So it's not a correspondence from the  
7 department, it's to you folks.

8 CHAIR BOLOSAN: Okay. Thank you, Mimi.

9 If there is anything coming from the commission --  
10 is there anyone who'd like to suggest any of what Mimi just  
11 asked for?

12 (No response.)

13 VICE CHAIR BOLOSAN: Okay. I see -- do you want to  
14 say anything, Jamie?

15 VICE CHAIR BECRAFT: No, no, Chair. I'm just  
16 (inaudible) piece of paper. Thank you.

17 CHAIR BOLOSAN: Okay. So, Director Silva, are you  
18 finished with your administrative affairs?

19 DIRECTOR LAYNE N. SILVA: Yes, I am. Yes, I am.

20 And just real quick, I just want to acknowledge  
21 Commissioner Jamie, I appreciate the sentiment. I appreciate  
22 the recognition. Thank you very much.

23 VICE CHAIR BECRAFT: Yeah.

24 DIRECTOR LAYNE N. SILVA: That's all I've got.

25 VICE CHAIR BECRAFT: Thank you, guys.

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CHAIR BOLOSAN: Okay. Thank you, Layne.

If not, we're ready to adjourn, may I have a motion to adjourn?

COMMISSIONER U'U: (Gesturing.)

CHAIR BOLOSAN: Okay. All in favor, say aye.

(Response.)

CHAIR BOLOSAN: Okay. I guess no opposed?

(No response.)

CHAIR BOLOSAN: Then meeting is adjourned.

(The proceedings were adjourned at 9:59 a.m.)

C E R T I F I C A T E

1  
 2 STATE OF HAWAII                             )  
    )  
 3 COUNTY OF MAUI                            )     SS.  
 4

5             I, Sandra J. Gran, Certified Shorthand Reporter for  
 6 the State of Hawaii, hereby certify that on May 12, 2021, at  
 7 9:07 a.m., the proceedings were taken down by me in machine  
 8 shorthand and was thereafter reduced to typewritten form under  
 9 my supervision; that the foregoing represents, to the best of  
 10 my ability, a true and correct transcript of the proceedings  
 11 had in the foregoing matter.  
 12

13             I further certify that I am not an attorney for any  
 14 of the parties hereto, nor in any way concerned with the  
 15 cause.  
 16

17             DATED this 24th day of May, 2021, in Maui, Hawaii.  
 18  
 19  
 20

21   
 22 \_\_\_\_\_

23 Sandra J. Gran, RPR  
 24 Hawaii CSR 424  
 25 \_\_\_\_\_