

NOTE:
MEETING WAS RECESSED AND WILL CONVENE
ON FEBRUARY 14, 2018 AT 11:00 A.M.
DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM
DAVID K. TRASK, JR. OFFICE BUILDING
2145 KAOHU STREET, ROOM 108
WAILUKU, MAUI, HAWAII 96793

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2018 JAN 12 AM 9:06

AGENDA
LIQUOR COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

OFFICE OF THE
COUNTY CLERK

SPECIAL MEETING

DATE & TIME: JANUARY 19, 2018, AT 1:30 P.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM
DAVID K. TRASK, JR. OFFICE BUILDING
2145 KAOHU STREET, ROOM 108
WAILUKU, MAUI, HAWAII 96793

I. CALL TO ORDER

II. AGENDA:

- A. Approval of Agenda for January 19, 2018

III. MINUTES:

- A. None

IV. PUBLIC TESTIMONY

V. ADMINISTRATIVE AFFAIRS:

- A. Discussion with the Department of Corporation Counsel regarding the personnel investigation concerning a Violence in the Workplace complaint filed against an employee of the Department of Liquor Control. Review, discussion and possible action by the Commission.

The Commission anticipates that it may convene in executive session pursuant to HRS §§ 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 HRS §§ 92-4 and 92-5(a)(2) to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved.

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VI. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON FEBRUARY 14, 2018, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 108, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

If you require an auxiliary aid or accommodation due to a disability, please contact the Director three working days prior to the scheduled hearing. The request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.