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

TRANSCRIPT OF PROCEEDINGS  
REGULAR SPECIAL MEETING

Held at the Department of Liquor Control Conference Room, David K. Trask, Jr. Office Building, 2145 Kaohu Street, Room 108, Wailuku, Maui, Hawaii, commencing at 9:01 a.m., on January 23, 2020.

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

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APPEARANCES

COMMISSION MEMBERS PRESENT:

CHAIRPERSON:	NANE ALULI
VICE-CHAIRPERSON:	ROY UMENO (in at 9:05)
COMMISSIONERS:	LEON BOLOSAN
	ALBERTA DE JETLEY
	LESLIE ANN YOKOUCHI
	ROBERTO ANDRION, JR.
	JERRYBETH DE MELLO
	JAMIE BECRAFT

STAFF PRESENT:

DEPUTY CORPORATION COUNSEL:	MIMI DESJARDINS
DIRECTOR:	GLENN MUKAI
COMMISSION SECRETARY:	SALIKA KHANGSENGSING

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(January 23, 2020, 9:01 a.m.)

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CHAIR ALULI: (Gavel.) It's nine -- let's see.  
It's one minute after 9:00. I'd like to call the special  
meeting for Thursday, January 23rd to order.

Can we start with the roll call, please. Maria.

MS. KHANGSENGSING: Salika Khangsengsing, department  
of liquor control.

COMMISSIONER BECRAFT: Jamie Becraft, Wailuku.

COMMISSIONER DE MELLO: Jerrybeth De Mello, Lahaina.

COMMISSIONER DE JETLEY: Alberta de Jetley, Lanai.

MS. DESJARDINS: Mimi Desjardins, corporation  
counsel.

CHAIR ALULI: Good morning. Aloha. Nane Aluli.

COMMISSIONER BOLOSAN: Aloha. Leon Bolosan.

COMMISSIONER ANDRION: Good morning, everyone.  
Robert Andrion, Makawao.

COMMISSIONER YOKOUCHI: Good morning. Leslie  
Yokouchi.

DIRECTOR MUKAI: Glenn Mukai, liquor control.

MR. BAZ: Sandy Baz, managing director.

MR. KOLBE: And Tom Kolbe, corporation counsel.

CHAIR ALULI: Thank you very much. I appreciate  
that.

Can I get a motion to approve our agenda for this

1 meeting for January 23rd?

2 COMMISSIONER BOLOSAN: Leon Bolosan. Moved.

3 COMMISSIONER DE MELLO: Second.

4 CHAIR ALULI: All in favor?

5 (Response.)

6 CHAIR ALULI: No opposition?

7 (No response.)

8 CHAIR ALULI: Motion carries.

9 Before we move on to -- well, let's move on to the  
10 minutes. Let's -- since there are no minutes at this point,  
11 there is no motion necessary, but before we -- and there is no  
12 public testimony at this point, but before we go into Other  
13 Administrative Matters, I would like to recognize the service  
14 that has been provided by Alberta de Jetley, who this is her  
15 last meeting and we'd like to recognize you for the services  
16 that you've provided to the commission and so we've had a  
17 resolution put together for you.

18 COMMISSIONER DE JETLEY: Thank you.

19 CHAIR ALULI: And I'd like to take the time to read  
20 it at this point.

21 This Resolution is Honoring Alberta de Jetley,  
22 Liquor Control Commission.

23 The Liquor Control Commission proposes to adopt this  
24 resolution in honor of Alberta de Jetley for her exemplary  
25 services as a member of the liquor control commission, and

1           Whereas, Ms. de Jetley has served as a member of the  
2           Liquor Control Commission of the County of Maui for a period  
3           from April 2018 to January 2020, and

4           Whereas, the members of the Liquor Control  
5           Commission, as well as the staff of the Department of Liquor  
6           Control, have enjoyed the valuable services rendered her --  
7           rendered by Ms. de Jetley in said capabilities, and

8           Whereas, the County of Maui and its citizenry have  
9           greatly benefited from the unselfish and responsible services  
10          rendered by Ms. de Jetley during said period, and

11          Whereas, her expertise, thoughtful and cooperative  
12          manner and conduct have been the source of much inspiration  
13          and help to the fellow members of the Liquor Control  
14          Commission, now therefore,

15          Be It Resolved that the members of the Liquor  
16          Control Commission do hereby express their sincere  
17          appreciation to Ms. de Jetley for the competent leadership and  
18          service as a member of the Liquor Commission of the County of  
19          Maui, and do hereby wish her much success in her future  
20          undertakings, and

21          Be It Further Resolved that this resolution be  
22          entered upon the minutes of this Commission and be forwarded  
23          to Ms. de Jetley.

24          Adopted this 23rd day of January, 2020.

25          Thank you very much from all of our commissioners.

1 COMMISSIONER DE JETLEY: Thank you.

2 (Applause.)

3 CHAIR ALULI: And much success in your future  
4 endeavors.

5 COMMISSIONER DE JETLEY: Thank you.

6 CHAIR ALULI: Good luck to you and wish you the  
7 best, my dear.

8 Let the record reflect that Commissioner/Vice Chair  
9 Roy Umeno is now present.

10 That being said, I'd like us to at this point, since  
11 there are no other issues to address, exit from open session  
12 and reconvene in executive session. So can I get a motion to  
13 adjourn from open session? Or not adjourn -- yeah, adjourn  
14 from open session.

15 VICE CHAIR UMENO: So move.

16 COMMISSIONER BOLOSAN: Second.

17 CHAIR ALULI: All in favor?

18 (Response.)

19 CHAIR ALULI: Okay. I would now like a motion --

20 MS. DESJARDINS: Is there any opposed?

21 CHAIR ALULI: Yes. I'm sorry.

22 MS. DESJARDINS: Any opposed?

23 CHAIR ALULI: Oh, any opposed? Sorry.

24 (No response.)

25 CHAIR ALULI: Being no opposition, we will now

1 adjourn from open session and move into executive session.

2 Can I get a motion to move to executive session?

3 COMMISSIONER YOKOUCHI: I so move.

4 COMMISSIONER DE JETLEY: I second.

5 CHAIR ALULI: Any opposed?

6 (No response.)

7 CHAIR ALULI: Seeing no opposition, we'll move into  
8 executive session.

9 Can we ask the public and the director to leave,  
10 please.

11 (Pause in proceedings: 9:05 a.m.-10:30 a.m.)

12 CHAIR ALULI: So we're now back in regular session.

13 Can I have a motion that we ratify the decision that was made  
14 to not take any further action against the director, can I  
15 have a motion for that?

16 COMMISSIONER ANDRION: So moved.

17 COMMISSIONER YOKOUCHI: Second.

18 CHAIR ALULI: Somebody take over that --

19 Okay. It's been moved and seconded. All in favor?

20 (Response.)

21 CHAIR ALULI: Any opposed?

22 COMMISSIONER BECRAFT: Aye.

23 CHAIR ALULI: One opposition.

24 COMMISSIONER BECRAFT: Opposed.

25 CHAIR ALULI: Okay. Motion carries. Thank you very

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much.

May I have a motion for adjournment.

COMMISSIONER DE JETLEY: I move to adjourn.

COMMISSIONER ANDRION: Second.

CHAIR ALULI: All in favor?

(Response.)

CHAIR ALULI: Any opposed?

(No response.)

CHAIR ALULI: Motion carries. Thank you. Meeting  
is adjourned.

(The proceedings were adjourned at 10:31 a.m.)

