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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
9:03 a.m., on September 9, 2020.

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

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APPEARANCES

COMMISSION MEMBERS PRESENT:

CHAIRPERSON: NANE ALULI
VICE CHAIR: LEON BOLOSAN
COMMISSIONERS: JAMIE BECRAFT
JERRYBETH DE MELLO
STANLEY RUIDAS
BRUCE U'U
LESLIE ANN YOKOUCHI

STAFF PRESENT:

DEPUTY CORPORATION COUNSEL: MIMI DESJARDINS
ACTING DIRECTOR: GEORGETTE TYAU
COMMISSION SECRETARY: MARIA KHANGSENGSING

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(September 9, 2020, 9:03 a.m.)

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CHAIR ALULI: Let's call the meeting to order. I'd like to call the Liquor Control Commission, Department of Liquor Control, County of Maui meeting to order for September 9th, 2020. And I will start with the roll call.

Leslie Yokouchi. Leslie, unmute yourself, please.

COMMISSIONER YOKOUCHI: Here.

CHAIR ALULI: Yeah, there you go. Okay.

Leon Bolosan.

VICE CHAIR BOLOSAN: Present.

CHAIR ALULI: Jamie Becraft.

COMMISSIONER BECRAFT: Present.

CHAIR ALULI: Bruce U'u.

COMMISSIONER U'U: Present.

CHAIR ALULI: Stan Ruidas.

COMMISSIONER RUIDAS: Present.

CHAIR ALULI: Thank you.

Jerrybeth De Mello.

COMMISSIONER DE MELLO: Present.

CHAIR ALULI: Thank you.

Roberto Andrion and Aaron Boswell are excused.

Georgette Tyau.

ACTING DIRECTOR TYAU: Present.

CHAIR ALULI: Maria Khangsengsing.

1 MS. KHANGSENGSING: Chair, I'm here.

2 CHAIR ALULI: Thank you very much.

3 Okay. Let's move on to the agenda for today. I
4 would like a motion to approve our agenda for September 9th,
5 2020. Can I have a motion --

6 COMMISSIONER DE MELLO: Make a motion --

7 VICE CHAIR BOLOSAN: Leon Bolosan.

8 COMMISSIONER U'U: Motion to approve.

9 COMMISSIONER DE MELLO: -- to approve.

10 VICE CHAIR BOLOSAN: Move to approve.

11 CHAIR ALULI: Okay. Jerrybeth.

12 COMMISSIONER DE MELLO: I move to second.

13 CHAIR ALULI: Okay. Approved by Leon Bolosan,
14 seconded by Jerrybeth De Mello. All in favor?

15 (Response.)

16 CHAIR ALULI: Okay. Any opposed?

17 (No response.)

18 CHAIR ALULI: Thank you very much.

19 Okay. You have before you the minutes from our
20 August 12th meeting. Can I have a motion for approval?

21 COMMISSIONER DE MELLO: Motion to --

22 COMMISSIONER YOKOUCHI: Motion to approve.

23 COMMISSIONER DE MELLO: -- approve the minutes of
24 the 12th meeting.

25 CHAIR ALULI: Second?

1 COMMISSIONER YOKOUCHI: Second.

2 CHAIR ALULI: Approved by Jerrybeth, second by
3 Leslie Ann Yokouchi. Any further discussion?

4 (No response.)

5 CHAIR ALULI: All in favor?

6 (Response.)

7 CHAIR ALULI: Any opposed? Any opposed?

8 (No response.)

9 CHAIR ALULI: No. Motion carries. Thank you very
10 much.

11 Okay. Let's move on to Item 5, Public Testimony.
12 There were no -- nobody from the public signed in to give
13 public testimony today, so -- and I don't see anybody signed
14 up and nobody gave them their name to Maria, so let's just
15 move on to Item --

16 CORP COUNSEL DESJARDINS: Chair.

17 CHAIR ALULI: Yes.

18 CORP COUNSEL DESJARDINS: Chair, this is Mimi.

19 CHAIR ALULI: Yes, Mimi.

20 CORP COUNSEL DESJARDINS: Can you go ahead and
21 close -- can you close public testimony?

22 CHAIR ALULI: Okay. Sorry. Yes. I -- okay. So
23 I'm going to close public testimony. Thank you, Mimi. Public
24 testimony is closed.

25 Move on to Item 6, General Licensing Matters,

1 Items A through C. Can I have a motion for approval of
2 General Licensing Matters, Items A to C?

3 COMMISSIONER U'U: I'll make a motion to approve.

4 CHAIR ALULI: Do I have a second?

5 COMMISSIONER DE MELLO: Second.

6 CHAIR ALULI: Okay. Approved -- moved by Bruce U'u
7 and second by who?

8 COMMISSIONER DE MELLO: J.B.

9 CHAIR ALULI: Jerrybeth. Thank you, Jerrybeth.

10 Any discussion?

11 (No response.)

12 CHAIR ALULI: All in favor?

13 (Response.)

14 CHAIR ALULI: Any opposed?

15 (No response.)

16 CHAIR ALULI: Motion carries. Thank you very much.

17 Let's move on to Item 7, Administrative Affairs.

18 Georgette, I turn it over to you.

19 ACTING DIRECTOR TYAU: Okay. So gross liquor sales
20 reports have been collected, as I stated last month. We are
21 waiting for the unencumbered balance from finance so that the
22 percentage fee can be derived.

23 Certification exams and education classes have been
24 temporarily ceased as of August 25th due to the impacts of
25 COVID-19, but it remains that all cards will be good until 90

1 days after the end of the emergency period.

2 The Rule 10 has been posted on our website. We've
3 also given the department of health our general licensing
4 email so that they can forward any other complaints that they
5 may have.

6 And then the 2019 annual report has been provided to
7 each of you.

8 CHAIR ALULI: Okay. Any questions of Georgette by
9 any of the commissioners?

10 (No response.)

11 CHAIR ALULI: I would just -- are there any
12 questions?

13 (No response.)

14 CHAIR ALULI: I would just like to add, for all the
15 commissioners, the annual report is something that every one
16 of us should make sure we take a look at. There's some really
17 important information for all of us to get out of that annual
18 report. I think it helps us to perform our jobs better, so
19 please take the time to look through the 2019 annual report.

20 Okay. That's Georgette's report. Move on to
21 Item B, Report on Liquor Control Adjudication Board. There
22 was no --

23 ACTING DIRECTOR TYAU: The --

24 CHAIR ALULI: Or the -- sorry.

25 ACTING DIRECTOR TYAU: The September meeting was

1 canceled --

2 CHAIR ALULI: Yeah. Okay.

3 ACTING DIRECTOR TYAU: -- as there was nothing that
4 went forward.

5 CHAIR ALULI: Okay, all right. Thanks, Georgette.

6 There's nothing else on the agenda and that being
7 the case, I would like to -- unless the commissioners have
8 anything else to bring up at this point, I would like to
9 motion for adjournment.

10 VICE CHAIR BOLOSAN: (Gesturing.)

11 COMMISSIONER U'U: (Gesturing.)

12 CHAIR ALULI: Yes, Bruce, you have your hand up.

13 COMMISSIONER U'U: Motion to adjourn. Sorry.

14 Motion to adjourn.

15 CHAIR ALULI: Okay, all right.

16 COMMISSIONER DE MELLO: Second.

17 CHAIR ALULI: Do I -- do I have a second? Okay.

18 It's been moved by Bruce U'u and second by -- Jerrybeth
19 De Mello, did you second?

20 COMMISSIONER DE MELLO: Yes.

21 CHAIR ALULI: Okay. Any further discussion?

22 (No response.)

23 CHAIR ALULI: Do I have a motion for approval? All
24 in favor? I'm sorry. All in favor?

25 (Response.)

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CHAIR ALULI: Any opposed?

(No response.)

CHAIR ALULI: Thank you very much. Motion carries.
Meeting's adjourned. Have a really pleasant day, everybody,
and stay safe.

(The proceedings were adjourned at 9:09 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 September 9, 2020, at 9:03 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 22nd day of September, 2020, in Maui, Hawaii.



Sandra J. Gran, RPR
Hawaii CSR 424