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LIQUOR CONTROL COMMISSION
COUNTY OF MAUI
C/O DEPARTMENT OF LIQUOR CONTROL
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Phone: (808) 244-4666
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OFFICE OF THE
COUNTY CLERK

AGENDA REGULAR MEETING

DATE & TIME: WEDNESDAY, AUGUST 11, 2021, AT 9:00 A.M.

MEETING SITE: VIA BLUEJEANS VIDEOCONFERENCE

To attend the meeting or to provide oral testimony by phone, dial 1-408-915-6290 and enter Meeting ID 151898682.

To watch the meeting or provide video testimony, use link <https://bluejeans.com/151898682>

Any person wishing to provide written testimony on an agenda item may submit comments by email or mail. To ensure timely delivery to the Commission, written testimony shall be received in advance of the meeting. All written testimony will become part of public record.

Please be advised, agenda items are subject to change without notice.

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA:

- A. Approval of Agenda for August 11, 2021.

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of July 14, 2021 Regular Meeting.

- V. **PUBLIC TESTIMONY:** Testimony is limited to three (3) minutes per agenda item. Testifiers will be called by the Chair to offer their testimony and ask those not testifying to mute their audio and video. Any person wishing to testify via video are asked to sign-up using the Chat function providing your name, and the agenda item you wish to testify on. The chat function is not to be used to provide comments or

discussion during the meeting.

VI. GENERAL LICENSING MATTERS: For Confirmation of Transient Vessel Licenses, Special Licenses, Temporary Licenses, Cancellation of Licenses, Change in Officers, Directors, and Stockholders, Change in Trade Names, Extension to Exercise Licenses.

- A. QSI, Inc. dba Times Super Market (#345, #367) notifying the Commission of a change of officers and directors within the corporation.
- B. Maui Tacos H6, Inc. dba Maui Tacos notifying the Commission of a change of officer within the corporation.
- C. Kaulahao, LLC dba Kuau Store notifying the Commission of a change of managers and members within the limited liability company.

VII. ADMINISTRATIVE AFFAIRS:

- A. Approval of Form:
 - 1. DLC-001, License Application Checklist
- B. Director's Monthly Report:
 - 1. Covid-19 Public Health Emergency Rules Violation – 24-Hour Shutdown(s):
July 2021 – none
 - 2. Gross Liquor Sales Report
 - 3. State Legislature - HB 136, Act 066
 - 4. List of Licensees for Fiscal Year 2021-2022
- C. The Liquor Control Adjudication Board meeting of August 5, 2021 was canceled.
- D. The next regular meeting of the Liquor Control Commission is scheduled for September 8, 2021.

VIII. ADJOURNMENT

An executive session may be called in order for the Commission to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities pursuant to Sections §92-4 and §92-5(a)(4), Hawaii Revised Statutes.

"Board packets", as defined in Section §92-7.5, Hawaii Revised Statutes, are available for public inspection at the office of the Department of Liquor Control. [Meeting documents](#) may also be found on our website.

Any person desiring to attend the meeting and require an auxiliary aid, service or other reasonable accommodation may request assistance provided such a request is received no later than three days in advance of the meeting, to arrange for accommodations.