



LIQUOR CONTROL COMMISSION
COUNTY OF MAUI

c/o Department of Liquor Control
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OFFICE OF THE
COUNTY CLERK

Leon Bolosan
Chair

Jamie Becraft
Vice Chair

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Jerrybeth L.M. De Mello
Bruce U'u
J. Aaron Boswell
Stanley Ruidas
Sylvia Ho
Snehal Patel

A G E N D A
SPECIAL MEETING

DATE & TIME: WEDNESDAY, OCTOBER 20, 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 311221944.

To watch the meeting or provide video testimony, use link <https://bluejeans.com/311221944>

Any person wishing to provide written testimony on an agenda item are encouraged to 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.

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA: Approval of today's agenda of October 20, 2021.

IV. PUBLIC TESTIMONY: All testimony shall be relevant to the meeting agenda's specific items. 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 microphone to eliminate excessive noise and feedback. 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.

V. UNFINISHED BUSINESS:

A. Continue discussion on the draft performance evaluation form for the Director of the Department of Liquor Control. Comments and suggestions from the Commission will be considered for final draft.

1. Accept the Director's written report of his short- and long-term goals and objectives for the Department, dated October 11, 2021.
2. Review the County of Maui Performance Evaluation Supervisory Manual and examples of

other performance evaluation forms.

VI. 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.

Please be advised, agenda items are subject to change.