



LIQUOR CONTROL COMMISSION
COUNTY OF MAUI

c/o Department of Liquor Control
110 'Ala'ihī Street, Suite 212
Kahului, Maui, Hawai'i 96732
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OFFICE OF THE
COUNTY CLERK

Leon Bolosan
Chair

Jamie Becraft
Vice Chair

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

SPECIAL MEETING AGENDA

Pursuant to HRS § 92-3.5, and Governor David Y. Ige's Emergency Proclamation and Mayor Michael P. Victorino's Emergency Proclamation and Emergency Rules, the Commission will hold this meeting remotely using interactive conference technology, with members and the public participating via the BlueJeans platform.

DATE & TIME: TUESDAY, DECEMBER 14, 2021 AT 10:00 A.M.

MEETING SITE: ONLINE ONLY VIA BLUEJEANS
Meeting link: <https://bluejeans.com/284821799>

To listen to the meeting or to provide oral testimony by phone, dial 1 (408) 915-6290 and enter Meeting ID 284 821 799.

To watch the meeting or to provide video testimony, use meeting link <https://bluejeans.com/284821799> or log on to <https://bluejeans.com>, click **Join Meeting**, and enter Meeting ID 284 821 799.

PUBLIC TESTIMONY:

WRITTEN TESTIMONY:

To provide written testimony, email testimony to liquorcommission@mauicounty.gov or mail to **Liquor Control Commission, c/o Department of Liquor Control, 110 'Ala'ihī Street, Suite 212, Kahului, Hawaii 96732** or fax to (808) 244-4666 at least 24 hours prior to the scheduled meeting. All written testimony will be distributed to the Commissioners prior to the meeting and will become part of the public record.

ORAL TESTIMONY:

Each testifier will be limited 2 (two) minutes on each agenda item, with one minute to conclude at the discretion of the Chair if necessary.

Testifiers via video are asked to sign-up using the Chat function by sending a direct message to the Commission Secretary, providing your name and which item you will be testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

The meeting chat room is only for individuals to make known their desire to testify. No other comments are allowed.

Except for Commissioners, those attending the meeting are to mute their audio and video unless called upon by the Chair to speak. Those who have signed up to testify will be called by the Chair to offer their testimony at which time they can unmute their audio and video. After completing their testimony, testifiers will mute their audio and video.

An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

Commissioners shall not be contacted via the Chat function.

SPECIAL ASSISTANCE:

Americans with Disabilities Act Accommodations: If you require an auxiliary aid or service or accommodation due to a disability, please call (808) 244-4666 or email liquorcommission@mauicounty.gov at least three (3) working days prior to the scheduled meeting.

BOARD PACKETS:

Board packets, as defined in HRS §92-7.5 are available for public inspection at the office of the Department of Liquor Control. They may also be found on the Commission website under Meeting Documents.

EXECUTIVE SESSION:

With reference to the agenda items listed below, one or more executive meetings are anticipated, pursuant to HRS § 92-5(a)(4) to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liability.

Agenda items are subject to cancellation. Please visit www.mauicounty.gov/186/Liquor-Control-Commission for Commission information or call (808) 244-4666 or email liquorcommission@mauicounty.gov.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **AGENDA:** Approval of today's agenda of December 14, 2021.
- IV. **PUBLIC TESTIMONY:** All testimony shall be relevant to the meeting agenda's specific items.
- V. **MINUTES:** Approval of Liquor Control Commission Special Meeting minutes of November 22, 2021.
- VI. **ANNUAL PERFORMANCE EVALUATION OF THE DIRECTOR OF THE DEPARTMENT OF LIQUOR CONTROL:**
 - A. Review and discussion on the Director's self-evaluation.
 - B. Evaluation of the Director.
 - C. Discussion and action on the annual evaluation report to the Mayor and the Council.
- VII. **ADJOURNMENT**