



LIQUOR CONTROL COMMISSION RECEIVED
COUNTY OF MAUI

c/o Department of Liquor Control 2022 FEB -2 AM 9: 48
110 'Ala'ihī Street, Suite 212
Kahului, Maui, Hawai'i 96732
Telephone & Fax: (808) 244-4666
Email: liquorcommission@mauicounty.gov
Website: www.mauicounty.gov/186/Liquor-Control-Commission

OFFICE OF THE
COUNTY CLERK

Leon Bolosan
Chair

Jamie Becraft
Vice Chair

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

REGULAR MEETING AGENDA

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE LIQUOR CONTROL COMMISSION, COUNTY OF MAUI.

Pursuant to Governor David Y. Ige's Emergency Proclamation Related to Sunshine Law In-Person Meetings dated December 29, 2021, the Commission will hold this meeting remotely using interactive conference technology, with members and the public participating via the BlueJeans platform.

DATE: WEDNESDAY, FEBRUARY 9, 2022

TIME: 9:00 A.M.

REMOTE MEETING LOCATION: BlueJeans; <https://bluejeans.com>, enter Meeting ID 152 294 032

VIDEO ACCESS & TESTIMONY: To access the meeting, provide video testimony, or watch the meeting by computer or other mobile device, log onto <https://bluejeans.com> and enter the Meeting ID **152 294 032**, or use the meeting link, <https://bluejeans.com/152294032>.

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide testimony by phone, dial **1 (408) 915-6290** and enter Meeting ID **152 294 032**.

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded two (2) minutes to testify on each agenda item, with one (1) minute to conclude at the discretion of the Chair if necessary. Testifiers are asked to mute their audio and video when they are not testifying.

Testifiers via video may sign-up to testify by sending a direct message in the Chat function to the Commission staff, signifying their intention to testify and noting the agenda item number. Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Commissioners, or other meeting participants, for commenting on the agenda items, or other matters.

Testifiers via phone will be called after video testimony has concluded.

WRITTEN TESTIMONY: Whether sent via email, mail, or fax, written testimony should be received by noon, two (2) business days before the meeting to ensure its distribution to the Commissioners. Email written testimony to liquorcommission@mauicounty.gov; mail to the **Liquor Control Commission, c/o Department of Liquor Control, 110 'Ala'ihī Street, Suite 212, Kahului, Hawaii 96732**; or fax to **(808) 244-4666**.

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA: Approval of today's agenda of February 9, 2022.

IV. PUBLIC TESTIMONY: All testimony shall be relevant to the meeting agenda's specific items.

V. MINUTES: Approval of the Liquor Control Commission meeting minutes of the January 12, 2022 Regular Meeting and January 20, 2022 Special Meeting.

VI. PRELIMINARY HEARINGS:

A. **APPL. NO. 05**, Captains Galley, LLC dba Kapena's Wood Fired Kitchen located at 505 Front Street, Suite 101, Lahaina, Maui, Hawaii is applying for a Restaurant General, Category B(ii) - premises in which live entertainment or recorded music is provided, liquor license.

B. **APPL. NO. 07**, La Poblana Mexican Food, LLC dba La Poblana Mexican Food Restaurant located at 362 Huku Lii Place, Space #101, Kihei, Maui, Hawaii is applying for a Restaurant General, Category B(ii) - premises in which live entertainment or recorded music is provided, liquor license.

C. **APPL. NO. 13**, Restaurant Lima LLC dba Restaurant Lima located at 71 Baldwin Avenue, A1 & A2, Paia, Maui, Hawaii is applying for a Dispenser General, Category C(ii) - premises in which live entertainment or recorded music is provided, liquor license.

VII. ADMINISTRATIVE AFFAIRS:

A. Director's Monthly Report:

1. Update of Liquor Commission Emergency Rules

2. Notification of Update of Licensing Forms

B. Continue discussion and comments on the salaries for the Director and Deputy Director for the Department of Liquor Control for the Salary Commission meeting scheduled for Friday, February 11, 2022 at 8:30 a.m.

C. Creation of a Temporary Investigative Group (TIG) for the evaluation of the Director for CY2022.

D. Reminder that the CY2022 Annual Update of Financial Disclosure Statement form is due no later than April 15, 2022.

E. The Liquor Control Adjudication Board meeting of February 3, 2022 was canceled. There were no cases to be adjudicated.

F. The next Liquor Control Commission regular meeting is scheduled for March 9, 2022 at 9:00 a.m.

VIII. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELATION.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Commission staff no later than three (3) business days prior to the scheduled meeting by calling (808) 244-4666 or by email to liquorcommission@mauicounty.gov.

BOARD PACKETS: Board packets, as defined in § 92-7.5, Hawaii Revised Statutes are available for public inspection at the office of the Department of Liquor Control. They may also be found at www.mauicounty.gov/186/Liquor-Control-Commission under Meeting Documents.

EXECUTIVE SESSION: 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 § 92-5(a)(4), Hawaii Revised Statutes.

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to thirty minutes to restore communication when audiovisual communication cannot be maintained with Commissioners participating in the meeting. If connection cannot be restored within thirty minutes, the meeting is automatically terminated.

PLEASE NOTE: If any Commissioner is unable to attend the scheduled meeting, please call (808) 244-4666 at least one (1) day prior to the meeting date. Thank you for your cooperation.