

APPROVED

COUNTY OF KAUAI
Minutes of Meeting
SPECIAL SESSION

See Open Session Minutes of 5-20-21.

Board/Commission:	LIQUOR CONTROL COMMISSION	Meeting Date	February 20, 2021
Location	Tele Conference via Microsoft Teams Audio +1 469-848-0234, Conference ID: 884 885 289#	Start of Meeting: 9:01 a.m.	End of Meeting: 4:48 p.m.
Tele Present	Chair William Gibson, Vice Chair Dee Crowell Members: Shirley Akita, Leland Kahawai, Gerald Matsunaga, Randall Nishimura, Gary Pacheco Also: Liquor Control Staff: Liquor Clerical Assistant Malialani TM Kelekoma; Ellen Ching Administrator Boards & Commission, Deputy County Attorney Charles Foster		
Excused			
Absent			

SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Gibson called meeting to order 9:01 a.m.
Roll Call	Ms. Ching called roll, noting 7 members were present constituting a quorum.	
Announcements	Next Scheduled Meeting: Open Meeting Thursday, March 4, 2021 – 10:00 a.m. via Tele-Conference	
Approval of Agenda		Mr. Pacheco moved to approve the Agenda. Mr. Kahawai seconded the motion. Motion carried 7:0.

SUBJECT	DISCUSSION	ACTION
	<p><u>EXECUTIVE SESSION:</u> (Closed to the Public) The following agenda item will be reviewed in Executive Session Pursuant to H.R.S. §92-5(a), (2) and (4), to consider the hiring of a new Director of Liquor Control where considerations of matters affecting privacy will be involved; provided that is the individual concerned requests an open meeting, an open meeting shall be held; and to consult with the commissions attorney on Commission’s powers, duties, privileges, immunities and liabilities as they may relate to this agenda item.</p>	<p>Mr. Pacheco moved to enter into Executive Session. Mr. Kahawai seconded the motion. Motion carried 7:0. Entered @ 9:08 a.m.</p>
	<p>Interviews for the position of Director of Liquor Control Department</p>	
	<p><u>EXECUTIVE SESSION:</u> Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).</p>	
	<p><u>RETURN TO OPEN SESSION</u> Returned to Open Session @ 4:44 p.m.</p>	
	<p><u>ROLL CALL FOR THE RETURN TO OPEN SESSION</u> Ms. Ching called roll noting 7 members were present constituting a quorum.</p>	
	<p><u>RATIFY THE ACTIONS TAKEN IN EXECUTIVE SESSION</u></p>	<p>Mr. Pacheco moved to ratify the actions taken in Executive Session. Mrs. Akita seconded the motion. Motion carried 7:0.</p>
<p>Adjournment</p>	<p>With no further business to conduct, Chair Gibson called for a motion and a second to adjourn the meeting.</p>	

SUBJECT	DISCUSSION	ACTION
		Mr. Pacheco moved to adjourn the Meeting. Mr. Matsunaga seconded the motion. Motion Carried 7:0 At 4:48 p.m. the meeting was adjourned.

Submitted by: _____
Malialani TM Kelekoma, Liquor Clerical Assistant

Reviewed and Approved by: _____
William Gibson, Chair

(X) Approved as circulated.

() Approved with amendments. See minutes of _____ meeting.