

APPROVED

COUNTY OF KAUAI
Minutes of Meeting
SPECIAL OPEN SESSION

See Open Session Minutes of 5-20-21.

Board/Commission:	LIQUOR CONTROL COMMISSION	Meeting Date	March 26-27, 2021
Location	Moikeha Building, Meeting Room 2A/2B 4444 Rice Street Lihue, Kauai, Hawaii 96766	3-26-21 Start of Meeting: 9:00 a.m.	3-27-21 End of Meeting: 11:25 a.m.
Tele Present	Chair William Gibson, Vice Chair Dee Crowell Members: 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	Shirley Akita		
Absent			
SUBJECT	DISCUSSION	ACTION	
Call To Order		Chair Gibson called meeting to order @ 9:00 a.m.	
Roll Call	Ms. Ching, Administrator Boards & Commission, called roll, noting 6 members were present constituting a quorum.		
Announcements	Next Scheduled Meeting: Thursday, April 1, 2021 – 10:00 a.m.		
	<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 the individual concerned requests an open meeting, an open meeting shall be held; and to consult with the Commission's attorney on Commission powers, duties, privileges, immunities and liabilities as they may relate to this agenda item. A. Interviews for the position of Director of Liquor Control Department	Mr. Nishimura moved to go into Executive Session. Mr. Matsunaga seconded the motion. Motion carried 6:0.	

SUBJECT	DISCUSSION	ACTION
	<p><u>RETURN TO OPEN SESSION</u></p> <p>Returned to Open Session @ 11:20 a.m.</p>	
	<p><u>ROLL CALL FOR THE RETURN TO OPEN SESSION</u></p> <p>Ms. Ching, Administrator Boards & Commission, called roll, noting 6 members were present constituting a quorum.</p>	
	<p><u>RATIFY THE ACTIONS TAKE IN EXECUTIVE SESSION</u></p>	<p>Mr. Pacheco moved to ratify the actions taken in Executive Session. Mr. Matsunaga seconded the motion. Motion carried 6:0.</p>
	<p>Commissioner Nishimura wished to thank Commissioner Matsunaga and Commissioner Akita for their extended service on this Commission. For their tireless commitment on the Commission for the last six years.</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>	<p>Mr. Nishimura moved to adjourn the Meeting. Mr. Matsunaga seconded the motion. Motion Carried 6:0</p> <p>At 11:25 a.m. the meeting was adjourned.</p>

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.