SPECIAL COUNCIL MEETING NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 20, 2013
8:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 209
Līhu'e, Kaua'i, Hawai'i 96766

RECEIVED
'13 FEB 14 P4:26
OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. INTERVIEW:

1. **LIQUOR CONTROL COMMISSION:**
   - **Pauline D. Ventura** – Term ending 12/31/2015

E. EXECUTIVE SESSION: *Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council 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). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

F. ADJOURNMENT.

G. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.