

APPROVED

COUNTY OF KAUAI
Minutes of Meeting
SPECIAL OPEN SESSION

Approved see minutes of 2-4-21.

Board/Commission:	LIQUOR CONTROL COMMISSION	Meeting Date	January 8, 2021
Location	Tele Conference via Microsoft Teams Audio +1 469-848-0234, Conference ID: 530 761 042#	Start of Meeting: 10:02 a.m.	End of Meeting:10:46 a.m.
Tele Present	Chair William Gibson, Vice Chair Dee Crowell Members: Shirley Akita, Gerald Matsunaga, Randall Nishimura, Gary Pacheco Also: Liquor Control Staff: Liquor Clerical Assistant Malialani TM Kelekoma; Ellen Ching Administrator Boards & Commission, Deputy County Attorney Todd Jenson		
Excused			
Absent			

SUBJECT	DISCUSSION	ACTION
Call To Order		
Roll Call	Ms. Ching, Board & Commission Administrator called roll, noting 6 members were present constituting a quorum.	
Announcements	Next Scheduled Meeting: Thursday, January 21, 2021 – 10:00 a.m. via Tele-Conference.	
Approval of Agenda		Mr. Pacheco moved to approve agenda. Mrs. Akita seconded the motion. Motion carried 6:0.
Executive Session	EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the deliberation and decision-making by the Commission relating to the recommendations as presented by the Permitted Interaction Group on the hiring of a new Director of Liquor Control and other related items, and to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities as they may relate to this agenda item.	Mr. Pacheco moved to go into Executive Session. Mr. Nishimura seconded the motion. Motion carried 6:0.

SUBJECT	DISCUSSION	ACTION
1.	<u>DISCUSSION, DELIBERATION AND DECISION-MAKING BY THE COMMISSION ON THE RECOMMENDATIONS OF THE PERMITTED INTERACTION GROUP (PIG) ON THE REVIEWING AND SCORING OF THE RÉSUMÉS FOR THE DIRECTOR OF LIQUOR CONTROL</u>	
	<u>RETURN TO OPEN SESSION</u>	Mr. Pacheco moved to return to Open Session. Mr. Nishimura seconded the motion. Motion carried 6:0.
	<u>RATIFY THE ACTIONS TAKEN IN EXECUTIVE SESSION</u>	Mrs. Akita moved to ratify the actions taken in Executive Session including the PIG report. Mr. Pacheco seconded the motion. Motion carried 6:0.
Adjournment	With no further business to conduct, Chair Gibson called for a motion and a second to adjourn the meeting.	Mr. Pacheco moved to adjourn the Meeting. Mr. Matsunaga seconded the motion. Motion Carried 6:0 At 10:46 a.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.