

Draft to be Approved

COUNTY OF KAUAI
Minutes of Meeting
SPECIAL OPEN SESSION

Board/Commission:	LIQUOR CONTROL COMMISSION	Meeting Date	January 28, 2021
Location	Tele Conference via Microsoft Teams Audio +1 469-848-0234, Conference ID: 136 746 161#	Start of Meeting: 10:10 a.m.	End of Meeting:11:04 a.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 @ 10:10 a.m.	
Roll Call	Ms. Ching, Board & Commission Administrator called roll, noting 7 members were present constituting a quorum.		
Announcements	Next Scheduled Meeting: Thursday, February 4, 2021 – 10:00 a.m. via Tele-Conference.		
Approval of Agenda		Mr. Pacheco moved to approve agenda. Mr. Kahawai seconded the motion. Motion carried 7:0.	
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,		Mrs. Akita moved to go into Executive Session. Mr. Pacheco seconded the motion. Motion carried 7:0.

SUBJECT	DISCUSSION	ACTION
	duties, privileges, immunities and liabilities as they may relate to this agenda item.	
1.	DISCUSSION, DELIBERATION AND DECISION-MAKING BY THE COMMISSION ON THE RECOMMENDATIONS OF THE PERMITTED INTERACTION GROUP (PIG) ON THE REVIEWING AND SCORING OF THE ESSAYS FOR THE DIRECTOR OF LIQUOR CONTROL.	
	<u>RETURN TO OPEN SESSION</u>	Mr. Nishimura moved to return to Open Session. Mr. Pacheco seconded the motion. Motion carried 7:0.
	<u>RATIFY THE ACTIONS TAKEN IN EXECUTIVE SESSION</u>	Mr. Nishimura moved to ratify the actions taken in Executive Session. Mr. Pacheco seconded the motion. Motion carried 7:0.
Adjournment	With no further business to conduct, Chair Gibson called for a motion and a second to adjourn the meeting.	Mr. Nishimura moved to adjourn the Meeting. Mr. Pacheco seconded the motion. Motion Carried 7:0 At 11:04 a.m. the meeting was adjourned.

Submitted by: _____
 Malialani TM Kelekoma, Liquor Clerical Assistant

Reviewed and Approved by: _____
 William Gibson, Chair

- () Approved as circulated.
- () Approved with amendments. See minutes of _____ meeting.