

STATE BOARD OF SHRIMP AFFAIRS



AGENDA FOR SEVENTH MEETING
FRIDAY, JUNE 31, 2019
4:30 P.M.
LARGE FISHTANK, TAMASHIRO MARKET

Prawn Vista
Pier 38 Makai Side
Honolulu, Hawaii 96813

Chair: Giovanni Brine
Members:
Goby Maguire
Tiger Shrimp
Prawn Travolta
S. Scampi

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1. Call to Order, Public Notice, Quorum
2. Approval of Meeting Minutes
3. Shrimp Administrator's Report
4. Approval of Aquaculture License Applications, if any
5. Amendment to Rules of the State Board of Shrimp Affairs
6. Proposed Legislation
7. Executive Session:
 Shrimp Administrator– Strategic Planning
8. Executive Session: Pursuant to Haw. Rev. Stat. §§ 92-4 and 92-5(a)(4), the purpose of this executive session is to request approval to retain special counsel to represent the Board in Heinz Cocktail Sauce v. State Board of Shrimp Affairs.
9. Executive session: Pursuant to Haw. Rev. Stat. §§ 92-4 and 92-5(a)(4), the purpose of this executive session is discussion/recommendation for Board action on revocation of coconut-crusted shrimp pupu license for Pilau Bar & Grille.
10. Executive session: Pursuant to Haw. Rev. Stat. §§ 92-4 and 92-5(a)(2), the purpose of this executive session is to consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved.
11. Gifts, Grants, and Contracts
12. Correspondence
13. Unfinished Business
14. Scope
15. Report
16. New Business
17. Announcements
18. Open Forum
19. Adjournment