

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Board/Commission	LIQUOR CONTROL COMMISSION	Meeting Date	December 20, 2018
Location	Mo'ikeha Building, Liquor Control Conference Room 3	Start of Meeting: 4:01 p.m.	End of Meeting: 4:13 p.m.
Present	Chair William Gibson; Vice Chair Paul Endo; Members: Shirley Akita, Jean Iida, Maryanne Kusaka, Gerald Matsunaga (4:12 p.m.), Gary Pacheco Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Cameron Takamura		
Excused			
Absent			



SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Gibson called the meeting to order at 4:01 p.m. with 6 members present, constituting a quorum.
Roll Call	Director Rapozo called roll, noting 6 members were present.	
Approval of Agenda	Director Rapozo noted that Item 1(b), Violation Report for Kauai Island Brewing Company needed to be removed from the agenda.	Mr. Pacheco moved to approve the agenda as amended. Ms. Iida seconded the motion. Motion carried 6:0.
Approval of Minutes	<u>APPROVAL OF MEETING MINUTES:</u> Open Session minutes of December 6, 2018	Mr. Endo moved to approve the Open Session minutes of December 6, 2018. Mr. Pacheco seconded the motion. Motion carried 6:0.
1. Violation Hearing	a) <u>ROB'S GOOD TIMES GRILL</u> : Violation of HRS 281-62 Reduction or increase in area of licensed premises. Mr. Robin Gibson was present to represent the licensee; no counsel. The licensee admitted to the charges. Mr. Gibson explained that there was a miscommunication between himself and the owner regarding the request for temporary increase of premises. Mr. Gibson stated that he did not know the owner had scheduled an event, and	

	<p>the owner had assumed Mr. Gibson had obtained the permit for the increase. Mr. Gibson apologized for his error.</p>	<p>Ms. Akita moved that a fine of \$150 be imposed. Mr. Pacheco seconded the motion. Motion carried 6:0.</p>
<p>2. Public Hearing</p>	<p><u>JAPANESE GRANDMA’S CAFE</u>: Application No. 2019-034 was filed on October 12, 2018 by Tru Protection, Inc. dba Japanese Grandma’s Café for a New Restaurant General (no live entertainment, no dancing) license at 3871 Hanapēpē Road, Hanapēpē, Kauai, Hawaii.</p> <p>The licensee was represented by Ms. Keiko Napier, owner. Ms. Napier stated the restaurant has been in business since 2016, and she has had many requests for beer and sake, which she would like to include on her menu to enhance the dining experience.</p>	<p>Ms. Iida moved to approve Application No. 2019-034. Mr. Pacheco seconded the motion. Motion carried 6:0.</p>
<p>3.</p>	<p><u>DIRECTOR’S REPORTS:</u></p> <p>a) <u>INVESTIGATOR’S REPORTS:</u></p> <p>b) <u>INCOMING COMMUNICATIONS:</u></p> <p>(1) From Avid Marketing Group</p> <p>(2) Disturbance Report from Big Wave Dave’s, Kauai Beach Resort, and Nāwiliwili Tavern</p> <p>c) <u>OUTGOING COMMUNICATIONS:</u></p> <p>(1) To Avid Marketing Group</p> <p>(2) To All Wholesale Licensees, Re: Transfer Liquor License Princeville Resort, and Princeville Makai Golf Course</p> <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u></p> <p>Managers and Assistant Managers – See Attachment “A”</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u></p> <p>(1) BAMBOO GRILL</p>	

	<p>(2) BEACH HOUSE RESTAURANT (3) KAUAI BOWL (4) KILOHANA (5) LAVA LAVA BEACH CLUB (6) ROB’S GOOD TIMES GRILL (7) SAFEWAY KAPAA (8) ST. REGIS PRINCEVILLE RESORT (9) THE WINE SHOP (10) WRANGLER’S RESTAURANT (11) PRINCESS CRUISE LINES (12) NATIONAL TROPICAL BOTANICAL GARDEN (13) CLUB AT KUKUI’ULA (14) KAUAI KILOHANA PARTNERS</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	<p>Ms. Iida moved to approve Items 3(a) through f. Mr. Pacheco seconded the motion. Motion carried 6:0.</p>
<p>4.</p>	<p><u>CANCELLATION OF LIQUOR LICENSE:</u> <u>VERDE:</u> Effective November 17, 2018, cancellation of Restaurant General License No. 2G-046 issued to Verde Restaurant LLC dba Verde.</p>	<p>Ms. Iida moved to approve the cancellation of liquor license. Mr. Endo seconded the motion. Motion carried 6:0.</p>
<p>5.</p>	<p><u>90-DAY TRIAL PERIOD:</u> <u>HANALEI BREAD CO.:</u> Pursuant to HRS Section 281-47, applicant requests a one-time 90-day trial period for music.</p>	<p>Mr. Pacheco moved to approve the 90-day trial period. Ms. Iida seconded the motion. Motion carried 6:0.</p>
<p>6.</p>	<p><u>TEMPORARY LIQUOR LICENSE:</u> <u>PIETRO’S PIZZA & PASTA:</u> Application No. 2019-060 was filed on December 12, 2018 by Pietro’s Poipu, LLC dba Pietro’s Pizza & Pasta for a temporary liquor license to operate Restaurant General License No. 2G-013 located at 2360 Kiahuna Plantation Drive, Suite C40-90, Kōloa, Kauai, Hawaii.</p>	<p>Ms. Akita moved to approve Application No. 2019-060 for temporary liquor license. Ms. Iida seconded the motion. Motion carried 6:0.</p>

7.	<p><u>NEW LIQUOR LICENSE:</u></p> <p><u>PIETRO’S PIZZA & PASTA:</u> Application No. 2019-061 was filed on December 12, 2018 by Pietro’s Poipu, LLC dba Pietro’s Pizza & Pasta for a New Restaurant General (Live entertainment, No dancing) license at 2360 Kiahuna Plantation Drive, Suite C40-90, Kōloa, Kauai, Hawaii.</p>	<p>Ms. Akita moved for publication and public hearing of Application No. 2019-061. Mr. Pacheco seconded the motion. Motion carried 6:0.</p>
8.	<p><u>ELECTION OF CHAIR AND VICE-CHAIR FOR 2019:</u></p> <p>Commissioner Matsunaga entered the meeting at 4:12 p.m.</p>	<p>Ms. Iida moved to nominate Paul Endo for the position of Chair. Ms. Akita seconded the motion. Motion carried 4:2.</p> <p>Mr. Pacheco moved to nominate Shirley Akita for the position of Vice-Chair. Ms. Kusaka seconded the motion. Motion carried 6:0.</p>
Announcements	<p>Next Scheduled Meeting: Thursday, January 3, 2018 – 4:00 p.m., Mo’ikeha Building, Meeting Room #3.</p>	
Adjournment		<p>Chair Gibson adjourned the meeting at 4:13 p.m.</p>

Submitted by: _____
 Cherisse Zaima, Private Secretary

Reviewed and Approved by: _____
 William Gibson, Chair

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