

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Board/Commission	LIQUOR CONTROL COMMISSION	Meeting Date	January 3, 2019
Location	Mo'ikeha Building, Liquor Control Conference Room 3	Start of Meeting: 4:00 p.m.	End of Meeting: 4:13 p.m.
Present	Chair Paul Endo; Vice Chair Shirley Akita; Members: William Gibson, Maryanne Kusaka, Gary Pacheco Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Cameron Takamura		
Excused	Jean Iida; Gerald Matsunaga		
Absent			

SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Endo called the meeting to order at 4:00 p.m. with 5 members present, constituting a quorum.
Roll Call	Director Rapozo called roll, noting 5 members were present.	
Approval of Agenda		Mr. Gibson moved to approve the agenda. Mr. Pacheco seconded the motion. Motion carried 5:0.
Approval of Minutes	<u>APPROVAL OF MEETING MINUTES:</u> Open Session minutes of December 20, 2018	Ms. Akita moved to approve the Open Session minutes of December 20, 2018. Mr. Pacheco seconded the motion. Motion carried 5:0.
1.	<u>DIRECTOR'S REPORTS:</u> a) <u>INVESTIGATOR'S REPORTS:</u> b) <u>INCOMING COMMUNICATIONS:</u> (1) From Delicato Family Vineyards (2) From Avid Marketing Group (3) From Strike & Techel	

	<p>(4) Disturbance Report from Big Wave Dave's</p> <p>c) <u>OUTGOING COMMUNICATIONS:</u></p> <p>(1) To Delicato Family Vineyards</p> <p>(2) To Avid Marketing Group</p> <p>(3) To Strike & Techel</p> <p>(4) To All Wholesale Licensees, Re: Cancellation of Liquor License Verde</p> <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u> Managers and Assistant Managers – See Attachment "A"</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u></p> <p>(1) BEACH HOUSE RESTAURANT</p> <p>(2) COSTCO</p> <p>(3) WRANGLER'S RESTAURANT</p> <p>(4) EARTH JUSTICE</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	<p>Mr. Pacheco moved to approve Items 1(a) through f. Ms. Akita seconded the motion. Motion carried 5:0.</p>
Announcements	Next Scheduled Meeting: Thursday, January 17, 2019 – 4:00 p.m., Mo'ikeha Building, Meeting Room #3.	
Adjournment		Chair Gibson adjourned the meeting at 4:02 p.m.

Submitted by: _____
 Cherisse Zaima, Private Secretary

Reviewed and Approved by: _____
 Paul Endo, Chair

() Approved as circulated.

() Approved with amendments. See minutes of _____ meeting.