

COUNTY OF KAUAI  
Minutes of Meeting  
OPEN SESSION

Board/Commission	<b>LIQUOR CONTROL COMMISSION</b>	Meeting Date	<b>January 17, 2019</b>
Location	Mo'ikeha Building, Liquor Control Conference Room 3	Start of Meeting: 4:00 p.m.	End of Meeting: 4:04 p.m.
Present	Vice-Chair Shirley Akita; Members: William Gibson, Maryanne Kusaka, Gerald Matsunaga, Gary Pacheco Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Cameron Takamura		
Excused	Paul Endo, Jean Iida		
Absent			



SUBJECT	DISCUSSION	ACTION
<b>Call To Order</b>		Vice-Chair Akita called the meeting to order at 4:00 p.m. with 5 members present, constituting a quorum.
<b>Roll Call</b>	Director Rapozo called roll, noting 5 members were present.	
<b>Approval of Agenda</b>		Mr. Gibson moved to approve the agenda. Mr. Pacheco seconded the motion. Motion carried 5:0.
<b>Approval of Minutes</b>	<u>APPROVAL OF MEETING MINUTES:</u> Open Session minutes of January 3, 2019	Mr. Gibson moved to approve the Open Session minutes of January 3, 2019. Mr. Pacheco seconded the motion. Motion carried 5:0.
<b>1.</b>	<u>DIRECTOR'S REPORTS:</u>  a) <u>INVESTIGATOR'S REPORTS:</u>  b) <u>INCOMING COMMUNICATIONS:</u> (1) From Avid Marketing Group (2) Disturbance Reports from Kauai Beer Company, Kauai Marriott Resort, and Tiki Iniki  c) <u>OUTGOING COMMUNICATIONS:</u> (1) To Avid Marketing Group	

	<p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u>          Managers and Assistant Managers – See Attachment “A”</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u>          (1) KILOHANA          (2) THE WINE SHOP          (3) THE ZONTA CLUB OF KAUAI FOUNDATION</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	<p>Ms. Kusaka moved to approve Items 1(a) through f. Mr. Pacheco seconded the motion. Motion carried 5:0.</p>
<p>2.</p>	<p><u>NEW LIQUOR LICENSE:</u>  <u>STOR:</u> Application No. 2019-062 was filed on January 3, 2019 by Caven K. Raco dba Stor for a New Retail Dealer General license at 1824 Haleukana Street, Lihu‘e, Kauai, Hawaii.</p>	<p>Mr. Matsunaga moved for publication and public hearing of Application No. 2019-062. Mr. Pacheco seconded the motion. Motion carried 5:0.</p>
<p>3.</p>	<p><u>CHANGE IN FIRM NAME:</u>  <u>SOF-XI KAUAI PV GOLF, L.P.:</u> Change of firm name on Restaurant General License No. 2G-042 from “Makai Golf Course” to “Princeville Makai Golf Club”.</p>	<p>Mr. Pacheco moved to accept the change in firm name. Ms. Kusaka seconded the motion. Motion carried 5:0.</p>
<p>4.</p>	<p>1. <u>CHANGE IN CORPORATE OFFICERS:</u></p> <p>a) <u>THE KALAMA BEACH CORPORATION:</u> Withdrawal of Andrew Tadao Kawano as Executive Vice President and Chief Financial Officer; and appointment of Dan Tregeagle Bessey as Executive Vice President, and Chief Financial Officer.</p> <p>b) <u>FOODLAND SUPER MARKET, LIMITED:</u> Withdrawal of Andrew Tadao Kawano as Executive Vice President and Chief Financial Officer; and appointment of Dan Tregeagle Bessey as Executive Vice President, and Chief Financial Officer.</p>	

	c) <u>FOOD PANTRY, LTD.</u> : Withdrawal of Andrew Tadao Kawano as Executive Vice President and Chief Financial Officer; and appointment of Dan Tregeagle Bessey as Executive Vice President, and Chief Financial Officer.	Ms. Kusaka moved to accept the change in corporate officer. Mr. Pacheco seconded the motion. Motion carried 5:0.
<b>Announcements</b>	Next Scheduled Meeting: Thursday, February 7, 2019 – 4:00 p.m., Mo’ikeha Building, Meeting Room #3.	
<b>Adjournment</b>		Vice Chair Akita adjourned the meeting at 4:04 p.m.

Submitted by: \_\_\_\_\_  
 Cherisse Zaima, Private Secretary

Reviewed and Approved by: \_\_\_\_\_  
 Shirley Akita, Vice-Chair

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