AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JANUARY 2, 2020, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

Oath of Office for reappointment of commission member Maryanne Kusaka

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES

1. PUBLIC HEARING:
   a) **JIMMY’S GRILL**: Application No. 2020-006 was filed on August 6, 2019 by Kauai Bar LLC dba Jimmy’s Grill for a New Dispenser General (Live entertainment, no dancing) license at 4-1638 Kūhi‘ō Highway, Kapaa, Kauai, Hawaii. The Commission accepted Application No. 2020-006 for publication and public hearing on August 15, 2019 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesdays, November 13 & 20, 2019, scheduling the public hearing on January 2, 2020 at 4:00 p.m. or shortly thereafter in Meeting Room #3 of the Līhu‘e Civic Center, Mo‘ikeha Building, 4444 Rice Street, Līhu‘e, Kauai, Hawaii.

   b) **NOKA GRILL**: Application No. 2020-042 was filed on October 18, 2019 by No Ka Grill, Inc. dba Noka Grill for a New Restaurant General (Live entertainment, no dancing) license at 3474 Rice Street, Līhu‘e, Kauai, Hawaii. The Commission accepted Application No. 2020-042 for publication and public hearing on November 8, 2019 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesdays, November 13 & 20, 2019, scheduling the public hearing on January 2, 2020 at 4:00 p.m. or shortly thereafter in Meeting Room #3 of the Līhu‘e Civic Center, Mo‘ikeha Building, 4444 Rice Street, Līhu‘e, Kauai, Hawaii.

2. DIRECTOR’S REPORTS:
   a) **INVESTIGATORS’ REPORTS**:
   b) **INCOMING COMMUNICATIONS**:
      1) From Jackson Family Wines, Inc., Re: Kendall-Jackson Wine Country Getaway sweepstakes
      2) Disturbance Reports from Troy’s
   c) **OUTGOING COMMUNICATIONS**:
      1) To Jackson Family Wines, Inc., Re: Kendall-Jackson Wine Country Getaway sweepstakes
      2) To All Wholesale Licensees, Re: Cancellation of Liquor License Kauai Pasta; New Liquor License Kauai Sea Tours (Imiola)
d) **EMPLOYEES IN LICENSED PREMISES:**

Managers and Assistant Managers – See Attachment “A”

e) **ACTIONS OF THE DIRECTOR:**

1) **BEACH HOUSE RESTAURANT:** Approval of special request for temporary increase of premises to include the patio lawn space (30’ x 80’), per diagram submitted, for special event on January 1, 2, 3, 4, 5, 6, 9, 11, 19, 20, 21, 25 & 27, 2019.

2) **FOODLAND PRINCEVILLE:** Approval of special request to conduct tasting of 4 varieties of distilled spirits, per list, in designated tasting area, per diagram submitted, on December 21, 2019 from 4:00 p.m. to 7:00 p.m. and sampling of 1 variety of beer on December 28, 2019 from 11:00 a.m. to 2:00 p.m.

3) **KILAUEA MARKET + CAFÉ:** Approval of special request to conduct tasting of 4 varieties of distilled spirits, per list, in designated tasting area, per diagram submitted, on December 20, 2019 from 4:00 p.m. to 7:00 p.m.

4) **SAFEWAY LIHUE:** Approval of special request to conduct tasting of 1 variety of distilled spirits, per list, on December 20, 2019 from 3:00 p.m. to 5:00 p.m.; and on December 28, 2019 from 10:00 a.m. to 2:00 p.m.

5) **WRANGLER’S RESTAURANT:** Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram, on December 21, 2019 from 11:00 a.m. to 11:00 p.m.

6) **NATIONAL TROPICAL BOTANICAL GARDEN:** Approval of Application No. Free 2020-048 filed on December 19, 2019 by National Tropical Botanical Garden for a Free One-Day Special Dispenser Beer & Wine license on January 2, 2020 at Allerton Estate and Queen Emma’s Cottage located at 4081 Lāwa‘i Road, Kōloa, Kauai, Hawaii.

7) **PIETRO’S PIZZA:** Approval of special request for alteration of premises to include replacing a metal railing with a short partitioned wall fronting the main entrance, per diagram submitted.

f) **INFORMATIONAL MATTERS**

3. **OFF-PREMISE WAREHOUSING:**

   **NAPALI SEA TOURS, INC.:** Request approval for Off-Premises Warehousing at the Port Allen Harbor Warehouse Shed located at TMK No. (4) 3-2-003:006 (Portion)

4. **NEW LIQUOR LICENSE:**

   **THE ODOM CORPORATION:** Application No. 2020-068 was filed on December 9, 2019 by The Odom Corporation dba The Odom Corporation for a New Wholesale Dealer General license in the Līhu‘e Industrial Complex located at 3141 Oihana Street, Līhu‘e, Kauai, Hawaii. Deposited $450.

5. **CHANGE IN FIRM NAME:**

   **ALOHA GOLF GROUP, LLC:** Change of firm name on Restaurant General license No. 2G-069 from “Hookipa Café at Puakea” to “Puakea Grill”.

2
6. **DISCUSSION AND POSSIBLE DECISION MAKING ON DIRECTOR OF LIQUOR CONTROL JOB DESCRIPTION**

7. **ELECTION OF CHAIR AND VICE-CHAIR FOR 2020**

**ANNOUNCEMENTS:**

Next Scheduled Meeting: Thursday, January 16, 2020 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

**ADJOURNMENT:**

**EXECUTIVE SESSION:** Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

**NOTE:** If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov