AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JULY 18, 2019, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:
Open Session minutes of June 27, 2019

1. PUBLIC HEARING:
   a) THE PRINCE COURSE AND PRESERVE RESTAURANT: Application No. 2019-083 was filed on April 23, 2019 by NSPLL LLC dba The Prince Course and Preserve Restaurant for a New Restaurant General (Live entertainment with dancing) license at 5-3900 Kūhiʻō Highway, Princeville, Kauai, Hawaii. The Commission accepted Application No. 2019-083 for publication and public hearing on May 16, 2019 and ordered to print notices of public hearing in The Garden Island on Wednesdays, May 22 & 29, 2019, scheduling the public hearing on July 18, 2019 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) LAWAI MARKET: Application No. 2019-078 was filed on April 3, 2019 by Lāwaʻi Valley Market dba Lāwaʻi Market for a New Retail Dealer General license at 3575 Lauoho Road, Lāwaʻi, Kauai, Hawaii. The Commission accepted Application No. 2019-078 for publication and public hearing on April 18, 2019 and ordered to print notices of public hearing in The Garden Island on Wednesdays, April 24 & May 1, 2019, and May 15 & 22, 2019, scheduling the public hearing on July 18, 2019 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 Strike & Techel, Re: Trivento “Get Grilling” Promotion
      2) From Pono Market, Re: Non-renewal of liquor license
      3) From Avid Marketing Group, Re: Crabbie’s Fat Tire Bike Sweepstakes, 1800 Coconut Headliner 2019 Sweepstakes and Three Olives Vodka Summer 2019 Festival Sweepstakes
      4) From City Liquor, Re: Non-renewal of liquor license
      5) Disturbance Reports from 9th Island Sports Bar & Grill and Nawiliwili Tavern
      6) From the Charter Review Commission requesting proposals to the County Charter
c) OUTGOING COMMUNICATIONS:

1) To Avid Marketing Group, Re: Crabbie’s Fat Tire Bike Sweepstakes, 1800 Coconut Headliner 2019 Sweepstakes and Three Olives Vodka Summer 2019 Festival Sweepstakes.
2) To All Wholesale Licensees, Re: Kauai Brewers LLC and Food Pantry, Ltd., new liquor licenses, Non-renewal of liquor licenses.

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

1) DUKE’S CANOE CLUB: Approval of special request for temporary increase of premises to include the grass area fronting the restaurant (4,000 sq. ft.), per diagram submitted, on August 6, 2019 from 12:00 p.m. to 8:00 p.m.
2) KAUAI MARRIOTT RESORT AND BEACH CLUB: Approval of special request for temporary decrease of premises to include the grass area fronting the restaurant (4,000 sq. ft.), per diagram submitted, on August 6, 2019 from 12:00 p.m. to 8:00 p.m.
3) WRANGLER’S RESTAURANT: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram submitted, on June 22, 2019, July 13, 2019 and July 26, 2019 from 11:00 a.m. to 11:00 p.m.
4) BOYS AND GIRLS CLUB OF HAWAII: Approval of Application No. Free 2019-103 filed on June 18, 2019 by Boys and Girls Club of Hawaii for a Free One-Day Special Dispenser General license on June 30, 2019 at the Ocean Course at Hokuala located at 3351 Hoolaula Way, Lihu’e, Kauai, Hawaii.
5) NATIONAL TROPICAL BOTANICAL GARDEN: Approval of Application Nos. Free 2020-01, and 2020-02 filed on June 17, 2019 by National Tropical Botanical Garden for a Free One-Day Special Dispenser, and Retail Beer & Wine license on August 17, 2019 at 3530 Papalina Road, Kalāheo, Kauai, Hawaii.
6) SAFEWAY LIHUE: Approval of special request for tasting of 2 varieties of distilled spirits, per list, on June 29, 2019 from 4:00 p.m. to 7:00 p.m.
7) 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 events on July 2, 2019; July 5, 2019; July 6, 2019; July 11, 2019; July 14, 2019; July 16, 2019; July 17, 2019; July 18, 2019, July 20, 2019; July 21, 2019; July 23, 2019; July 24, 2019; July 26, 2019; July 27, 22019.
8) ANAINA HOU COMMUNITY PARK: Approval of Application No. Free 2020-04 by Anaina Hou Community Park for a Free One-Day Special Dealer General license on August 3, 2019 at 5-2723 Kuhio Highway, Kilauea, Kauai, Hawaii.
9) FOODLAND WAIPOULI: Approval of special request for tasting of 2 varieties of distilled spirits and 2 varieties of wine, per list, on June 19, 2019 from 3:00 p.m. to 5:00 p.m.

f) INFORMATIONAL MATTERS

3. CHANGE IN CORPORATE OFFICERS:

a) HBR ENTERPRISES: Addition of Shinti Mehta, and Removal of Jacques Pautrat as officer.
b) WAIMEA PLANTATION COTTAGES: Addition of Laurel Loo as Director
c) QSI, INC.: Removal of Naoki Yoshida as Secretary/Treasurer/Director; Addition of Koji Ohara as Chairman.
d) THE CLUB AT KUKUIULA: Removal of Kevin Arnold as Vice President and Treasurer; Addition of Thomas Forster at Vice President and Treasurer.
e) RCSH OPERATIONS, INC.: Removal of Michael Paul O’Donnell as CEO/Director; Addition of Cheryl Janet Henry as CEO/Director.
f) PLANTATION GARDENS LLC: Addition of Mark T. Harmon as Vice President and Timothy J. Harmon as Vice President and removal of Robert L. Harmon as Director.
g) BLUE DOLPHIN CHARTERS, LTD.: Addition of Shaye Clarke as Vice President/Secretary and removal of Bridget Donnelly as Vice President/Secretary.
h) CLOROSHKO LLC: Removal of Mona Clark and Ronald J. Horoshko as members.
i) ANAINA HOU COMMUNITY PARK: Addition of Jill W. Lowery as Executive Director and removal of Jennifer Luck as Secretary, Jonathan McRoberts as Director, Thomas Daubert as Executive Director and Robert Doyle as Chair.
j) AOOAOF HANALEI BAY RESORT: Addition of Mary Motsonbocker as Director.
k) POIPU BEACH RESTAURANT, LLC: Addition of John Poehnelt as Member.

4. TRANSFER OF LIQUOR LICENSE:
a) STOR BOX LLC: Application No. 2019-231 was filed on June 24, 2019 for a transfer of Retail Dealer General License No. 4G-045 from Caven K. Raco dba stoR to stoR BOX LLC dba stoR BOX LLC located at 1824 Haleukana Street, Building 2, Unit 1, Līhu’e, Kauai, Hawaii. Deposited $275.
b) ALOHA GOLF GROUP, LLC: Application No. 2020-002 was filed on July 5, 2019 for a transfer of Restaurant General License No. 2G-069 from Kauai Golf Management, Inc. dba Hookipa Café at Puakea to Aloha Golf Group, LLC dba Hookipa Café at Puakea located at 4150 Nuhou Street, Lihue, Kauai, Hawaii. Deposited $275.

5. NEW LIQUOR LICENSES:
a) ET&WT LLC: Application No. 2020-004 was filed on July 10, 2019 by ET&WT LLC dba Kenji Burger for a New Restaurant Beer & Wine (no live entertainment and dancing) license at 4-788 Kuhio Highway, Kapaa, Kauai, Hawaii. Deposited $450.
b) ET&WT LLC: Application No. 2020-005 was filed on July 10, 2019 by ET&WT LLC dba Kenji for a New Restaurant General (no live entertainment and dancing) license at 4454 Nuhou Street, Unit 523, Lihue, Kauai, Hawaii. Deposited $450.

6. TEMPORARY LICENSE:
ALOHA GOLF GROUP, LLC: Application No. 2020-03 was filed on July 5, 2019 by Aloha Golf Group, LLC dba Hookipa Café at Puakea for a temporary liquor license to operate Restaurant General License No. 2G-069 located at 4150 Nuhou Street, Lihue Kauai, Hawaii.
7. **SOLICITOR’S PERMIT:**

WESLEY A. SAKAMOTO: Application No. 2020-001 was filed on July 2, 2019 by Wesley A. Sakamoto for a Solicitor’s Permit in the County of Kauai to represent The Cherry Company, Ltd., a Wholesale Dealer General licensee in the City & County of Honolulu. Deposited $180.

8. **PERMANENT INCREASE OF PREMISES:**

TIKI INIKI: Request a permanent increase of premises to include a 3’ x 13’ section on the deck.

9. **CANCELLATION OF LIQUOR LICENSE**

FLOWERS FOREVER LLC: Request to cancel Retail Dealer Beer & Wine License No. 4BW-018 located at 2979 Kalena Street, Lihue, Kauai, Hawaii.

10. **TRANSFER OF LIQUOR INVENTORY**

KAUAI PASTA WEST: Transfer of liquor inventory, per list submitted, from their premises in Eleele to their Lihue location.

11. **ANNUAL EVALUATION OF THE DIRECTOR:**

Receive forms for the evaluation of the Director of Liquor Control Department from Boards & Commissions, discussion on evaluation forms and process, and setting a date to conduct the evaluation.

**ANNOUNCEMENTS:**

Next Scheduled Meeting: Thursday, August 1, 2019 – 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 auxiliary aid/service or other accommodation due to a disability, or an interpreter for non-English speaking persons, contact the Liquor Control Department at 241-4966 or liquor@kauai.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.