

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, AUGUST 15, 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:

- a) Open Session minutes of June 27, 2019
- b) Closed Session minutes of June 27, 2019
- c) Open Session minutes of July 18, 2019

1. PUBLIC HEARING:

- 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. The Commission accepted Application No. 2019-231 for publication and public hearing on July 18, 2019 and ordered to print notices of public hearing in The Garden Island on Wednesday, July 24, 2019, scheduling the public hearing on August 15, 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) 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. The Commission accepted Application No. 2020-002 for publication and public hearing on July 18, 2019 and ordered to print notices of public hearing in The Garden Island on Wednesday, July 24, 2019, scheduling the public hearing on August 15, 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. VIOLATION HEARINGS:

MARKETPLACE EXPRESS: Violation of HRS 281-78(b)(1)(A)

3. DIRECTOR'S REPORTS:

- a) INVESTIGATORS' REPORTS:
- b) INCOMING COMMUNICATIONS:
 - 1) Disturbance Report from Kauai Beach Resort
- c) OUTGOING COMMUNICATIONS:

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 September 3, 2019 from 12:00 p.m. to 8:00 p.m.
- 2) KILOHANA: Approval of special request for permanent alteration of premises to include a lanai area outside of the Mahiko Lounge, per diagram submitted.
- 3) KAUAI UNITED WAY: Approval of Application No. Free 2020-03 filed on June 17, 2019 by Kauai United Way for a Free One-Day Special Dispenser Beer & Wine license on July 21, 2019 at the Kauai Veterans Center located at 3215 Kapule Highway, Līhu‘e, Kauai, Hawaii.
- 4) NATIONAL TROPICAL BOTANICAL GARDEN: Approval of Application Nos. Free 2020-01 through Free 2020-03 filed on June 17, 2019 by National Tropical Botanical Garden for a Free One-Day Retail Beer & Wine license, and Dispenser General license on August 17, 2019 at 3530 Papalina Road, Kalāheo, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

4. CHANGE IN CORPORATE OFFICERS:

SEVEN-ELEVEN HAWAII, INC.: Appointment of Fumiko Nagamatsu as Director.

5. CHANGE IN CORPORATE STRUCTURE:

YOUNG’S MARKET COMPANY, LLC: Change in internal structure from Member-Managed to Manager-Managed LLC; Addition of RNDC West Coast, LLC as Member. Removal of Brian O’Neill as Manager and EVP; Addition of Robert Gene Hendrickson as Manager, VP and COO; Addition of Nichols Michael Mehall as CFO.

6. NEW LIQUOR LICENSE:

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 license at 4-1638 Kūhi‘ō Highway, Kapaa, Kauai, Hawaii. Deposited \$450.

7. DECISION-MAKING ON APPLICATION NO. 2019-070 FILED BY LBD COFFEE, LLC. PUBLIC HEARING HELD ON MAY 16, 2019:

No public comment will be taken on this application at this meeting, since public comment was previously closed.

8. DISCUSSION ON POSSIBLE AMENDMENTS TO COUNTY CHARTER:

Eliminate requirement that one has to sit out a year after serving 2 consecutive terms on a Commission.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, September 5, 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.