

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, SEPTEMBER 5, 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 August 1, 2019

1. PUBLIC HEARING:

- a) BAMBOO GRILL TRIPLE B'S: Application No. 2019-091 was filed on May 29, 2019 by R. Ogata LLC dba Bamboo Grill Triple B's for a New Restaurant General (Live entertainment and no dancing) license located at 2-2514 Kaumualii Highway, Suite #216, Kalaheo, Kauai, Hawaii. The Commission accepted Application No. 2019-091 for publication and public hearing on June 27, 2019 and ordered to print notice of public hearing in The Garden Island on Wednesdays, July 3 & 10, 2019, scheduling the public hearing on September 5, 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) Disturbance Reports from Rob's Good Times Grill and Kauai Marriott Resort.

c) OUTGOING COMMUNICATIONS:

- 1) To All Wholesale Licensees, Re: The Prince Course and Preserve Restaurant and Pint Size Hawaii, New Liquor Licenses and Hookipa Café at Puakea and stoR Box LLC, Transfer of Liquor Licenses.

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- 1) THE WINE SHOP: Approval of special request for tasting of 3 varieties of wine, per list, on August 27, 2019 from 2:00 p.m. to 8:00 p.m.

- 2) PRINCEVILLE WINE MARKET: Approval of special request for tasting of 3 varieties of distilled spirits, per list on August 16, 2019 and 9 varieties of wine, per list, on August 29, 2019, from 3:00 p.m. to 7:00 p.m.
- 3) BEACH HOUSE RESTAURANT: Request for temporary increase of premises to include the patio lawn space, per diagram submitted, on September 1, 6, 7, 14, 19, 20, 21, 26, 28 & 29, 2019.
- 4) ROB'S GOOD TIMES GRILL: Request for temporary increase of premises to include the outside area fronting the establishment, per diagram submitted, from 7:00 p.m. on August 17, 2019 to 2:00 a.m. on August 18, 2019.
- 5) DUKE'S CANOE CLUB: Request for temporary increase of license to include the grass area fronting the restaurant, per diagram submitted, on October 11, 2019 from 12:00 p.m. to 8:00 p.m.
- 6) KAUAI HIGH SCHOOL ALUMNI FOUNDATION: Approval of Application No. Free 2020-07 filed on August 6, 2019 by Kauai High School Alumni Association for a Free One-Day Special Dispenser General license on August 17, 2019 at the Kauai War Memorial Convention Hall, 4191 Hardy Street, Lihue, Kauai, Hawaii.
- 7) KAUAI NORTH SHORE COMMUNITY FOUNDATION: Approval of Application No. Free 2020-08 filed on July 31, 2019 by Kauai North Shore Community Foundation for a Free One-Day Special Dispenser General license on August 17, 2019 at 5-2713 Kuhio Highway, Kilauea, Kauai, Hawaii.
- 8) KAUAI MUSEUM: Approval of Application No. Free 2020-09 filed on July 30, 2019 by Kauai Museum for a Free One-Day Special Dispenser General license on September 19, 2019 at 4428 Rice Street, Lihue, Kauai, Hawaii.
- 9) WOMEN IN THEATRE: Approval of Application Nos. Free 2020-10 through Free 2020-17 filed on July 23, 2019 by Women in Theatre for Free One-Day Special Dispenser Beer & Wine licenses on August 15, 16, 17, 18, 22, 23, 24 & 25, 2019 at Kukui Grove Center, Space D-10, 3-2600 Kaunualii Highway, Lihue, Kauai, Hawaii.
- 10) KAUAI HUMANE SOCIETY: Approval of Application No. Free 2020-18 filed on August 19, 2019 by Kauai Humane Society for a Free One-Day Special Retail Dealer license on September 28, 2019 the Kauai Marriott Resort, 3160 Rice Street, Lihue, Kauai, Hawaii.
- 11) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2020-19 filed on August 19, 2019 by Kauai Chamber of Commerce for a Free One-Day Dispenser Beer & Wine license on August 22, 2019 at Gather Federal Credit Union located at 4493 Pahee Street, Lihue, Kauai, Hawaii.
- 12) KAUAI FOOD BANK: Approval of Application No. Free 2020-20 filed on August 19, 2019 by Kauai Food Bank for a Free One-Day Special Dispenser Beer & Wine license on September 13, 2019 at Kauai Veterans Center, located at 3215 Kauai Veterans Memorial Highway, Lihue, Kauai, Hawaii.
- 13) HOMESCHOOL NOW: Approval of Application No. Free 2020-21 filed on August 20, 2019 by Homeschool Now for a Free One-Day Dispenser General license on September 13, 2019 at Princeville Ranch Po'oku Stables located at 4520 Kapaka Street, Princeville, Kauai, Hawaii.
- 14) BIG BROTHERS BIG SISTERS OF KAUAI: Approval of Application No. Free 2020-22 filed on August 21, 2019 by Big Brothers Big Sisters of Kauai for a Free One-Day Special Dispenser General license on August 30, 2019 at Kauai Marriott Resort, 3610 Rice Street, Lihue, Kauai, Hawaii.

- 15) BIG BROTHERS BIG SISTERS OF KAUAI: Approval of Application No. Free 2020-23 filed on August 21, 2019 by Big Brothers Big Sisters of Kauai for a Free One-Day Retail Dealer General license on August 30, 2019 at Kauai Marriott Resort, 3610 Rice Street, Lihue, Kauai, Hawaii.
- 16) KAUAI MARRIOTT RESORT: Temporary decrease of premises to include the grass area fronting Dukes Canoe Club on October 11, 2019.
- 17) KAUAI MARRIOTT RESORT: Temporary decrease of premises to include the Koolau Salon 3 Ballroom, Puna Garden Court and Kauai Court Garden on August 30, 2019.

f) INFORMATIONAL MATTERS

3. CHANGE IN CORPORATE OFFICERS:

- a) KAUAI BLUE, INC.: Removal of Danielle Flammio Royden as Assistant Treasurer and Thorp Stockton Thomas as Senior Vice President and addition of Bryan K. Blythe as Vice President, Joseph J. Bramuchi as Treasurer and Laurie A. Sullivan as Assistant Treasurer.
- b) NORBERTO'S EL CAFÉ INC. Addition of Camri K. Ragudo as Vice President.
- c) NSPLL LLC: Addition of Steven Patrick Murphy as Manager and removal of Sean C. Combs as Manager.

4. CHANGE OF TRADE NAME:

- a) THE KALAMA BEACH CORPORATION: Change of Trade Name on Retail Dealer General license No. 4G-059 from The Market at Kilauea to Kilauea Market + Café.
- b) THE KALAMA BEACH CORPORATION: Change of Trade Name on Dispenser General license No. 5G-006 from The Market at Kilauea to Kilauea Market + Café.

5. CHANGE IN CLASS OF LICENSE:

- a) THE KALAMA BEACH CORPORATION: Change in class of Dispenser General License No. 5G-006 from The Kalama Beach Corporation dba Kilauea Market + Café to a Restaurant General license.
- b) FOOD PANTRY, LTD.: Change in class of Dispenser General License No. 5G-042 from Food Pantry, Ltd. dba PV Eats to a Restaurant General license.

6. CANCELLATION OF LIQUOR LICENSE:

AGR, INC.: Request cancellation of Restaurant General liquor license No. 2G-022 issued to AGR, Inc. dba Brick Oven Pizza effective August 19, 2019.

7. TRANSFER OF LIQUOR INVENTORY:

AGR, INC.: Request to transfer liquor inventory, per inventory submitted, from their closed Wailua restaurant to their Kalaheo restaurant.

8. ALCOHOL PURCHASE PERMIT:

GLOBAL ALGAE INNOVATIONS: Request permit to purchase ethyl alcohol for use in their lab.

9. LICENSE IN ABEYANCE:

WAINIHA GENERAL STORE: Request from Wainiha General Store, Inc. dba Wainiha General Store to hold Retail Dealer Beer & Wine license No. 4BW-010 in abeyance (safekeeping) as she is considering transferring the license.

10. DISCUSSION ON POSSIBLE CHARTER AMENDMENT:

11. ANNUAL EVALUATION OF DIRECTOR:

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, September 19, 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 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