

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JANUARY 3, 2019, 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 members Gary Pacheco and William Gibson

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

Open Session minutes of December 20, 2018

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- 1) From Delicato Family Vineyards, Re: 120 Hours in London sweepstakes
- 2) From Avid Marketing Group, Re: Carlsberg sweepstakes, and Yuengling 190th Social sweepstakes
- 3) From Strike & Techel, Re: All About Romance sweepstakes
- 4) Disturbance Report from Big Wave Dave's

c) OUTGOING COMMUNICATIONS:

- 1) To Delicato Family Vineyards, Re: 120 Hours in London sweepstakes
- 2) To Avid Marketing Group, Re: Carlsberg sweepstakes, and Yuengling 190th Social sweepstakes
- 3) To Strike & Techel, Re: All About Romance sweepstakes
- 4) To All Wholesale Licensees, Re: Cancellation of Liquor License Verde`

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, 2018 from 4:00 p.m. to 9:00 p.m.; January 2, 2018 from 6:45 p.m. to 8:30 p.m.; January 3, 2019 from 11:00 a.m. to 8:00 p.m.; January 4, 2019 from 4:30 p.m. to 9:00 p.m.; January 14, 2019 from 5:30 p.m. to 8:30 p.m.; January 18, 2018 from 4:30 p.m. to 6:30 p.m.; January 19, 2019 from 4:30 p.m. to 9:30 p.m.; January 20, 2019 from 11:00 a.m. to 3:00 p.m.; January 25, 2019 from

- 5:30 p.m. to 9:30 p.m.; January 26, 2019 from 4:30 p.m. to 10:00 p.m.; January 27, 2019 from 6:00 p.m. to 7:00 p.m.; and January 28, 2019 from 4:30 p.m. to 9:30 p.m.
- 2) COSTCO: Approval of special request for permanent alteration of premises to remodel the Service Deli department, which will include the removal of a wall from the washroom, relocating the sinks, entrance door, and installing two-tier Hussman cases.
 - 3) WRANGLER'S RESTAURANT: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram, on December 22, 2018, and December 30, 2018 from 11:00 a.m. to 11:00 p.m.
 - 4) EARTH JUSTICE: Approval of Application No. Free 2019-61 filed on December 27, 2018 by Earth Justice for a Free One-Day Special Dispenser license on December 31, 2018 at The North House, Princeville Clubhouse located at 5-3900 Kūhi'ō Highway, Princeville, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, January 17, 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