

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JANUARY 17, 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 January 3, 2019

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- 1) From Avid Marketing Group, Re: Youngs Double Chocolate Guitar sweepstakes, and Jagermeister NHL 2019 sweepstakes
- 2) Disturbance Reports from Kauai Beer Company, Kauai Marriott Resort, and Tiki Iniki

c) OUTGOING COMMUNICATIONS:

- 1) To Avid Marketing Group, RE: Youngs Double Chocolate Guitar sweepstakes, and Jagermeister NHL 2019 sweepstakes

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- 1) KILOHANA: Approval of special request for temporary decrease of premises to exclude the Luau Pavilion for a private function from 2:00 p.m. on January 5, 2019 to 12:00 a.m. on January 6, 2019
- 2) THE WINE SHOP: Approval of special request to conduct tasting of 4 varieties of wine, per list, on January 5, 2019 from 2:00 p.m. to 8:00 p.m.
- 3) THE ZONTA CLUB OF KAUAI FOUNDATION: Approval of Application No. Free 2019-62 filed on January 3, 2019 by The Zonta Club of Kauai Foundation for a Free One-Day Special Dispenser license on January 12, 2019 at the Kauai War Memorial Convention Hall located at 4191 Hardy Street, Līhu'e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. NEW LIQUOR LICENSE:

STOR: Application No. 2019-062 was filed on January 3, 2019 by Caven K. Raco dba Stor for a New Retail Dealer General license at 1824 Haleukana Street, Lihue, Kauai, Hawaii. Deposited \$450.

3. CHANGE IN FIRM NAME:

SOF-XI KAUAI PV GOLF, L.P.: Change of firm name on Restaurant General License No. 2G-042 from "Makai Golf Course" to "Princeville Makai Golf Club".

4. CHANGE IN CORPORATE OFFICERS:

- a) THE KALAMA BEACH CORPORATION: Withdrawal of Andrew Tadao Kawano as Executive Vice President and Chief Financial Officer; and appointment of Dan Tregeagle Bessey as Executive Vice President, and Chief Financial Officer.
- b) FOODLAND SUPER MARKET, LIMITED: Withdrawal of Andrew Tadao Kawano as Executive Vice President and Chief Financial Officer; and appointment of Dan Tregeagle Bessey as Executive Vice President, and Chief Financial Officer.
- c) FOOD PANTRY, LTD.: Withdrawal of Andrew Tadao Kawano as Executive Vice President and Chief Financial Officer; and appointment of Dan Tregeagle Bessey as Executive Vice President, and Chief Financial Officer.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, February 7, 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