CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:
Open Session minutes of March 21, 2019

1. PUBLIC HEARINGS:

a) **THE MARKET AT KILAUEA:** Application No. 2019-063 was filed on January 29, 2019 by The Kalama Beach Corporation dba The Market at Kīlauea for a New Retail Dealer General license at 2555 Namahana Parkway, Kīlauea, Kauai, Hawaii. The Commission accepted Application No. 2019-063 for publication and public hearing on February 7, 2019 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesdays, February 13 & 20, 2019, scheduling the public hearing on April 4, 2019 at 4:00 p.m. or shortly thereafter in Meeting Room #3 of the Līhuʻe Civic Center, Moʻikeha Building, 4444 Rice Street, Līhuʻe, Kauai, Hawaii.

b) **THE MARKET AT KILAUEA:** Application No. 2019-064 was filed on January 29, 2019 by The Kalama Beach Corporation dba The Market at Kīlauea for a New Dispenser General (Live entertainment and dancing) license at 2555 Namahana Parkway, Kīlauea, Kauai, Hawaii. The Commission accepted Application No. 2019-064 for publication and public hearing on February 7, 2019 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesdays, February 13 & 20, 2019, scheduling the public hearing on April 4, 2019 at 4:00 p.m. or shortly thereafter in Meeting Room #3 of the Līhuʻe Civic Center, Moʻikeha Building, 4444 Rice Street, Līhuʻe, Kauai, Hawaii.

c) **SUEOKA MARKET:** Application No. 2019-067 was filed on February 22, 2019 for a transfer of Retail Dealer General License No. 4G-060 from Jan, Inc. dba M. Sueoka Store to MNS, Ltd. dba Sueoka Market located at 5392 Kōloa Road, Kōloa, Kauai, Hawaii. The Commission accepted Application No. 2019-067 for publication and public hearing on March 7, 2019 and ordered to print notice of public hearing in The Garden Island on Wednesday, March 13, 2019, scheduling the public hearing on April 4, 2019 at 4:00 p.m. or shortly thereafter in Meeting Room #3 of the Līhuʻe Civic Center, Moʻikeha Building, 4444 Rice Street, Līhuʻe, Kauai, Hawaii.
2. **CONTINUANCE OF VIOLATION HEARINGS** (continued from March 21, 2019 meeting):
   a) **KAUAI MARRIOTT RESORT**: Violation of HRS 281-31(s) Licenses, classes.
   b) **SAFEWAY STORES #2894**: Violation of HRS 281-31(s) Licenses, classes.

3. **VIOLATION HEARINGS**:
   a) **KAUAI RAMEN**: Violation of HRS 281-31(s) Licenses, classes.
   b) **LA SPEZIA**: Violation of HRS 281-31(s) Licenses, classes.
   c) **ISLANDER ON THE BEACH**: Violation of HRS 281-31(s) Licenses, classes.
   d) **OASIS ON THE BEACH**: Violation of HRS 281-31(s) Licenses, classes.
   e) **SHERATON KAUAI RESORT LINK CAFÉ**: Violation of HRS 281-31(s) Licenses, classes.
   f) **SHERATON KAUAI RESORT (OCEAN)**: Violation of HRS 281-31(s) Licenses, classes.
   g) **SHERATON KAUAI RESORT (GARDEN)**: Violation of HRS 281-31(s) Licenses, classes.
   h) **GARDEN ISLAND GRILLE**: Violation of HRS 281-31(s) Licenses, classes.
   i) **THE HANALEI DOLPHIN**: Violation of HRS 281-31(s) Licenses, classes.
   j) **HANALEI LIQUOR STORE**: Violation of HRS 281-31(s) Licenses, classes.

4. **DIRECTOR’S REPORTS**:
   a) **INVESTIGATORS’ REPORTS**:
   b) **INCOMING COMMUNICATIONS**:
      1) From Strike & Techel, Re: Trivento “Gear Up” promotion, and Bonterra “Best Organic Life” Promotion
      2) From Sweepstakes Consulting, Re: 7 Moons Zero Gravity sweepstakes, and Kim Crawford US Open Tennis sweepstakes
      3) From Insight Resource Group, Re: Terravant Wines coupon offers
   c) **OUTGOING COMMUNICATIONS**:
      1) To University of Hawaii, Office of Hawaii Health Studies, Re: Collaboration between the Kauai Dept. of Liquor Control and the UH Office of Public Health Studies.
      2) To All Wholesale Licensees, Re: New Liquor License Stor
   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 events on April 2, 2019; April 6, 2019; April 7, 2019; April 8, 2019; April 9, 2019; April 10, 2019; April 12, 2019; April 13, 2019; April 20, 2019; April 25, 2019; April 27, 2019; and April 30, 2019.
2) **KAUAI PASTA KAPAA**: Approval of special request for addition of 2 dart boards in lounge area, per diagram submitted.

3) **THE WINE SHOP**: Approval of special request to conduct tasting of 3 varieties of wine, per list, on March 19, 2019 from 5:00 p.m. to 8:00 p.m.; and on April 6, 2019 from 2:00 p.m. to 8:00 p.m.

4) **WRANGLER’S RESTAURANT**: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram, on March 30, 2019 from 11:00 a.m. to 11:00 p.m.

f) **INFORMATIONAL MATTERS**

5. **VIOLATION REPORTS**:
   
   a) **HILTON GARDEN INN KAUA WAILUA BAY**: Violation of HRS 281-31(s) Licenses, classes.
   
   b) **KILOHANA**: Violation of HRS 281-31(s) Licenses, classes.
   
   c) **POSTCARDS CAFÉ**: Violation of HRS 281-31(s) Licenses, classes.
   
   d) **ANAINA HOU COMMUNITY PARK**: Violation of HRS 281-31(s) Licenses, classes.
   
   e) **AOAO OF HANALEI BAY RESORT (RETAIL)**: Violation of HRS 281-31(s) Licenses, classes.
   
   f) **AOAO OF HANALEI BAY RESORT (DISPENSER)**: Violation of HRS 281-31(s) Licenses, classes.
   
   g) **HOKUALA GOLF CLUB**: Violation of HRS 281-31(s) Licenses, classes.
   
   h) **MAKAI GOLF CLUB AT THE ST. REGIS PRINCEVILLE RESORT**: Violation of HRS 281-31(s) Licenses, classes.
   
   i) **THE FISH EXPRESS**: Violation of HRS 281-31(s) Licenses, classes.
   
   j) **JC’S FLOWERS & MINI MART**: Violation of HRS 281-31(s) Licenses, classes.
   
   k) **7-ELEVEN STORES (LAWAI)**: Violation of HRS 281-31(s) Licenses, classes.

6. **OFF-PREMISE WAREHOUSING**:
   
   a) **PALATE Kīlauea (Retail)**: Request for off-premise warehousing, per diagram submitted, located at 2474 Keneke Street, Kīlauea, Kauai, Hawaii.
   
   b) **THE TASTING ROOM**: Request for off-premise warehousing, per diagram submitted, located at 5476 Kōloa Road, Kōloa, Kauai, Hawaii.
   
   c) **STOR**: Request for off-premise warehousing, per diagram submitted, located at 1824 Haleukana Street, Līhuʻe, Kauai, Hawaii.

7. **TRANSFER LIQUOR LICENSE**:

   **KAUAI BEACH RESORT**: Application No. 2019-073 was filed on March 20, 2019 for a transfer of Hotel License No. 12G-003 from Kai Management Services, LLC dba Kauai Beach Resort to Team Filament, LLC dba Kauai Beach Resort located at 4331 Kauai Beach Drive, Līhuʻe, Kauai, Hawaii.
8. **TEMPORARY LIQUOR LICENSE:**

   **KAUAI BEACH RESORT:** Application No. 2019-074 was filed on March 20, 2019 by Team Filament, LLC dba Kauai Beach Resort for a temporary liquor license to operate Hotel License No. 12G-003 located at 4331 Kauai Beach Drive, Līhu‘e, Kauai, Hawaii.

9. **NEW LIQUOR LICENSE:**

   **KAUAI DISTILLING COMPANY (RETAIL):** Application No. 2019-075 was filed on March 27, 2019 by LBD Coffee, LLC dba Kauai Distilling Company for a New Retail Dealer General license at 5907 C Kawaihau Road, Kapaa, Kauai, Hawaii.

**ANNOUNCEMENTS:**

Next Scheduled Meeting: Thursday, April 18, 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