

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JUNE 27, 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 June 6, 2019

1. PUBLIC HEARING:

- a) SUSHI BUSHIDO: Application No. 2019-084 was filed on April 26, 2019 by Sushi Bushido LLC dba Sushi Bushido for a New Restaurant General (live entertainment with dancing) license at The Coconut Marketplace in Kapaa located at 4-484 Kūhi'ō Highway, Kapaa, Kauai, Hawaii. The Commission accepted Application No. 2019-084 for publication and public hearing on May 02, 2019 and ordered to print notice of public hearing in The Garden Island on Wednesdays, May 8 & 15, 2019, scheduling the public hearing on June 27, 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 HEARING:

- a) THE POOL BAR: Violation of Rule 7.8(a) Manager on duty, qualifications.

3. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- 1) From Avid Marketing Group, Re: Jagermeister Deer and Beer Sweepstakes, and Dogfish Head Slightly Mighty sweepstakes
- 2) From County of Kauai Salary Commission, Re: Salary Resolution
- 3) Disturbance Reports from Tahiti Nui

c) OUTGOING COMMUNICATIONS:

- 1) To Avid Marketing Group, Re: Jagermeister Deer and Beer Sweepstakes, and Dogfish Head Slightly Mighty sweepstakes

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- 1) THE POINT AT POIPU: Approval of special request for addition of the following games: Ping Pong Table, and Bingo
- 2) 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 June 4, 2019; June 5, 2019; June 6, 2019; June 7, 2019; June 8, 2019; June 9, 2019; June 10, 2019; June 11, 2019; June 14, 2019; June 15, 2019; June 20, 2019; June 21, 2019; June 22, 2019; June 23, 2019; June 24, 2019; June 29, 2019.
- 3) NATIONAL TROPICAL BOTANICAL GARDEN: Approval of Application No. Free 2019-99 filed on May 29, 2019 by National Tropical Botanical Garden for a Free One-Day Special Beer & Wine license on June 8, 2019 at the NTBG South Shore Visitors Center Garden and Lanai located at 4425 Lāwa‘i Road, Kōloa, Kauai, Hawaii.
- 4) NAWILIWILI YACHT CLUB: Approval of Application Nos. Free 2019-100 through Free 2019-101 filed on May 14, 2019 by Nāwiliwili Yacht Club for Free One-Day Special Dispenser General licenses on June 21, 2019, and June 22, 2019 at 2494 Niumalu Road, Nāwiliwili Small Boat Harbor, Līhu‘e, Kauai, Hawaii.
- 5) HOMESTEAD COMMUNITY DEVELOPMENT CORPORATION: Approval of Application No. Free 2019-102 filed on June 28, 2019 by Homestead Community Development Corporation for Free One-Day Special Dispenser Beer & Wine license on June 26, 2019 at Kumu Camp Main Pavilion located at 4270 Poha Road, Anahola, Kauai, Hawaii.
- 6) PACO’S TACOS: Approval of Application Nos. 2019-088 through 2019-090 filed on May 21, 2019 by Cloroshko LLC dba Paco’s Tacos for One-Day Special General licenses on July 19, 2019, July 20, 2019, and July 21, 2019 at CJM Country Stables located at 2545 Kiahuna Plantation Drive, Kōloa, Kauai, Hawaii.
- 7) MARK’S PLACE: Approval of Application No. 2019-129 filed on June 6, 2019 by Contemporary Flavors Inc. dba Mark’s Place for a One-Day Special Beer & Wine license on June 20, 2019 at the Kauai Community College Culinary Facility located at 3-1901 Kaumuali‘i Highway, Līhu‘e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

4. CHANGE IN CORPORATE OFFICERS:

- a) PARADISE BEVERAGES: Addition of John Erickson as President, General Manager, and Director; addition of Raymond Stride as Chief Financial Officer, and Director.
- b) WALMART, INC.: Removal of Cynthia Petersen Moehring as Sr. Vice President.
- c) CAPT. ANDY’S SAILING INC.: Addition of Lisa Fleming as Treasurer; removal of Andrew Evans as Treasurer.
- d) KAWAIOLOA DEVELOPMENT LLP: Removal of Yujin Yamaai as Secretary; Addition of Yuta Naka as Secretary.

- e) AOAO OF TK RESORT CONDOMINIUMU: Removal of Crista Aguano as Treasurer and Director, and Zach Edwards as Vice President and Director; Addition of Gary Moore as Vice President and Director.

5. NEW LIQUOR LICENSE:

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 license at 2-2514 Suite #216, Kaumuali'i Highway, Kalāheo, Kauai, Hawaii. Deposited \$450.

6. VIOLATION REPORTS:

- a) WALMART SUPERCENTER: Violation of HRS 281-78(b)(1)(a) Prohibitions.
- b) WHALERS GENERAL STORE #1158: Violation of HRS 281-78(b)(1)(a) Prohibitions.
- c) AOAO OF HANAIEI BAY RESORT: Violation of HRS 281-78(b)(1)(a) Prohibitions.
- d) KOLOA LANDING AT POIPU BEACH: Violation of HRS 281-78(b)(1)(a) Prohibitions.
- e) LONGS DRUG STORES #410474: Violation of HRS 281-78(b)(1)(a) Prohibitions.
- f) MARKETPLACE EXPRESS: Violation of HRS 281-78(b)(1)(a) Prohibitions.
- g) PONO MARKET: Violation of HRS 281-78(b)(1)(a) Prohibitions.
- h) ISHIHARA MARKET: Violation of HRS 281-78(b)(1)(a) Prohibitions.
- i) WAILUA COUNTRY STORE: Violation of HRS 281-78(b)(1)(a) Prohibitions.

7. DISPOSITION OF CONTESTED CASE VIOLATION HEARINGS HELD ON MAY 16, 2019:

- a) 7-ELEVEN STORES (LIHUE): Violation of HRS 281-31(s) Licenses, classes.
- b) 7-ELEVEN STORES (HANAMAULU): Violation of HRS 281-31(s) Licenses, classes.
- c) 7-ELEVEN STORES (LAWAI): Violation of HRS 281-31(s) Licenses, classes.

8. MEMORANDUM FROM HR REGARDING PAY ADJUSTMENTS FOR COMMISSION APPOINTED DEPARTMENT HEADS

9. EXECUTIVE SESSION:

Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5 (a) (4) the purpose of this executive session is to consult with the Commission's legal counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities as they may relate to this item, deliberate and take such action as appropriate.

KAUAI DISTILLING COMPANY: Application No. 2019-070 was filed on March 7, 2019 by LBD Coffee, LLC dba Kauai Distilling Company for a New Manufacturer Other Specified Liquor license at 5907 C Kawaihau Road, Kapaa, Kauai, Hawaii.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, July 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 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.