

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, FEBRUARY 6, 2020, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

Oath of Office for appointment of commission member Randall Nishimura

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- 1) From Strike & Techel, Re: Trivento MLS Kickoff 2020 promotion
- 2) From Jimmy Jasper II, Re: Withdrawal of Application No. 2020-042 No Ka Grill
- 3) Disturbance Report from Kauai Marriott Resort, Nāwiliwili Tavern, Troy's, Verde

c) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

d) ACTIONS OF THE DIRECTOR:

- 1) DUKE'S CANOE CLUB: Approval of special request for temporary increase of premises to include area fronting the restaurant, per diagram submitted, from 12:00 p.m. to 9:00 p.m. on March 13, 2020.
- 2) FOODLAND: Approval of special request to conduct tasting of 4 varieties of beer, per list, in designated tasting area, per diagram submitted, on January 17, 2020 from 3:00 p.m. to 7:00 p.m.
- 3) KILOHANA: Approval of special request for temporary decrease of premises to exclude the luau pavilion on March 14, 2020 from 5:00 p.m. to 10:30 p.m.
- 4) PRINCEVILLE WINE MARKET: Approval of special request to conduct tasting of 5 varieties of wine, per list, on January 31, 2020 from 3:00 p.m. to 7:00 p.m.
- 5) ROB'S GOOD TIMES GRILL: Approval of special request for addition of trivia contest games; and for temporary increase of premises to include the cordoned off outside area fronting the establishment, per diagram submitted, on February 9, 2020 from 2:00 p.m. to 8:00 p.m.
- 6) SAFEWAY LIHUE: Approval of special request to conduct sampling of 5 varieties of beer, per list, in designated tasting area, per diagram submitted, on January 17, 2020 from 3:00 p.m. to 8:00 p.m.; on January 31, 2020 from 3:00 p.m. to 5:00 p.m.; on February 7, 2020 from 3:00 p.m. to 5:00 p.m.; and on February 14, 2020 from 3:00 p.m. to 5:00 p.m.
- 7) THE WINE SHOP: Approval of special request to conduct tasting of 3 varieties of wine, per list, on January 14, 2020 from 2:00 p.m. to 8:00 p.m.; and 4 varieties of wine, per list, on February 1, 2020 from 2:00 p.m. to 8:00 p.m.

- 8) KAUAI KILOHANA PARTNERS: Approval of Application No. 2020-071 filed on January 17, 2020 by Kauai Kilohana Partners for a One-Day Special Dispenser General license on February 12, 2020 at Old Kōloa Mill Site, Kōloa, Kauai, Hawaii.
- 9) HAWAII HOTEL INDUSTRY FOUNDATION: Approval of Application Nos. Free 2020-53, and 2020-54 filed on January 9, 2020 by Hawaii Hotel Industry Foundation for Free One-Day Special Dispenser General licenses on January 18, 2020 at the Kauai Community College Cafeteria/Fine Dining Premises located at 3-1901 Kaumuali‘i Highway, Līhu‘e, Kauai, Hawaii; and on January 18, 2020 at Ocean Course at Hokualea located at 3351 Hoolaulea Way, Līhu‘e, Kauai, Hawaii.
- 10) HISTORIC WAIMEA THEATER AND CULTURAL ARTS CENTER: Approval of Application Nos. Free 2020-55 through Free 2020-59; and Free 2020-62 filed on January 16, 2020 by Historic Waimea Theater and Cultural Arts Center for Free One-Day Special Dispenser licenses on January 25, 2020; February 15, 2020; February 17, 2020; February 19, 2020; February 21, 2020; and February 22, 2020 at the Old Waimea Mill located at 9600 Kaumuali‘i Highway, Waimea, Kauai, Hawaii.
- 11) ROTARY CLUB OF POIPU BEACH COMMUNITY FOUNDATION: Approval of Application Nos. Free 2020-60 through Free 2020-61 filed on January 21, 2020 by Rotary Club of Poipu Beach Community Foundation for a Free One-Day Special Dispenser license, and a Free One-Day Special Retail Dealer General license on March 14, 2020 at Kilohana Luau Pavilion located at 3-2087 Kaumuali‘i Highway, Līhu‘e, Kauai, Hawaii.

e) INFORMATIONAL MATTERS

2. EXTENSION IN TIME TO EXERCISE LIQUOR LICENSE:

- a) SIP WINE AND BEER BAR: Request for extension in time for a period of 6 months to exercise Application No. 2019-087 which was approved on August 1, 2019.
- b) LAWAI MARKET: Request for extension in time for a period of 3 months to exercise Application No. 2019-078 which was approved on October 3, 2019.

3. DISCUSSION AND POSSIBLE DECISION MAKING ON DIRECTOR OF LIQUOR CONTROL JOB DESCRIPTION (Deferred from January 2, 2020 meeting)

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, February 20, 2020 – 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