

COUNTY OF KAUAI  
Minutes of Meeting  
OPEN SESSION

**APPROVED**

Approved with amendments. See 2/20/2020 minutes.

Board/Commission	<b>LIQUOR CONTROL COMMISSION</b>	Meeting Date	<b>February 06, 2020</b>
Location	Mo'ikeha Building, Liquor Control Conference Room 3	Start of Meeting: 4:06 p.m.	End of Meeting: 4:23 p.m.
Present	Chair Shirley Akita; Vice-Chair Mary Ann Kusaka; Members: Jean Iida, William Gibson, Gerald Matsunaga, Gary Pacheco, Randall Nishimura Also: Liquor Control Staff: Director Gerald Rapozo, Liquor Clerical Assistant Malialani TM Kelekoma; Deputy County Attorney Todd Jenson		
Excused			
Absent			

SUBJECT	DISCUSSION	ACTION
<b>Call To Order</b>		Chair Akita called the meeting to order at 4:06 p.m. with 7 members present, constituting a quorum.
<b>Roll Call</b>	Director Rapozo called roll, noting 7 members were present.	
<b>Approval of Agenda</b>	Director Rapozo advised, of a Correction to d) Actions of the Director #9 Hawaii Hotel Industry Foundation, Kauai Community College change to March 4, 2020 from January 18, 2020.	Mr. Pacheco moved to approve the agenda with corrections. Mr. Matsunaga seconded the motion. Motion carried 7:0.
<b>1.</b>	<p><u>DIRECTOR'S REPORTS:</u></p> <p>a) <u>INVESTIGATORS' REPORTS:</u></p> <p>b) <u>INCOMING COMMUNICATIONS:</u></p> <p>1) From Strike &amp; Techel, Re: Trivento MLS Kickoff 2020 promotion</p> <p>2) From Jimmy Jasper II, Re: Withdrawal of Application No. 2020-042 No Ka Grill</p> <p>3) Disturbance Report from Kauai Marriott Resort, Nāwiliwili Tavern, Troy's, Verde</p> <p>c) <u>EMPLOYEES IN LICENSED PREMISES:</u></p> <p>Managers and Assistant Managers – See Attachment "A"</p>	

- 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. February 6, 2020
  - 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

	<p>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 Hokuala located at 3351 Hoolaulea Way, Līhu'e, Kauai, Hawaii.</p> <p>10) <u>HISTORIC WAIMEA THEATER AND CULTURAL ARTS CENTER:</u> 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.</p> <p>11) <u>ROTARY CLUB OF POIPU BEACH COMMUNITY FOUNDATION:</u> 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.</p> <p>e) INFORMATIONAL MATTERS</p>	<p>Mr. Pacheco moved to approve Directors Report for Items 1 (a) through e. Mr. Matsunaga seconded the motion. Motion carried 7:0.</p>
<p>2.</p>	<p><u>EXTENSION IN TIME TO EXERCISE LIQUOR LICENSE:</u></p> <p>a) <u>SIP WINE AND BEER BAR:</u> Request for extension in time for a period of 6 months to exercise Application No. 2019-087 which was approved on August 1, 2019.</p> <p>Caroline Otani and Royden Yamamoto were present to represent the applicant.</p> <p>Ms. Otani requested an extension to complete construction.</p>	<p>Mr. Matsunaga moved to approve Sip Wine and Beer Bar Application No. 2019-087 extension for a period of 6 months. Mrs. Iida seconded the</p>

	<p>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.</p> <p>No one was present to represent the applicant.</p> <p>In response to Commissioners questions regarding the need for an extension, Director Rapozo responded, the applicant was having problems with Contractors and the permits are in place.</p>	<p>motion. Motion carried 7:0</p> <p>Mr. Pacheco moved to approve Lawai Market Application No. 2019-078 to extend for 3 months. Mrs. Iida seconded the motion. Motion carried 7:0</p>
	<p>3. <u>DISCUSSION AND POSSIBLE DECISION MAKING ON DIRECTOR OF LIQUOR CONTROL JOB DESCRIPTION</u> (Deferred from January 2, 2020 meeting)</p> <p>Ellen Ching, Boards and Commissions advised Commissioners of the grammatical changes that were made based on the input of the Human Resources Director Janine Rapozo and County Attorney, Todd Jenson.</p> <p>Commissioners expressed concerns regarding whose responsibility it is to create the job description of the Director of Liquor Control. Counsel Jenson will be addressing their concerns and will get back to the Commissioners on February 20, 2020.</p>	<p>Mrs. Kusaka moved to defer Job description for the Director of Liquor Control till February 20, 2020 Mr. Pacheco seconded the motion. Motion carried 7:0</p>
<p><b>Announcements</b></p>	<p>Next Scheduled Meeting: Thursday, February 20, 2020 – 4:00 p.m., Mo’ikeha Building, Meeting Room #3.</p>	
<p><b>Adjournment</b></p>		<p>Chair Endo adjourned the meeting at 4:23 p.m.</p>

Submitted by: \_\_\_\_\_  
Malialani TM Kelekoma, Liquor Clerical Assistant

Reviewed and Approved by: \_\_\_\_\_  
Shirley Akita, Chair

- ( ) Approved as circulated.
- ( X ) Approved with amendments. See minutes of 2/20/20 meeting.