

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, FEBRUARY 20, 2020, 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 MINUTES

- a) Open Session minutes of January 2, 2020
- b) Open Session minutes of January 16, 2020
- c) Open Session minutes of February 6, 2020

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- 1) Disturbance Reports from Hilton Garden Inn Kauai Wailua Bay, and Sheraton Kauai Beach

c) OUTGOING COMMUNICATIONS:

- 1) To All Wholesale Licensees, Re: Transfer of Liquor License Mauka Sushi

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- 1) KAUAI BEER COMPANY: Approval of special request for addition of the following games: 5 Second Rule, Apples to Apples, Backgammon, Battleship, Beer Nerd, Brewopoly, Cards Against Humanity, Checkers, Chess, Clue, Connect Four, Corn Hole, Cribbage, Crocodile Dentist, Dutch Blitz, Farkle, Game of Phones, Janga, Mancala, memory, Monopoly, Monopoly Deal, Mumbly Peg, Parcheesi, Phase 10, Pickup Sticks, Racko, Random Board, Card, Dice games, Rock'um Sock'um Robots, Scrabble, Sequence, Sobriety Test, Spot It, Taboo, Trivia Night, Trivial Pursuit, Ulus 2 Ulus, Uno, Wikipedia: The Game About Everything, Yahtzee.
- 2) SAFEWAY KAPAA: Approval of special request to conduct sampling of 4 varieties of wine, per list, in designated tasting area, per diagram submitted, on January 31, 2020 from 3:00 p.m. to 5:00 p.m.
- 3) 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 February 1, 2020 from 4:00 p.m. to 10:00 p.m.; February 3, 2020 from 4:00 p.m. to 7:00 p.m.; February 8, 2020 from 5:30 p.m. to

10:00 p.m.; February 9 & 17, 2020 from 6:00 p.m. to 10:00 p.m.; February 10 & 11, 2020 from 6:30 p.m. to 10:00 p.m.; February 20, 2020 from 10:30 a.m. to 2:30 p.m.; and February 2,12,14,15,20,21,22,28 & 29, 2020 from 4:30 p.m. to 10:00 p.m.;

f) INFORMATIONAL MATTERS

2. CHANGE IN CORPORATE OFFICERS:

- a) JOHNSON BROTHERS OF HAWAII, INC.: Removal of Robert Johnson as President; Addition of Michael Johnson as President and Treasurer; addition of Todd Johnson as Vice President and Secretary.
- b) MNS, LTD.: Addition of Mitsunori Blaisdell as Director

3. EXTENSION IN TIME TO EXERCISE LICENSE:

BAMBOO GRILL: Request for extension in time for a period of 3 months to exercise Application No. 2019-091, which was approved on September 5, 2019.

4. DISCUSSION AND POSSIBLE DECISION MAKING ON DIRECTOR OF LIQUOR CONTROL JOB DESCRIPTION (Deferred from February 6, 2020 meeting)

5. DISCUSSION ON PROPOSED AMENDMENTS TO RULES AND REGULATIONS

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, March 5, 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