

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, MARCH 5, 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 MEETING MINUTES

- a) Open Session minutes of October 17, 2019
- b) Open Session minutes of February 20, 2020

1. PUBLIC HEARING:

THE ODOM CORPORATION: Application No. 2020-068 was filed on December 9, 2019 for a New Wholesale Dealer General license from The Odom Corporation dba The Odom Corporation located at 3140 Oihana Street, Līhu‘e, Kauai, Hawaii. The Commission accepted Application No. 2020-068 for publication and public hearing on January 2, 2020 and ordered to print notices of public hearing in The Garden Island newspaper on Wednesdays, January 8th & 15th, 2020, scheduling the public hearing on March 5, 2020 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. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- 1) From Princeville Resort Kauai, Re: Termination of vendor agreements at Princeville Resort Kauai.
- 2) From Small Business Regulatory Review Board, Re: Proposed Amendments to Rules & Regulations of the Liquor Control Commission.
- 3) From Jackson Family Wines, Inc., Re: La Crema Tour Sweepstakes.
- 4) From Strike Kerr & Johns, Re: Casillero del Diablo Tacos del Diablo.
- 5) Disturbance Report from Tahiti Nui (2).

c) OUTGOING COMMUNICATIONS:

- 1) To all Wholesale Licensees, Re: New Liquor License.
- 2) To Jackson Family Wines, Inc., Re: La Crema Tour Sweepstakes.
- 3) To Strike Kerr & Johns, Re: Casillero del Diablo Tacos del Diablo.

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- 1) BIG SAVE HANAIEI: Approval of special request to conduct sampling of 4 varieties of beer, per list, in designated tasting area, per diagram submitted, on February 14, 2020 from 2:00 p.m. to 4:00 p.m.
- 2) KILOHANA: Approval of special request for temporary decrease of premises to include the luau pavilion on February 22, 2020 from 3:00 p.m. to 11:00 p.m.
- 3) HAPAG LLOYD (BAHAMAS) LTD.: Approval of Application No. 2020-072 for a Transient Vessel license for the vessel MV Europa, which will be arriving at Nawiliwili Harbor on March 11, 2020 at 6:00 a.m. and depart at 5:00 p.m.
- 4) ROTARY CLUB OF POIPU BEACH COMMUNITY FOUNDATION: Approval of Application No. Free 2020-63 filed on February 26, 2020 by Rotary Club of Poipu Beach Community Foundation for a Free One-Day Special Retail Dealer license on March 14, 2020 at Kilohana Pavilion located at 3-2087 Kaunualii Highway, Lihue, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

3. NEW LIQUOR LICENSE:

HOKUALA GOLF MANAGEMENT, LLC: Application No. 2020-073 was filed on February 19, 2020 by Hokuala Golf Management, LLC dba The Ocean Course at Hokuala for a New Dispenser General (Live entertainment and dancing) license located at 3351 Hoolaulea Way, Lihue, Kauai, Hawaii. Deposited \$450.

4. TEMPORARY LICENSE:

HOKUALA GOLF MANAGEMENT, LLC: Application No. 2020-074 was filed on February 19, 2020 by Hokuala Golf Management, LLC dba The Ocean Course at Hokuala for a Temporary License located at the current location at the Kauai Lagoons located at 3351 Hoolaulea Way, Lihue, Kauai, Hawaii. Deposited \$60.

5. EXECUTIVE SESSION:

Briefing by Deputy County Attorney on the job description for the position of Liquor Control Director.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, March 19, 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