

# APPROVED

COUNTY OF KAUAI  
Minutes of Meeting  
OPEN SESSION

Approved. Minutes of 5-21-20

Board/Commission:	<b>LIQUOR CONTROL COMMISSION</b>	Meeting Date	<b>March 5, 2020</b>
Location	Mo'ikeha Building, Liquor Control Conference Room 3	Start of Meeting: 4:00 p.m.	End of Meeting: 4:23 p.m.
Present	Vice Chair Maryanne Kusaka, Members: Jean Iida, William Gibson, Gerald Matsunaga Randall Nishimura, Gary Pacheco Also: Liquor Control Staff: Liquor Control Director Gerald Rapozo, Liquor Clerical Assistant Malialani TM Kelekoma; Deputy County Attorney Todd Jenson		
Excused	Chair Shirley Akita		
Absent			

SUBJECT	DISCUSSION	ACTION
<b>Call To Order</b>		Vice Chair Maryanne Kusaka called the meeting to order at 4:00p.m. with 6 members present, constituting a quorum.
<b>Roll Call</b>	Director Rapozo called roll, noting 6 members were present, 1 excused.	
<b>Approval of Agenda</b>		Mr. Gibson moved to approve the agenda. Mr. Pacheco seconded the motion. Motion carried 6:0.
<b>Approval of Meeting Minutes</b>	<u>APPROVAL OF MEETING MINUTES</u>  a) <u>Open Session minutes of October 17, 2019 - Corrected Commissioner Matsunaga, called meeting to order. Correction to page 5 spelling Sergeant</u> b) <u>Open Session minutes of February 20, 2020 – Deferred to March 19, 2020</u>	Mr. Matsunaga moved to approve the Open Session minutes of October 17, 2019 with corrections. Mr. Pacheco seconded the motion. Motion carried 5:0.

SUBJECT	DISCUSSION	ACTION
		<p>Mr. Pacheco moved to defer Open Session minutes of February 20, 2020 to March 19, 2020. Mr. Matsunaga seconded the motion. Motion carried 6:0.</p>
<p>1.</p>	<p><u>PUBLIC HEARING:</u></p> <p><u>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 8<sup>th</sup> &amp; 15<sup>th</sup>, 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.</u></p> <p>Larry Leslie, Chief Financial Officer present to represent the licensee.</p> <p>Vice Chair Kusaka asked, if he received a copy of the investigators report and if there were any questions.</p> <p>Mr. Leslie responded, no.</p> <p>No questions from Commissioners.</p> <p>Vice Chair Kusaka closed the Public Hearing.</p>	<p>Mr. Matsunaga moved to approve Application No. 2020-068 The Odom Corporation dba The Odom Corporation for a Wholesale Dealer General license. Mrs. Iida seconded the motion. Motion carried 6:0.</p>

SUBJECT	DISCUSSION	ACTION
3.	<p><u>NEW LIQUOR LICENSE:</u></p> <p><u>HOKUALA GOLF MANAGEMENT, LLC:</u> 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.</p>	<p>Mr. Pacheco moved to approve Application No. 2020-073 for Publication and Public Hearing for a New Dispenser General license for Hokuala Golf Management, LLC dba The Ocean Course at Hokuala. Mr. Matsunaga seconded the motion. Motion carried 6:0.</p>
4.	<p><u>TEMPORARY LICENSE:</u></p> <p><u>HOKUALA GOLF MANAGEMENT, LLC:</u> 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.</p>	<p>Mr. Matsunaga moved to approve Temporary License for Application No. 2020-074 Hokuala Golf Management, LLC dba The Ocean Course at Hokuala. Mr. Pacheco seconded the motion. Motion carried 6:0.</p>
<b>Announcements</b>	Next Scheduled Meeting: Thursday, March 19, 2020 - 4:00 pm, Mo'ikeha Building, Meeting Room #3.	
<b>Adjournment</b>		Vice Chair Kusaka adjourned meeting at 4:23 p.m.

Liquor Control Commission  
Open Session  
March 5, 2020

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

Reviewed and Approved by: \_\_\_\_\_  
Maryanne Kusaka, Vice Chair

- Approved as circulated. May 21, 2020
- Approved with amendments. See minutes of \_\_\_\_\_ meeting.