

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Board/Commission:	LIQUOR CONTROL COMMISSION	Meeting Date	March 5, 2020
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	
Call To Order		Vice Chair Maryanne Kusaka called the meeting to order at 4:00p.m. with 6 members present, constituting a quorum.	
Roll Call	Director Rapozo called roll, noting 6 members were present, 1 excused.		
Approval of Agenda		Mr. Gibson moved to approve the agenda. Mr. Pacheco seconded the motion. Motion carried 6:0.	
Approval of Meeting Minutes	<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>		Mr. Matsunaga moved to approve the Open Session minutes of October 17, 2019 with corrections. Mr. Pacheco seconded the motion. Motion carried 6:0. Mr. Pacheco moved to defer

SUBJECT	DISCUSSION	ACTION
	<p>b) <u>Open Session minutes of February 20, 2020 – Deferred to March 19, 2020</u></p>	<p>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 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.</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
2.	<p><u>DIRECTOR'S REPORTS:</u></p> <p>a) <u>INVESTIGATORS' REPORTS:</u></p> <p>b) <u>INCOMING COMMUNICATIONS:</u> 1) From Princeville Resort Kauai, Re: <u>Termination of vendor agreements at Princeville Resort Kauai.</u> 2) From Small Business Regulatory Review Board, Re: <u>Proposed Amendments to Rules & Regulations of the Liquor Control Commission.</u> 3) From Jackson Family Wines, Inc., Re: <u>La Crema Tour Sweepstakes.</u> 4) From Strike Kerr & Johns, Re: <u>Casillero del Diablo Tacos del Diablo.</u> 5) <u>Disturbance Report from Tahiti Nui (2).</u></p> <p>c) <u>OUTGOING COMMUNICATIONS:</u> 1) <u>To all Wholesale Licensees, Re: New Liquor License.</u> 2) <u>To Jackson Family Wines, Inc., Re: La Crema Tour Sweepstakes.</u> 3) <u>To Strike Kerr & Johns, Re: Casillero del Diablo Tacos del Diablo.</u></p> <p>c) <u>EMPLOYEES IN LICENSED PREMISES:</u> <u>Managers and Assistant Managers – See Attachment "A"</u></p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u></p> <p>1) <u>BIG SAVE HANALEI: Approval of special request to conduct sampling of 4 varieties of beer, per list, in designated tasting area, per diagram submitted, on</u></p>	

SUBJECT	DISCUSSION	ACTION
	<p><u>February 14, 2020 from 2:00 p.m. to 4:00 p.m.</u></p> <p>2) <u>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.</u></p> <p>3) <u>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.</u></p> <p>f) <u>INFORMATIONAL MATTERS</u></p>	<p>Mr. Matsunaga move to approve the Director's Report. Mr. Pacheco seconded. Motion carried 6:0</p>
<p>3.</p>	<p><u>NEW LIQUOR LICENSE:</u></p> <p><u>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.</u></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>
<p>4.</p>	<p><u>TEMPORARY LICENSE:</u></p> <p><u>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.</u></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</p>

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		motion. Motion carried 6:0.
Executive Session	<u>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).</u>	Mr. Pacheco moved that the Board go into Executive Session, Mr. Gibson seconded the motion. Motion carried 6:0
Return to Open Session		The meeting resumed in Open session at 4:20 p.m.
Announcements	Next Scheduled Meeting: Thursday, March 19, 2020 - 4:00 pm, Mo'ikeha Building, Meeting Room #3.	
Adjournment		Mr. Pacheco moved to adjourn. Mr. Gibson seconded. Motion carried 6:0. Vice Chair Kusaka adjourned meeting at 4:23 p.m.

Submitted by: _____
 Malialani TM Kelekoma, Liquor Clerical Assistant

Reviewed and Approved by: _____
 Maryanne Kusaka, Vice Chair

- () Approved as circulated.
- () Approved with amendments. See minutes of _____ meeting.