CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES
a) Open session minutes of February 20, 2020
b) Open session minutes of March 5, 2020

1. PUBLIC HEARING:

PROPOSED AMENDMENTS TO RULES AND REGULATIONS OF THE LIQUOR CONTROL COMMISSION OF THE COUNTY OF KAUAI

2. DIRECTOR’S REPORTS:
   a) INVESTIGATORS’ REPORTS:
       b) INCOMING COMMUNICATIONS:
           1) From Strike Kerr & Johns, Re: Casillero Del Diablo Soccer Experience at Old Trafford sweepstakes
           2) Disturbance Reports from Kauai Beach Resort, Kauai Island Brewing Co., Kōloa Landing at Poipu Beach, & Rob’s Good Times Grill (3)
       c) EMPLOYEES IN LICENSED PREMISES:
           Managers and Assistant Managers – See Attachment “A”
   d) ACTIONS OF THE DIRECTOR:
       1) BEACH HOUSE RESTAURANT: Approval of special request for temporary increase of license to include the patio lawn space, per diagram submitted, for special event on March 1, 7, 11, 18, 19, 20, 23, 27, 28 7 29, 2020 from 4:30 p.m. to 10:00 p.m.
       2) 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 March 13, 2020 from 2:30 p.m. to 4:00 p.m.
       3) THE DOLPHIN POIPU: Approval of special request for temporary increase of premises to include the Market Beer Garden area, per diagram submitted, on April 22
March 19, 2020

& 29, 2020, May 6, 13, 20 & 27, 2020, and June 3, 10, 17 & 24, 2020 from 3:30 p.m. to 6:30 p.m.
4) **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, and Yahtzee.00000000000000
5) **MERRIMAN’S KAUAI**: Approval of special request for temporary increase of premises to include the Palm Court area, per diagram submitted, on March 13, 2020 from 5:30 p.m. to 9:30 p.m.
6) **ROB’S GOOD TIMES GRILL**: Approval of special request for temporary increase of premises to include area fronting the restaurant, per diagram submitted, from 11:00 a.m. on March 17, 2020 to 2:00 a.m. on March 18, 2020.
7) **TIMES SUPERMARKET**: Approval of special request to conduct sampling of 3 varieties of distilled spirits, per list, in designated tasting area, per diagram submitted, on March 13, 2020 from 3:00 p.m. to 5:00 p.m.
8) **THE WINE SHOP**: Approval of special request to conduct tasting of 4 varieties of wine, per list, on March 7, 2020 from 2:00 p.m. to 8:00 p.m.
9) **NATIONAL TROPICAL BOTANICAL GARDEN**: Approval of Application No. Free 2020-64 filed on March 6, 2020 by National Tropical Botanical Garden for a Special Free One-Day Dispenser General license on March 21, 2020 at 3530 Papalina Road, Kalāheo, Kauai, Hawaii.

e) **INFORMATIONAL MATTERS**

3. **CANCELLATION OF LIQUOR LICENSE**:

   **HOKUALA GOLF CLUB**: Cancellation of Dispenser General License No. 5G-001 issued to Timbers Kauai Golf LLC dba Hokuala Golf Club.

4. **PERMANENT DECREASE/INCREASE OF PREMISES**:

   **PV EATS**: Request for permanent decrease of retail premises by approximately 1,005 square feet, which will reduce the retail space from 3,348 square feet to 2,343 square feet; and permanent increase of dispenser premises by approximately 1,005 square feet, which will enlarge the dispenser space from 2,132 square feet to 3,137 square feet.

5. **TEMPORARY LIQUOR LICENSE**:

   **DOUBLE RAINBOW INC.**: Application No. 2020-075 was filed on March 11, 2020 by Double Rainbow Inc. dba Street Burger for a temporary license located at 4-369 Kūhiō Highway, Kapaa, Kauai, Hawaii. Deposited $60.
ANNOUNCEMENTS:
Next Scheduled Meeting: Thursday, April 2, 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