

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, MAY 21, 2020, 10:00 A.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

Microsoft Teams Audio: +1 469-848-0234, Conference ID: 512 481 136#

This meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by calling the number above with the conference ID information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

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
- c) Executive Session minutes of March 5, 2020

1. PUBLIC HEARING:

THE OCEAN COURSE AT HOKUALA: Application No. 2020-073 was filed on February 19, 2020 by Hokuala Golf Management for a New Dispenser General (Live entertainment, and dancing) license at 3351 Hoolaulea Way, Lihue, Kauai, Hawaii. The Commission accepted Application No. 2020-073 for publication and public hearing on March 5, 2020 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesdays, March 11 & 18, 2020, scheduling the public hearing on May 7, 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 Strike Kerr & Johns, Re: Casillero Del Diablo Soccer Experience at Old Trafford sweepstakes
- 2) From Young's Market to Governor Ige, Re: extending credit to licensees during COVID-19 crisis.

- 3) From Essex House Condominium Corporation, Re: Temporary Closure of Kauai Marriott Resort
- 4) From Resort Management International, Inc., Re: Temporary Closure of The Point at Poipu
- 5) From Essex House Condominium Corporation, Re: Temporary Closure of Kauai Marriott Resort
- 6) From Resort Management International, Inc., Re: Temporary Closure of The Point at Poipu
- 7) Disturbance Reports from Hilton Garden Inn Kauai Wailua Bay, Kauai Beach Resort, Kauai Island Brewing Co., Kōloa Landing at Poipu Beach, & Rob's Good Times Grill (3)
- 8) From Gerald Rapozo, Re: Retirement as Director as of June 30, 2020
- 9) From LBD Coffee, Re: Appointment of Dee Crowell to Liquor Control Commission

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 HANAIEI: 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 & 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, Ulu 2 Ulu, Uno, Wikipedia: The Game About Everything, and Yahtzee.0000000000000000
- 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. PERMANENT INCREASE OF PREMISES:

THE ODOM CORPORATION: Request for permanent increase of premises to include all shared outdoor space enclosed by the fence which surrounds the property line, per diagram submitted.

6. NEW LIQUOR LICENSE:

NOM KAUAI: Application No. 2020-078 was filed on April 16, 2020 by Nom Kauai Corp. dba Nom Kauai for a New Restaurant General (Live entertainment with dancing) license located at 4-484 Kuhio Highway, Kapaa, Kauai, Hawaii. Deposited \$450.

7. TRANSFER LIQUOR LICENSE:

STREET BURGER: Application No. 2020-075 was filed on March 11, 2020 by Double Rainbow Inc. dba Street Burger for a transfer of Restaurant General License No. 2G-028 from Leikademus LLC dba Street Burger to Double Rainbow Inc. dba Street Burger located at 4-369 Kuhio Highway, Kapaa, Kauai, Hawaii. Deposited \$275.

8. TEMPORARY LIQUOR LICENSE:

DOUBLE RAINBOW INC.: Application No. 2020-076 was filed on March 11, 2020 by Double Rainbow Inc. dba Street Burger for a temporary license located at 4-369 Kūhi'ō Highway, Kapaa, Kauai, Hawaii. Deposited \$60.

9. CHANGE IN CORPORATE OFFICERS:

- a) FOODLAND SUPERMARKETS, LIMITED: Withdrawal of Dan Tregagle Bessey as Executive Vice President, Chief Financial Officer and Director.

- b) FOOD PANTRY, LTD.: Withdrawal of Dan Tregeagle Bessey as Executive Vice President and Chief Financial Officer; Appointment of Patrick Joseph Sullivan as Director
- c) THE KALAMA BEACH CORPORATION: Withdrawal of Dan Tregeagle Bessey as Executive Vice President and Chief Financial Officer.
- d) ALOHA PETROLEUM, LTD.: Removal of Thomas Alan Grimes as Primary Decision Maker; Addition of Robert Wai Fung as Primary Decision Maker.
- e) MVW OF HAWAII, INC.: Withdrawal of Marcus Peter James O’Leary as President, Treasurer and Director; Appointment of Clifford Michael Delorey as President and Director, and Joseph James Bramuchi as Treasurer.
- f) QSI, INC.: Withdrawal of Hideki Okada as Director, and Naoki Yoshida as Secretary, Treasurer and Director; Appointment of Christopher K. Borden as President and Director, Reid K. Matsumoto as Vice President, Treasurer, Secretary and Director, and Yasuyuki Sakamoto as Director.

10. CHANGE IN FIRM NAME:

MAXI, INC.: Change of firm name on Cabaret license No. 11G-001 from “Portofino Restaurant” to “Café Portofino”.

11. DISCUSSION AND POSSIBLE DECISION-MAKING ON NAMING AN ACTING DIRECTOR OF LIQUOR CONTROL EFFECTIVE JULY 1, 2020.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, June 4, 2020 – 10:00 a.m., 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