

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JUNE 4, 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: 353 313 480#

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

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) Disturbance Report from Hilton Garden Inn Kauai Wailua Bay

c) INFORMATIONAL MATTERS

3. CHANGE IN CORPORATE OFFICERS:

a) ALOHA PETROLEUM, LTD.: Removal of Robert Wai Fung as Primary Decision Maker; addition of Timothy Stephen Lum as Primary Decision Maker.

b) FOODLAND SUPER MARKETS, LTD.: Appointment of Patrick Joseph Sullivan as Director.

4. TRANSFER OF LIQUOR INVENTORY:

HOKUALA GOLF CLUB: Transfer of liquor Inventory from Timbers Kauai Golf LLC dba Hokuala Golf Club to Tower Lagoons 9B LLC, not for resale.

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

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, June 18, 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