

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JULY 2, 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: 404-940-834#

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. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INFORMATIONAL MATTERS

c) ACTIONS OF THE DIRECTOR:

- 1) SUSHI BUSHIDO: Approval of special request for temporary increase of premises to include the area outside of the restaurant, per diagram submitted, from June 10, 2020 through July 31, 2020.
- 2) WRANGLER'S RESTAURANT: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram submitted, from June 17, 2020 through July 31, 2020.

2. CHANGE IN CORPORATE OFFICERS:

- a) ALOHA PETROLEUM, LTD.: Removal of Thomas Alan Grimes as President; Addition of Brian Andrew Hand as President, Arnold Daniel Dodderer as Secretary and Director, and Robert Scott Hood as Vice President and Director.
- b) HEALTHY FOODS LLC: Removal of Monique Dehne as Member; Addition of Alexanne Warner as Member.
- c) LONGS DRUG STORES CALIFORNIA, L.L.C.: Addition of Thomas S. Moffatt as President, Carol A DeNale as Senior Vice President/Treasurer, Jeffrey E. Clark as Assistant Treasurer, and Linda M. Cimbrom as Assistant Secretary; Removal of Melanie K. Luker, Sheelagh M. Beaulieu, and Kimberly M. DeSousa.
- d) MNS, LTD.: Addition of Mitsunori Blaisdell as Director.
- e) SEVEN-ELEVEN HAWAII, INC.: Removal of Yoichi Tsuda as Assistant Secretary/Director.

f) YOUNG'S MARKET COMPANY, LLC: Removal of Young's Interco Inc. as Member, Vernon O. Underwood as Chairman/Treasurer, Donald M. Robbins as Secretary, and Hugh Pearson Duncan as EVP/General Manager

3. CHANGE IN FIRM NAME:

PIAZZA LLC: Change of firm name on Restaurant General license No. 2G-057 from "Piazza" to "B's Kitchen".

4. EXTENSION IN TIME TO EXERCISE LIQUOR LICENSE:

SIP WINE AND BEER BAR: Request for extension in time for an additional period of 180 days to exercise Application No. 2019-087 which was approved on August 1, 2019.

5. DISCUSSION AND DECISION-MAKING ON ESTABLISHING A WORKING GROUP OR A PERMITTED INTERACTION GROUP (PIG). THE PURPOSE OF ESTABLISHING A WORKING GROUP OR PIG WOULD BE FOR THE HIRING OF A NEW DIRECTOR OF LIQUOR CONTROL AND THAT THE COMMISSION WILL DEFINE THE SCOPE OF THE PIG AND EACH INDIVIDUAL'S AUTHORITY WHICH MAY INCLUDE REVIEW/SCREENING OF APPLICANTS AND MAKE RECOMMENDATIONS TO THE BODY AT A SUBSEQUENT MEETING ON THE SELECTION OF SEMI-FINALISTS.

6. DISCUSSION AND DECISION-MAKING ON ESTABLISHING A WORKING GROUP OR A PERMITTED INTERACTION GROUP (PIG). THE PURPOSE OF ESTABLISHING A WORKING GROUP OR PIG WOULD BE FOR THE HIRING OF A NEW DIRECTOR OF LIQUOR CONTROL AND THAT THE COMMISSION WILL DEFINE THE SCOPE OF THE PIG AND EACH INDIVIDUAL'S AUTHORITY WHICH MAY INCLUDE FRAMING AND VETTING WRITTEN AND ORAL QUESTIONS FOR THE APPLICANTS AND MAKE RECOMMENDATIONS TO THE BODY AT A SUBSEQUENT MEETING.

7. DISCUSSION AND DECISION-MAKING ON ESTABLISHING A WORKING GROUP OR A PERMITTED INTERACTION GROUP (PIG). THE PURPOSE OF ESTABLISHING A WORKING GROUP OR PIG WOULD BE FOR THE HIRING OF A NEW DIRECTOR OF LIQUOR CONTROL AND THAT THE COMMISSION WILL DEFINE THE SCOPE OF THE PIG AND EACH INDIVIDUAL'S AUTHORITY WHICH MAY INTERVIEWING/SCREENING OF THE APPLICANTS AND MAKE RECOMMENDATIONS TO THE BODY AT A SUBSEQUENT MEETING.

8. EXECUTIVE SESSION:

Pursuant to Hawaii Revised Statutes §92-4 and §92-5(a), the purpose of this Executive Session is for the Commission and Mayor to consult with the deputy county attorney on questions and issues pertaining to the hire, evaluation, dismissal, or discipline of an officer or employee, and the Commission's powers, duties, privileges, immunities and liabilities as they may relate to this agenda item. Consideration of matters affecting the privacy of an officer or employee will be involved.

July 2, 2020

DISCUSSION AND CONSIDERATION OF GRANTING A RETROACTIVE PAY RAISE FOR THE DIRECTOR, EFFECTIVE TO JULY 1, 2019, AND CONSIDERATION OF DRAFT LETTER TO HUMAN RESOURCES DEPARTMENT DIRECTOR FOR THIS PURPOSE

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, July 16, 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