

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, AUGUST 6, 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: 169 305 416#

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 May 21,2020
- b) Executive Session Minutes of May 21, 2020
- c) Open Session Minutes of June 4, 2020
- d) Executive Session Minutes of June 4, 2020
- e) Open Session Minutes of June 18, 2020
- f) Open Session Minutes of June 18, 2020
- g) Open Session Minutes of July 2, 2020
- h) Executive Session Minutes of July 2, 2020
- i) Open Session Minutes of July 16, 2020
- j) Executive Session Minutes of July 16, 2020

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- 1) Disturbance Report from Hilton Garden Inn Kauai Wailua Bay

c) OUTGOING COMMUNICATIONS:

- 1) Memo to Wholesalers, Re: Cancellation of Liquor License Kalāheo Steak & Ribs Saloon

d) ACTIONS OF THE DIRECTOR:

- 1) THE DOLPHIN POIPU: Approval of special request for temporary increase of premises to include the Market Beer Garden area, per diagram submitted, on August 5, 12, 19 & 20, 2020 from 3:30 p.m. to 5:30 p.m.
- 2) ROB'S GOOD TIMES GRILL: Approval of special request for temporary increase of premises to include area fronting the restaurant, per diagram submitted, from August 1, 2020 to October 31, 2020.
- 3) TAHITI NUI: Approval of special request for temporary increase of premises to include area fronting the restaurant, per diagram submitted, from July 17, 2020 to November 17, 2020.
- 4) PRINCEVILLE RANCH ADVENTURES: Approval of Application No. 2021-004 filed on July 7, 2020 by Princeville Ranch Adventures for a One-Day Special Dispenser General license on July 10, 2020 at 4520 Kapaka Street, Princeville, Kauai, Hawaii.
- 5) THE KAUAI HUMANE SOCIETY: Approval of Application No. Free 2021-01 filed on July 14, 2020 by The Kauai Humane Society for a One-Day Free Special Retail Dealer General license on July 31, 2020 at 3-825 Kaumuali'i Highway, Līhu'e, Kauai, Hawaii.
- 6) KALAHEO STEAK & RIBS: Approval of Application No. Free 2021-02 filed on July 22, 2020 by Kalāheo Steak & Ribs for a One-Day Free Special Retail Dealer license on July 27, 2020 at 4444 Papalina Road, Kalāheo, Kauai, Hawaii.

e) INFORMATIONAL MATTERS

2. CANCELLATION OF LIQUOR LICENSE:

- a) KALAHEO STEAK & RIBS SALOON: Cancellation of Restaurant General License No. 2G-071 issued to J.C.E. LLC dba Kalāheo Steak & Ribs Saloon.
- b) ART CAFÉ HEMINGWAY: Cancellation of Restaurant General License No. 2G-082 issued to Photo Art Hawaii LLC dba Art Café Hemingway.

3. ALCOHOL PURCHASE PERMIT:

OMAO LABS LLC: Request to purchase sugar cane ethanol for use in extraction work at hemp processing facility.

4. COMMUNICATION FROM KOLOA RUM TO MAYOR KAWAKAMI:

5. EXECUTIVE SESSION:

Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5 (a) (4) the purpose of this executive session is to consult with the Commission's legal counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities as they may relate to this item, deliberate and take such action as appropriate.

DISCUSSION WITH DEPUTY COUNTY ATTORNEY REGARDING COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES AS THEY MAY RELATE TO REGULATION OF DIRECT TO CONSUMER SALES OF ALCOHOLIC BEVERAGES.

ANNOUNCEMENTS:

August 6, 2020

Next Scheduled Meeting: Thursday, August 20, 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