

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, SEPTEMBER 17, 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: 763-002-650#

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. APPROVAL OF MEETING MINUTES:

- a) Open Session minutes of August 20, 2020
- b) Open Session minutes of September 3, 2020

2. EXECUTIVE SESSION:

Pursuant to Hawaii Revised Statutes §92-4 and §92-5(a)(4), §92-9(a)(1-4) and (b), the purpose of this Executive Session is for the Commission to approve or amend the regular Executive Session minutes of September 3, 2020 and to consult with its attorney on issues pertaining to the Commission's powers, privileges, immunities, and or liabilities as they may relate to this item.

Executive Session minutes of September 3, 2020

3. VIOLATION HEARINGS:

- a) ALOHA SPIRITS: Violation of HRS 281-78(b)(1)(A)
- b) SAFEWAY STORES, NO. 2894: Violation of HRS 281-78(b)(1)(A)
- c) ISLAND COUNTRY MARKETS: Violation of HRS 281-78(b)(1)(A)

4. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) ACTIONS OF THE DIRECTOR:

- 1) TROY'S: Approval of special request for temporary decrease of premises for private event on September 5, 2020 from 5:00 p.m. to 9:00 p.m.

c) INFORMATIONAL MATTERS

5. VIOLATION REPORTS:

WHALERS GENERAL STORE #1158: Violation of Rule 7.8 Manager on duty, qualifications.

6. TRANSFER OF LIQUOR INVENTORY:

TORTILLA REPUBLIC GRILL & MARGARITA BAR: Transfer of liquor inventory from Tortilla Republic LLC dba Tortilla Republic Grill & Margarita Bar to Pizzetta, Inc. dba Pizzetta.

7. CHANGE IN CORPORATE OFFICERS:

PIETRO'S HAWAII LLC: Removal of Thomas M. Iannucci as Owner; transfer of remaining stock to Dave Erickson.

8. STATUS REPORT AND RECOMMENDATIONS REGARDING THE HIRING OF A NEW DIRECTOR OF LIQUOR FROM THE PERMITTED INTERACTION GROUP (PIG) ON THE SCREENING PROCESS FOR THE APPLICANTS (Deferred from September 3, 2020 meeting).

9. STATUS REPORT AND RECOMMENDATIONS REGARDING THE HIRING OF A NEW DIRECTOR OF LIQUOR FROM THE PERMITTED INTERACTION GROUP (PIG) ON THE WRITTEN QUESTIONS FOR THE APPLICANTS AND THE REVIEW OF THE SCREENING TOOL (Deferred from September 3, 2020 meeting).

10. STATUS REPORT AND RECOMMENDATIONS, REGARDING THE HIRING OF A NEW DIRECTOR OF LIQUOR FROM THE PERMITTED INTERACTION GROUP (PIG) ON ORAL INTERVIEW QUESTIONS AND A SCREENING TOOL OF THE APPLICANTS (Deferred from September 3, 2020 meeting).

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, October 1, 2020 – 10:00 a.m. via Tele-Conference.

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