

Shirley Akita
Chair

Maryanne Kusaka
Vice Chair



Members:
Dee Crowell
William Gibson
Gerald Matsunaga
Randall Nishimura
Gary Pacheco

COUNTY OF KAUAI LIQUOR CONTROL COMMISSION
REGULAR MONTHLY TELECONFERENCE MEETING NOTICE AND AGENDA

Thursday, October 1, 2020
10:00 a.m. or shortly thereafter

Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 267 842 051#

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

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, October 15, 2020 – 10:00 a.m. via Tele-Conference.

APPROVAL OF AGENDA

PUBLIC TESTIMONY

APPROVAL OF MEETING MINUTES:

a) Open Session Minutes of September 17, 2020

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) ACTIONS OF THE DIRECTOR:

1) KALAPAKI JOES: Approval of special request for temporary increase of premises to include area outside of the restaurant, per diagram submitted, from September 14, 2020 through December 31, 2020. from 11:00 a.m. to 12:00 a.m.

c) INFORMATIONAL MATTERS

2. CHANGE IN CORPORATE OFFICERS:

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

3. **DISCUSSION AND POSSIBLE ACTION ON PROVIDING LICENSEES AN EXTENSION ON THE DATE OF REMITTANCE OF THE PERCENTAGE FEES AND A PAYMENT PLAN.**
4. **STATUS REPORT DISCUSSION AND DECISION MAKING ON THE JOB ADVERTISEMENT AND JOB DESCRIPTION OF THE DIRECTOR OF THE DEPARTMENT OF LIQUOR CONTROL** (Deferred from July 2, 2020, July 16, 2020 August 20, 2020, September 3, 2020, September 17, 2020 meeting)
5. **DISCUSSION AND POSSIBLE DECISION MAKING ON 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 July 2, 2020, July 16, 2020 August 20, 2020, September 3, 2020, September 17, 2020 meeting)
6. **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 17, 2020

7. **RETURN TO OPEN SESSION**

Ratify the actions taken by Liquor Control Commission in Executive Session regarding the approval of Executive Session minutes of September 3, 2020.

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).

ADJOURNMENT

WRITTEN TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting and must indicate:

1. Your name and if applicable, your position/title and organization you are representing
2. The agenda item that you are providing comments on; and

Send written testimony to:

Liquor Control Commission
C/o Office of Boards and Commissions
Piikoi Building 4444 Rice Street, Suite 300
Līhu‘e, Hawai‘i 96766
E-Mail: mmarrotte@kauai.gov
Phone: (808) 241-4918

SPEAKER REGISTRATION

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number, and agenda item via email at mmarrotte@kauai.gov or by calling 808 241-4918.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given an opportunity to speak on an item following oral testimonies of registered speakers. The length of time allocated to person(s) wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

SPECIAL ASSISTANCE

If you need an auxiliary aid/service or other accommodation due to a disability, or an interpreter for non-English speaking persons, contact Malialani Kelekoma at (808) 241-4918 or mmarrotte@kauai.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.