

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, December 17, 2020  
10:00 a.m. or shortly thereafter

**Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 420 918 202#**

**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, January 7, 2021 – 10:00 a.m. via Tele-Conference.

**APPROVAL OF AGENDA**

**APPROVAL OF MEETING MINUTES:**

- a) Open Session Minutes of October 15,2020
- b) Open Session Minutes of November 5, 2020
- c) Open Session Minutes of November 17, 2020
- d) Open Session Minutes of December 3, 2020

**PUBLIC TESTIMONY**

**1. DIRECTOR'S REPORTS:**

- a) INVESTIGATORS' REPORTS:
- b) ACTIONS OF THE DIRECTOR:
- c) INFORMATIONAL MATTERS: NONE

**2. VIOLATION HEARING:**

- a. HEALTHGO MARKET INC.: Violation of Rule 10.2 Manager on duty, qualifications.

**3. NEW LIQUOR LICENSE:**

POINT HB LLC DBA LEI HANALEI: Application No. 2021-014 filed on December 7, 2020 by POINT HB LLC dba LEI HANALEI for a New Class and Kind (Retail Dealer General) at the former Harvest Market, located in Hanalei town. The address is 5-5161 Building F, Kuhio Highway, Hanalei, Kauai, Hawaii. Deposited \$450

**4. CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY**

ALOHA PETROLEUM, LTD. ("ALOHA) Pursuant to HRS 281-41(k) Aloha Petroleum, Ltd. requests to convert from a corporation to a limited liability company. All required paperwork has been filed to include filing with the Hawaii Department of Commerce & Consumer Affairs and will be effective on January 1, 2021

**5. UPDATE ON THE HIRING FOR THE DIRECTOR OF LIQUOR CONTROL**

**6. ELECTION OF CHAIR AND VICE CHAIR TO SERVE A ONE-YEAR TERM FOR CALENDAR YEAR 2021**

**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](mailto: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](mailto: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](mailto: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.