



## LIQUOR CONTROL COMMISSION

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**WILLIAM GIBSON**, CHAIR  
**DEE CROWELL**, VICE CHAIR

**SHIRLEY AKITA**, MEMBER  
**GERALD MATSUNAGA**, MEMBER  
**RANDALL NISHIMURA**, MEMBER  
**GARY PACHECO**, MEMBER

### REGULAR MONTHLY TELECONFERENCE MEETING NOTICE AND AGENDA

Thursday, January 7, 2021  
10:00 a.m. or shortly thereafter

**Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 627 267 255#**

**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 21, 2021 – 10:00 a.m. via Tele-Conference.

#### **APPROVAL OF AGENDA**

#### **APPROVAL OF MEETING MINUTES:**

- a) Open Session Minutes of December 17,2020

#### **PUBLIC TESTIMONY**

Brian D. Kennelly – Partner, Hanalei Town Center, In favor of Application No. 2021-010, submitted via email.

#### **1. PUBLIC HEARING:**

POSTCARDS CAFÉ INC: Application No.2021-010 was filed on August 27, 2020 by Postcards Café INC. dba Postcards Café for a New Restaurant General license is located at 5-5075 Kuhio Highway, Hanalei, Hawaii. The Commission accepted Application No. 2021-010 for publication and public hearing on November 5, 2020 and ordered to print notices of public hearing in The Garden Island on November 11&18, 2020, scheduling the public hearing on January 7, 2020 at 10:00 a.m. or shortly thereafter via Tele-Conference.

**2. DIRECTOR'S REPORTS:**

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

**3. VIOLATION REPORT:**

ET & WT, LLC dba KENJI BURGER.: Violation of Rule 3.1 Posting of License and availability of Rules and Regulations and Liquor Laws of the State of Hawaii

**4. NOTICE OF CHANGE IN TRADE NAME**

YOUNG'S MARKET COMPANY, LLC. License number 3G-001 is giving notice of the change in trade name to RNDC of Hawaii. The trade name RNDC of Hawaii was registered with the Department of Commerce and Consumer Affairs on 12/01/20.

**5. CHANGE OF CORPORATE OFFICERS:**

- a) FOODLAND SUPERMAKET, LIMITED: Current Ownership Organizational Chart as of September 29, 2020 (i.e., prior to the change of the 640 Preferred (Non-Voting) Shares).
- b) FOODLAND SUPERMARKET, LIMITED: Proposed Ownership Organizational Chart as of September 30, 2020 (i.e., prior to the change of the 640 Preferred (Non-Voting) Shares).
- c) ANHEUSER-BUSH SALES OF HAWAII INC.: Removal of John F. Godar s Director/President/Secretary and John J. Dueker as Treasurer.
- d) ANHEUSER-BUSH SALES OF HAWAII INC.: Addition of Benjamin A. Halpert as Director/President/Secretary and Thomas D. Larson as Director/Treasurer.

**6. REQUEST EXTENSION TO ACTIVATE LIQUOR LICENSE:**

BAMBOO GRILL, R. OGATA, LLC: Request for extension in a time for a period of 6 months to exercise Application No. 2019-091, which was approved on February 20, 2020. Due to COVID19 from March to June, the building department was not operating and approving any permits.

**7. CANCEL CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY**

ALOHA PETROLEUM, LTD. (ALOHA): Pursuant to HRS 281-41(k) Aloha Petroleum, Ltd. requests to cancel its request for conversion from a corporation to a limited liability company.

**EXECUTIVE SESSION:** Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the Commission to discuss the hiring of a new Director of Liquor Control and other related items and to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities as they may relate to this agenda item.

**8. PRESENTATION ON THE RECOMMENDATIONS OF THE PERMITTED INTERACTION GROUP (PIG) ON THE REVIEWING AND SCORING OF THE RÉSUMÉS FOR THE DIRECTOR OF LIQUOR CONTROL**

**RETURN TO OPEN SESSION**

**ROLL CALL FOR THE RETURN TO OPEN SESSION**

**RATIFY THE ACTIONS TAKEN IN EXECUTIVE SESSION**

**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.