



LIQUOR CONTROL COMMISSION

WILLIAM GIBSON, CHAIR
DEE CROWELL, VICE CHAIR

SHIRLEY AKITA, MEMBER
LELAND KAHAWAI, MEMBER
GERALD MATSUNAGA, MEMBER
RANDALL NISHIMURA, MEMBER
GARY PACHECO, MEMBER

REGULAR MONTHLY TELECONFERENCE MEETING NOTICE AND AGENDA

Thursday, February 4, 2021
10:00 a.m. or shortly thereafter

Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 511 064 13#

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, February 18, 2021 – 10:00 a.m. via Tele-Conference.

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

- a. Open Session Minutes of January 7, 2021
- b. Executive Session Minutes of January 7, 2021
- c. Special Meeting Minutes of January 8, 2021
- d. Executive Session Minutes of January 8, 2021

PUBLIC TESTIMONY

1. **CONTINUANCE AND DISCUSSION ON APPROVAL OF LICENSE FOR VIVA KAI LLC dba KAI BAR. PUBLIC HEARING CLOSED ON JANUARY 21, 2021 (continued from January 21, 2021 meeting):**

2. PUBLIC HEARING:

WAINIHA COUNTRY MARKET dba WAINIHA COUNTRY MARKET: Application No. 2021-012 was filed on October 7, 2020 by WAINIHA COUNTRY MARKET dba WAINIHA COUNTRY MARKET for a New Class and Kind (Retail Dealer Beer & Wine) at the former Wainiha General Store, located at the intersection of Kuhio Highway and Ananalu Road in Wainiha. The address is 5-607 Kuhio Highway, Wainiha, Kauai, Hawaii. The Commission accepted Application No. 2021-012 for publication and public hearing on December 3, 2020 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesdays, December 9 and December 16, 2020, scheduling the public hearing on February 4, 2021 at 10:00 a.m. or shortly thereafter via Microsoft Teams conferencing only.

3. DIRECTOR'S REPORTS:

- a) INVESTIGATORS' REPORTS:
- b) ACTIONS OF THE DIRECTOR:
- c) INFORMATIONAL MATTERS:

4. TRANSFER LIQUOR LICENSE:

- a) **KBR MANAGER, LLC dba KAUAI BEACH RESPT:** Application No. 2021-015 was filed on January 6, 2021 by KBR Manager, LLC dba Kauai Beach Resort for a transfer of Hotel License No. 12G-003 from TEAM FILAMENT, LLC to KBR Manager, LLC dba Kauai Beach Resort located at 4331 Kauai Beach Drive, Hanamaulu, Kauai, Hawaii. Deposited \$275.
- b) **JOHNNY'S WINGZ N TINGZ,LLC dba JOHNNY'S WINGZ N TINGZ:** Application No. 2021-017 was filed on December 8, 2020 by JOHNNY'S WINGZ N TINGZ,LLC dba JOHNNY'S_WINGZ N TINGZ for a transfer of (Live Entertainment and Dancing) No.5G-023 from TREES LOUNGE to JOHNNY'S WINGZ N TINGZ,LLC dba JOHNNY'S WINGZ N TINGZ located at 440 Aleka Place, Unit#1, Kapa'a, Kauai, Hawaii. Deposited \$335.00

5. DISCUSSION AND UPDATE ON THE HIRING OF THE DIRECTOR OR LIQUOR CONTROL

6. PRESENTATION OF THE RECOMMENDATIONS OF THE PERMITTED INTERACTION GROUP (PIG) ON THE INTERVIEW QUESTIONS AND A SCORING TOOL RELATED TO THE HIRING OF 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: mkelekoma@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 mkelekoma@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 mkelekoma@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.