



## LIQUOR CONTROL COMMISSION

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

**LELAND KAHAWAI**, MEMBER  
**RANDALL NISHIMURA**, MEMBER  
**GARY PACHECO**, MEMBER

### REGULAR MONTHLY TELECONFERENCE MEETING NOTICE AND AGENDA

Thursday, April 1, 2021  
10:00 a.m. or shortly thereafter

**Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 327 582 701#**

**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, April 15, 2021 – 10:00 a.m. via Tele-Conference.

#### APPROVAL OF AGENDA

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

**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 Dispenser General Lic No. 5G-023 from Trees Lounge Inc. to JOHNNY'S WINGZ N TINGZ, LLC dba JOHNNY'S WINGZ N TINGZ located at 440 Aleka Place Unit 1, Kapaa, Kauai, Hawaii.

##### **2. DIRECTOR'S REPORTS:**

###### a) INVESTIGATORS' REPORTS:

###### b) INCOMING COMMUNICATIONS:

- 1) From Milbrandt Family Wines Re: Annual Direct Shipment Report.
- 2) From Beam Suntory Re: Regulations to sell 700ml Distilled Spirits in Hawaii.
- 3) From Trina Lacson, Office of the Prosecuting Attorney Re: Evidence Release.
- 4) From Hidden Ridge Vineyard, LLC Re: Premise Change

c) OUTGOING COMMUNICATIONS:

- 1) To Hidden Ridge Vineyard, LLC Re: Premise Change

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- 1) KAUAI CHAMBER OF COMMERCE: Approval of Special Free 1-Day License No. 2021-08 to be held at Kauai Government Employees Federal Credit Union, Kilauea Branch, 2555 Ala Namahana Parkway, Kilauea, Kauai, Hawaii on March 25, 2021 FROM 5:30pm through 7:00pm.
- 2) KEOKI’S PARADISE: Approval of temporary extension of premise to include 210 sq ft of the grass turf per the diagram submitted. Temporary extension dates are from April 1, 2021 to June 30, 2021.
- 3) THE BEACH HOUSE: Approval of temporary increase of extension to the patio lawn as diagramed. Dates of the extension is approved for April 21, 2021 11:00am to 1:00pm and April 24, 2021 from 5:00pm to 10:00pm.
- 4) WINE HOOLIGANS LLC: Approved Direct Shipment Permit NO. DS21-443 to Wine Hooligans LLC dba Wine Hooligans located at 980 Airway Ct., Ste A, Santa Rosa, California.
- 5) SWEET CHEEKS VINEYARDS INC.: Approved Direct Shipment Permit NO. DS21-444 to Sweet Cheeks Vineyards, Inc. dba Sweet Cheeks Winery located at 27007 Briggs Hill Road, Eugene Oregon.
- 6) REVANA FAMILY PARTNERS, LP: Approved Direct Shipment Permit NO. DS21-445 to Revana Family Partners, Inc. dba Revana Winery located at 2930 Saint Helena Hwy N, Saint Helena, California.

f) INFORMATIONAL MATTERS

CHANGE IN AUTHORIZED AGENT:

- a) DUKE’S CANOE CLUB, LLC: Addition of Lisa A. Davis, Accounting Assistant from T S Restaurants Management, Inc. as an Authorized Agent for Duke’s Canoe Club, LLC. dba Duke’s Canoe Club license NO. 2G-007.
- b) POIPU BEACH RESTAURANT, LLC: Addition of Lisa A. Davis, Accounting Assistant from T S Restaurants Management, Inc. as an Authorized Agent for Poipu Beach Restaurant, LLC. dba Keoki’s Paradise license NO. 2G-017.

CANCELLATION OF LIQUOR LICENSE:

FOOD PANTRY, LTD: Cancellation of Retail General License 4G-072 issued to Food Pantry, LTD. dba PV Eats.

FOOD PANTRY, LTD: Cancellation of Restaurant General License 2G-089 issued to Food Pantry, LTD. dba PV Eats.

**3. REQUEST TO TRANSFER REMAINING LIQUOR INVENTORY**

FOOD PANTRY, LTD dba PV EATS RETAIL (Lic #4G-072) is requesting to transfer their remaining liquor to their affiliated companies FOODLAND SUPER MARKET, LTD. dba FOODLAND SUPER MARKET PRINCEVILLE (Retail General Lic# 4G-020), and THE KALAMA BEACH CORPORATION, dba KILAUEA MARKET & CAFÉ (Retail General Lic# 4G-059).

- a) Amount requested to transfer to Foodland Princeville = 746 bottles of wine with an estimated value of \$17,462.62.
- b) Amount requested to transfer to Kilauea Market & Café = 209 bottles of wine with an estimated value of \$5,200.88.

Total amount of liquor transfer to both locations = 955 bottles of wine at an estimated value of \$22,663.50

**4. CONTINUANCE PERMANENT INCREASE OF PREMISES: (3-18-21)**

ZEPHYR FARMS LLC dba THE HANAIEI BREAD COMPANY:

Request for permanent increase of premises to include the space formally ran by “Shave Ice Paradise”.

**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 deliberation and decision-making by the Commission relating to 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 the following agenda items:

**5. UPDATE, DISCUSSION AND POSSIBLE DECISION-MAKING ON MATTERS RELATED TO THE HIRING OF THE DIRECTOR OR 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  
Pi'ikoi Building 4444 Rice Street, Suite 300  
Līhu'e, Hawai'i 96766  
E-Mail: [mkelekoma@kauai.gov](mailto: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](mailto: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](mailto: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.