



LIQUOR CONTROL COMMISSION

DEE CROWELL, CHAIR
LELAND KAHAWAI, VICE CHAIR

RANDALL NISHIMURA, MEMBER
LORNA NISHIMITSU, MEMBER
TESS SHIMABUKURO, MEMBER
GERALD S. MATSUNAGA, MEMBER

Meetings of the Liquor Control Commission will be conducted as follows until further notice:

- Meetings will be publicly noticed pursuant to HRS Chapter 92.
- Minutes of meetings will be completed pursuant to HRS Chapter 92 and posted to the Liquor Control Commission's website upon completion and approval.

Public Comments and Testimony:

- **Written testimony:** The Liquor Control Commission will accept written testimony for any agenda item herein.
 - Written testimony indicating your 1) name, and if applicable, your position/title and organization you are representing, 2) the agenda item that you are providing comment on, and 3) contact information (telephone number and email address), may be submitted to liquor@kauai.gov or mailed to the Liquor Control Commission, c/o Department of Liquor Control, 4444 Rice Street, Suite 120, Lihue, Hawaii 96766.
 - Written testimony received by the Liquor Commission at least 24 hours prior to the meeting will be distributed to all Liquor Control Commissioners prior to the meeting.
 - Any testimony received after this time and up to the start of the meeting will be summarized by the Director of the Liquor Department during the meeting and added to the record thereafter.
 - Any late testimony received will be distributed to the members after the meeting is concluded.
- **Oral testimony** will be taken during the public testimony portion of the meeting.
 - It is recommended that anyone interested in providing oral testimony register at least 24 hours prior to the meeting by emailing liquor@kauai.gov or calling (808) 241-4966. Any request to register shall include your 1) name, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, and 3) contact information (telephone number and email address).
 - Per the Liquor Control Commission's and Chairs practice, there is three-minute time limit per testifier.
 - Individuals who have not registered to provide testimony will be given an opportunity to speak on an agenda item following the registered speakers.

SPECIAL ASSISTANCE

IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS PLEASE CONTACT THE DEPARTMENT OF LIQUOR CONTROL AT (808) 241-4966 OR LIQUOR@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 ALTERNATIVE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.



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REGULAR MONTHLY MEETING NOTICE AND AGENDA

Thursday, June 9, 2022
4:00 p.m. or shortly thereafter
Līhu`e Civic Center
Pi`ikoi Building, Suite 300
4444 Rice Street, Līhu`e, HI 96766

A. CALL TO ORDER

B. ROLL CALL

C. ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, June 23, 2022 – 4:00 p.m. or shortly thereafter

D. APPROVAL OF AGENDA

E. CONSENT AGENDA

1. APPROVAL OF MINUTES: May 26, 2022

2. DIRECTORS REPORT: May 20, 2022 – May 31, 2022

3. EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers Red/Blue Card exam list - See Attachment "A"

4. ACTIONS OF THE DIRECTOR:

a. REQUEST FOR FREE-ONE DAY SPECIAL LICENSE:

1. HAWAII HOTEL INDUSTRY FOUNDATION dba HAWAII HOTEL INDUSTRY FOUNDATION: Approval of Application No. Free 2022-36 filed on May 25, 2022, by Hawaii Hotel Industry Foundation for a Free One-Day Special Dispenser General license on July 9, 2022, at 2250 Ainako St., Koloa, Kauai, Hawaii.

b. TEMPORARY DECREASE OF PREMISES:

1. KAWAILOA DEVELOPMENT dba GRAND HYATT KAUAI RESORT & SPA:
Approval of Temporary reduction of licensed premises to include the entire 18-hole Poipu Bay Golf Course for a fundraising event to be hosted by Kauai Chamber of Commerce on Saturday, July 9, 2022.

c. REQUEST FOR USE OF GAMING DEVICE

1. BATTERS UP: License No. 2BW-009 located at 1639 Haleukana St, Units 1&2, Lihue, Kauai, Hawaii requested approval of the use of, (1) Beach style Shuffleboard, (1) Moopok, (1) Adult Jenga, and (1) Mortime Hook. Request was approved from May 19, 2022, through June 30, 2022.

5. CHANGE IN OFFICERS/DIRECTORS/ MEMBERS:

- a. Kauai Blue, Inc.: Kauai Blue, Inc dba. Sheraton Kauai Resort Link Café (4G-025), dba Sheraton Kauai Resort – Ocean (12G-008), dba Sheraton Kauai Resort – Garden (12G-009) reports the deletion of Angela Kathryn Halladay as Vice President/Secretary, John Anthony Halea as Assistant Treasurer, Laurie A. Sullivan as Assistant Treasurer, and Ralph Lee Cunningham as President and CEO. Addition of Angela Kathryn Halladay as Assistant Secretary, John E. Geller, Jr. as Director, James H Hunter, IV s as Director, and Brian E. Miller as CEO, President and Director.
- b. Kawailoa Development LLC: Kawailoa Development LLC_dba Grand Hyatt Kauai Resort & Spa reports the deletion of Hidetaka, Hashimoto as Auditor, deletion of Kohei, Aso as inspector, deletion of Kunihiro, Nowatari as Treasurer and the addition of Hiroki, Matsuda as Vice President & Secretary.

F. PUBLIC TESTIMONY:

G. ADOPTION OF DECISION AND ORDER:

1. Verde Restaurant dba Verde Lihue / Adjudication hearing held, May 26, 2022

H. VIOLATION REPORT:

1. CLOROSHKO LLC. Dbaco's Tacos 2G-073: Violation of rule 7.8(a)Manager on duty, Qualifications.

I. EXECUTIVE SESSION:

Pursuant to HRS §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 HRS §92-5(a)

J. ADJOURNMENT

Pursuant to HRS § 92-7.5, at the time the board packet is distributed to the Liquor Control Commission, the board packet will be available for inspection at the Liquor Control Commission's office (Pi'ikoi Building 4444 Rice Street, Suite 300, Līhu'e, Hawai'i 96766). Please contact at (808) 241-4966 or liquor@kauai.gov to request access.