REGULAR MONTHLY TELECONFERENCE MEETING NOTICE AND AGENDA
Thursday, October 28, 2021
4:00 p.m. or shortly thereafter

Microsoft Teams Conferencing Information
Click on the link below to join on your computer or mobile app by VIDEO:

Or
Dial phone number and enter conference ID to call in and join by AUDIO:
Phone: +1 469-848-0234  United States, Dallas
Phone Conference ID:  762 563 025#

This meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by using the link above or 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 or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

A. CALL TO ORDER

B. ROLL CALL

C. ANNOUNCEMENTS:

Next Scheduled Meeting:  Friday, November 12, 2021 – 4:00 p.m. or shortly thereafter

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES:

1. Open Session Minutes of September 9, 2021
2. Open Session Minutes of September 23, 2021
F. PUBLIC HEARING:

1. ET & WT LLC dba KENJI BURGER KOLOA: Application No. 2022-006 was filed on July 16, 2021 by ET & WT LLC dba Kenji Burger Koloa for a New Restaurant General B License (With Live Entertainment and Dancing) located at 5404 Koloa Road, Koloa, Kauai, Hawaii. The Commission accepted Application No. 2022-006 for publication and public hearing on August 26, 2021 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesday, September 1st and September 8th, 2021, scheduling the public hearing on October 28, 2021, at 4:00 p.m. or shortly thereafter via Microsoft Teams conferencing only.

2. KOLOA PIZZA KITCHEN + BAR LLC dba KOLOA PIZZA KITCHEN + BAR: Application No. 2022-007 was filed on August 13, 2021 by Koloa Pizza Kitchen + Bar LLC dba Koloa Pizza Kitchen + Bar for a New Restaurant General B License (With Live Entertainment and No Dancing) located at 5408 Koloa Road, Unit 04-01, Koloa, Kauai, Hawaii. The Commission accepted Application No. 2022-007 for publication and public hearing on August 26, 2021 and ordered to print notice of public hearing in The Garden Island newspaper on Wednesday, September 1st and September 8th, 2021, scheduling the public hearing on October 28, 2021, at 4:00 p.m. or shortly thereafter via Microsoft Teams conferencing only.

G. DIRECTOR’S REPORTS:

1. DIRECTOR REPORT:
   a. October 8, 2021 – October 21, 2021

2. INVESTIGATORS ACTIVITY REPORTS:

3. EMPLOYEES IN LICENSED PREMISES:
   a. Managers and Assistant Managers Red/Blue Card exam list - See Attachment “A”

H. NEW LICENSE:

   a. UNCLE D’S ENTERPRISES LLC dba UNCLE D’S KAUAII: UNCLE D’S ENTERPRISES dba UNCLE D’S KAUAII filed Application No. 2022-010 on May 10, 2021 for a New Retail General License located at 3501 Rice Street, Lihue, Kauai, Hawaii. Deposited $450.00.

I. VIOLATION REPORT:

1. TRUJILLO dba OLYMPIC CAFE: Violation of Rule 7.8 Manager on duty, qualifications.
J. **CHANGE IN OFFICERS/DIRECTORS:**

1. **QSI, INC.:** Deletion of Yasuyuki Sakamoto as Director for QSI, Inc., dba Big Save Eleele (4G-007), Big Save Hanalei (4G-008), Big Save Kapaa (4G-009), Big Save Waimea (4G-012), and Times Supermarket (4G-058).

K. **REQUEST FOR PUBLIC HEARING ON PROPOSED AMENDMENTS TO RULES AND REGULATIONS**

L. **EXECUTIVE SESSION:**

Pursuant to HRS §92-4, §92-5(a)(4), §92-9(a)(1-4) and (b), the purpose of this Executive Session is for Commission to approve or amend the Executive Session Minutes of March 26, 2021, October 14, 2021 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 item.

1. **APPROVAL OF MINUTES:**
   a. [Executive Session Minutes of March 26, 2021](#)
   b. [Executive Session Minutes of October 14, 2021](#)

M. **RETURN TO OPEN SESSION**

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

O. **RATIFY THE ACTIONS TAKEN IN EXECUTIVE SESSION**

P. **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).

Q. **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’iko Building 4444 Rice Street, Suite 300
Līhu’e, Hawaiʻi 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.

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’iko Building 4444 Rice Street, Suite 300, Līhu’e, Hawaiʻi 96766). Please contact Malialani Kelekoma at (808) 241-4918 or mkelekoma@kauai.gov to request access.

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.