

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, JANUARY 19, 2017, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

**Oath of Office for new commission member MaryAnn Kusaka, and for reappointment of commission members Paul Endo and Jean Iida**

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JANUARY 5, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Delicato Family Vineyards, Re: Win a Weekend at BotteRock sweepstakes

c) OUTGOING COMMUNICATIONS:

- (1) To Delicato Family Vineyards, Re: Win a Weekend at BotteRock sweepstakes

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) MERRIMAN'S: Approval of special request for temporary increase of premises to include the Palm Court area, per diagram submitted, on January 4, 11, 18 & 25, 2017, February 1, 8, 15 & 22, 2017, and March 1, 8, 15, 22 & 29, 2017 from 3:30 p.m. to 8:30 p.m.; January 14, 2017, and February 11, 2017 from 5:30 p.m. to 8:30 p.m.; March 11, 2017 from 5:30 p.m. to 9:30 p.m.; and March 17, 2017 from 5:30 p.m. to 9:00 p.m.
- (2) ST. REGIS PRINCEVILLE RESORT: Approval of off-premise catering function on January 19, 2017 at the Princeville Makai Golf Course located at 4080 Lei O Papa Road, Princeville, Kauai, Hawaii.
- (3) TAHITI NUI: Approval of special request for temporary increase of premises to include area fronting the restaurant, per diagram submitted, from 6:00 p.m. on December 29, 2016 to 2:00 a.m. on January 3, 2017.
- (4) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, on January 7, 2017 from 2:00 p.m. to 8:00 p.m.
- (5) HAWAII CREDIT UNION LEAGUE: Approval of Application Nos. Free 2017-40 & 2017-41 filed on December 20, 2016 by the Hawaii Credit Union League for Special

- Free One-Day Retail General licenses on April 7, 2017 from 8:00 a.m. to 2:30 p.m., and on April 8, 2017 from 9:00 a.m. to 3:45 p.m. at the Grand Hyatt Resort & Spa Grand Ballroom located at 1571 Poipu Road; Kōloa, HI 96756.
- (6) ISLAND SCHOOL: Approval of Application No. Free 2017-42 filed on January 4, 2017 by Island School for a Special Free One-Day Retail General license on March 18, 2017 from 5:00 p.m. to 11:00 p.m. at the Kauai Marriott Resort & Beach Club located at 3610 Rice Street, Līhu‘e, Kauai, Hawaii.
  - (7) WALDRON NORTON LILLY INTERNATIONAL, INC.: Approval of Application Nos. 2017-75 for January 10, 2017, and 2017-16 for May 31, 2017 (MS Sirena); 2017-77 for January 29, 2017 (Insignia); 2017-78 for January 29, 2017 (Seven Seas Navigator); 2017-79 for April 22, 2017, and 2017-80 for April 23, 2017 (Europa) for Transient Vessel Licenses for the above mentioned cruise vessels, which will be arriving at Nāwiliwili Harbor on the above mentioned dates at 8:00 a.m. to depart at 5:00 p.m.
  - (8) 9<sup>TH</sup> ISLAND SPORTS BAR & GRILL: Approval of Application Nos. 2017-81, 2017-82, and 2017-83 filed on January 4, 2017 by 9<sup>th</sup> Island Bars, Inc. for Special Three-Day Dispenser General licenses on January 6-8, 2017, January 9-11, 2017, and January 12-14, 2017 at 4-831 Kūhi‘ō Highway, Kapaa, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

2. NEW LIQUOR LICENSE:

- a) LILIKOI BAR & GRILL: Application No. 2017-067 was filed on December 8, 2016 by Lilikoi Enterprises L.P. dba Lilikoi Bar & Grill for a Restaurant General (No live entertainment, no dancing) license located at 3501 Rice Street, Suite 208, Līhu‘e, Kauai, Hawaii. Deposited \$450.
- b) HANALEI BREAD COMPANY: Application No. 2017-087 was filed on January 12, 2017 by Hanalei Bread Company LLC dba Hanalei Bread Co. for a Restaurant Beer & Wine (no live music, no dancing) license located at 55161 Kūhi‘ō Highway, Hanalei, Kauai, Hawaii. Deposited \$450.

3. ELECTION OF CHAIR AND VICE-CHAIR FOR 2017

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, February 2, 2017 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

ADJOURNMENT:

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).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo‘ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: [liquor@kauai.gov](mailto:liquor@kauai.gov)