

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, FEBRUARY 16, 2017, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF FEBRUARY 2, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Jackson Family Enterprises, Re: Kendall-Jackson Winery Spring Summer 2017 Coupon offer
- (2) From Delicato Family Vineyards, Re: Z. Alexander Brown Wines 92 Winner sweepstakes, Gnarly Head Game Night In sweepstakes, and Books, Bites & Belle sweepstakes
- (3) From Avid Marketing Group, Re: Crabbie Spring BBQ sweepstakes
- (4) From Sweepstakes Consulting, Re: Ruffino Ultimate Brunch sweepstakes, and The Dreaming Tree Acoustic sweepstakes
- (5) Disturbance Report from Kauai Beach Resort

c) OUTGOING COMMUNICATIONS:

- (1) To Jackson Family Enterprises, Re: Kendall-Jackson Winery Spring Summer 2017 Coupon offer
- (2) To Delicato Family Vineyards, Re: Z. Alexander Brown Wines 92 Winner sweepstakes, Gnarly Head Game Night In sweepstakes, and Books, Bites & Belle sweepstakes
- (3) To Avid Marketing Group, Re: Crabbie's Spring BBQ sweepstakes
- (4) To Sweepstakes Consulting, Re: Ruffino Ultimate Brunch sweepstakes
- (5) To All Wholesale Licensees, Re: New Liquor License 9th Island Sports Bar & Grill, and Bobby V's Italian Restaurant; Change of firm name Mea Inu Beer Kiosk to Tiki Bar & Lounge

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) KILOHANA: Approval of special request for temporary decrease of premises to exclude the Luau Pavilion for a private event on March 11, 2017 from 3:00 p.m. to 11:00 p.m.

- (2) LAVA LAVA BEACH CLUB: Approval of special request for addition of the games Bocci Ball and Rope Toss to be played in beach setting area, per diagram submitted effective 01-30-17.
- (3) ROB'S GOOD TIMES GRILL: Approval of special request for temporary increase of premises to include the cordoned off outside area fronting the establishment, per diagram submitted, from 8:00 p.m. on February 11, 2017 to 2:00 a.m. on February 12, 2017.
- (4) TORTILLA REPUBLIC: Approval of special requests for temporary increase of premises to include area adjacent to the lanai, per diagram submitted, on February 1, 8, 15 & 22, 2017; March 1, 8, 15 & 22, 2017; and April 5, 12, 19 & 26, 2017 from 3:30 p.m. to 6:30 p.m.; and on March 17, 2017 from 5:30 p.m. to 9:00 p.m.
- (5) VERDE: Approval of off-premise catering function on February 11, 2017 at the Princeville Ranch located at 5-4280 Kūhi'ō Highway, Princeville, Kauai, Hawaii.
- (6) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, on February 4, 2017 from 2:00 p.m. to 8:00 p.m.
- (7) CULINARY INSTITUTE OF THE PACIFIC: Approval of Application No. Free 2017-52 filed on January 26, 2017 by the Culinary Institute of the Pacific for a Free Special Dispenser General One-Day license on April 21, 2017 at 3-1901 Kaumuali'i Highway, Līhu'e, Kauai, Hawaii.
- (8) ROTARY CLUB POIPU BEACH FOUNDATION: Approval of Application No. Free 2017-53, and Free 2017-54 filed on February 3, 2017 by the Rotary Club Poipu Beach Foundation for Free Special Dispenser, and Retail One-Day licenses on March 11, 2017 at Garylord's Luau Pavilion located at 3-2087 Kaumuali'i Highway, Līhu'e, Kauai, Hawaii.
- (9) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2017-55 filed on February 7, 2017 by the Kauai Chamber of Commerce for a Free Special Dispenser Beer & Wine One-Day license on February 9, 2017 at the Kauai War Memorial Convention Hall located at 4191 Hardy Street, Līhu'e, Kauai, Hawaii.
- (10) 9TH ISLAND SPORTS BAR & GRILL: Approval of Application No. 2017-094 filed on February 1, 2017 by 9th Island Bars, Inc. for Special Three-Day Dispenser General licenses on February 2, 2017 at 4-831 Kūhi'ō Highway, Kapaa, Kauai, Hawaii.
- (11) EL AZTECA: Approval of Application Nos. 2017-095 to 2017-098 filed on February 2, 2017 by Cloroshko LLC for Special One-Day Dispenser General licenses on February 3, 10, 17 & 24, 2017 at 3830 Hanapēpē Road, Hanapēpē, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

2. VIOLATION REPORTS:

- a) KAUAI RAMEN: Violation of Rule 7.8 Manager on Duty, Qualifications.
- b) THE LODGE AT KOKEE: Violation of Rule 7.5 Music, dancing, and entertainment, exception,, for non-permitted gaming within the licensed premises.

3. NEW LIQUOR LICENSE:

VERDE: Application No. 2017-099 was filed on February 6, 2017 by Verde Restaurant LLC dba Verde for a Restaurant General (no live music, no dancing) license located at 4454 Nuhou Street, Līhu'e, Kauai, Hawaii.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, March 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