

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, MARCH 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 MARCH 2, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Heineken coupon offers, StrongBow, and Dos Equis coupon offers
- (2) From The Wine Group, Re: Flip Flop Get Out and Grill sweepstakes
- (3) Disturbance Reports from Café Portofino, and Nāwiliwili Tavern

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Heineken coupon offers, StrongBow, and Dos Equis coupon offers
- (2) To The Wine Group, Re: Flip Flop Get Out and Grill sweepstakes
- (3) To All Wholesale Licensees, Re: New Liquor License Hoku Foods Natural Market; New Liquor License Piazza

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) FOODLAND WAIPOULI: Approval for special request for tasting of 5 varieties of beer, per list, on March 17, 2017 from 3:30 p.m. to 6:30 p.m.
- (2) FOODLAND PRINCEVILLE: Approval for special request for tasting of 5 varieties of beer, per list, on March 10, 2017 from 3:30 p.m. to 6:30 p.m.
- (3) THE LODGE AT KOKEE: Approval of special request for the addition of games and karaoke.
- (4) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, on March 4, 2017 from 2:00 p.m. to 8:00 p.m.

- (5) WRANGLER'S STEAKHOUSE: Approval of special request for temporary increase of premises, per diagram submitted, on March 5, 2017 from 11:00 a.m. to 11:00 p.m.
- (6) EL AZTECA: Approval of Application Nos. 2017-101, 2017-102, 2017-103, and 2017-104 filed on March 6, 2017 by Cloroshko LLC dba El Azteca for Special One-Day Dispenser General licenses on March 10, 2017; March 17, 2017; March 24, 2017; and March 31, 2017 at the Hanapēpē Café located at 3830 Hanapēpē Road, Hanapēpē, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

2. CHANGE IN FIRM NAME:

- a) JAMES JASPER II dba KAUAI CAFE: Change of firm name on Application No. 2014-80 from "Kauai Bar" to "Kauai Café".
- b) JAMES JASPER II dba KAUAI BAR: Change of firm name on Application No. 2015-31 from "Kauai Café" to "Kauai Bar".

3. EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5 (a) (2) (4), 92-9 (a) (1-4) (b), the purpose of this executive session is to receive and approve Executive Session minutes, to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held, and to consult with the Commission's legal counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities as they may relate to this item, deliberate and take such action as appropriate.

ANNUAL JOB PERFORMANCE REVIEW OF THE DIRECTOR

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)