



## LIQUOR CONTROL COMMISSION

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**WILLIAM GIBSON**, CHAIR  
**DEE CROWELL**, VICE CHAIR

**SHIRLEY AKITA**, MEMBER  
**LELAND KAHAWAI**, MEMBER  
**GERALD MATSUNAGA**, MEMBER  
**RANDALL NISHIMURA**, MEMBER  
**GARY PACHECO**, MEMBER

### SPECIAL MONTHLY TELECONFERENCE MEETING NOTICE AND AGENDA

Thursday, February 11, 2021  
10:00 a.m. or shortly thereafter

**Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 829 798 189#**

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

### CALL TO ORDER

### ROLL CALL

### ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, February 18, 2021 – 10:00 a.m. via Tele-Conference.

### APPROVAL OF AGENDA

#### 1. TEMPORARY LIQUOR LICENSE:

- a) **KBR MANAGER, LLC dba KAUAI BEACH RESORT**: Application No. 2021-015 was filed on January 6, 2021 by KBR Manager, LLC dba Kauai Beach Resort for a temporary license located at 4331 Kauai Beach Drive, Hanamaulu, Kauai, Hawaii. Deposited \$60.00.
- b) **JOHNNY'S WINGZ N TINGZ, LLC dba JOHNNY'S WINGZ N TINGZ**: Application No. 2021-017 was filed on December 8, 2020 by JOHNNY'S WINGZ N TINGZ, LLC dba JOHNNY'S WINGZ N TINGZ for a temporary license located at 440 Aleka Place, Unit#1, Kapa'a, Kauai, Hawaii. Deposited \$60.00.

2. **VIVA KAI LLC dba KAI BAR COFFEE ROASTERS LIQUOR LICENSE**: Reconsideration of approval of license for Viva Kai LLC dba Kai Bar. The Commission approved at its regular monthly teleconference meeting on February 4, 2021, Application No. 2021-011 for a New Restaurant General license (live entertainment with dancing) with the condition based on agreement of Applicant and an objecting neighbor that the premises close by 9:00 pm nightly. The Commission will reconsider whether the intent of the parties was that the premises close by no later than 9:00 pm nightly or that live music and dancing cease by no later than 9:00 pm nightly or that live music and liquor service cease by no later than 9:00 pm nightly or a combination thereof.

**EXECUTIVE SESSION**: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the deliberation and decision-making by the Commission relating to the recommendations as presented by the Permitted Interaction Group on the hiring of a new Director of Liquor Control and other related items, 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 agenda item.

**1. DISCUSSION, DELIBERATION AND DECISION-MAKING BY THE COMMISSION ON THE RECOMMENDATIONS OF THE PERMITTED INTERACTION GROUP (PIG) ON THE INTERVIEW QUESTIONS AND A SCORING TOOL RELATED TO THE HIRING OF THE DIRECTOR OF LIQUOR CONTROL.**

**RETURN TO OPEN SESSION**

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

**RATIFY THE ACTIONS TAKEN IN EXECUTIVE SESSION**

**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).

**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'ikoi Building 4444 Rice Street, Suite 300  
Līhu'e, Hawai'i 96766  
E-Mail: [mkelekoma@kauai.gov](mailto: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](mailto: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.

### 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](mailto: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.