



LIQUOR CONTROL COMMISSION

LELAND KAHAWAI, CHAIR
LORNA NISHIMITSU, VICE CHAIR

RANDALL NISHIMURA, MEMBER
TESS SHIMABUKURO, MEMBER
GERALD S. MATSUNAGA, MEMBER
PAUL ENDO, MEMBER
DEE CROWELL, MEMBER

Meetings of the Liquor Control Commission will be conducted as follows until further notice:

- Meetings will be publicly noticed pursuant to HRS Chapter 92.
- Minutes of meetings will be completed pursuant to HRS Chapter 92 and posted to the Liquor Control Commission's website upon completion and approval.

Public Comments and Testimony:

- **Written testimony:** The Liquor Control Commission will accept written testimony for any agenda item herein.
 - Written testimony indicating your 1) name, and if applicable, you position/title and organization you are representing, 2) the agenda item that you are providing comment on, and 3) contact information (telephone number and email address), may be submitted to liquor@kauai.gov or mailed to the Liquor Control Commission, c/o Department of Liquor Control, 4444 Rice Street, Suite 120, Lihue, Hawaii 96766.
 - Written testimony received by the Liquor Commission at least 24 hours prior to the meeting will be distributed to all Liquor Control Commissioners prior to the meeting.
 - Any testimony received after this time and up to the start of the meeting will be summarized by the Director of the Liquor Department during the meeting and added to the record thereafter.
 - Any late testimony received will be distributed to the to the members after the meeting is concluded.
- **Oral testimony** will be taken at any time during the meeting.
 - It is recommended that anyone interested in providing oral testimony register at least 24 hours prior to the meeting by emailing liquor@kauai.gov or calling (808) 241-4966. Any request to register shall include your 1) name, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, and 3) contact information (telephone number and email address).
 - Per the Liquor Control Commission's and Chairs practice, there is three-minute time limit per testifier.
 - Individuals who have not registered to provide testimony will be given an opportunity to speak on an agenda item following the registered speakers.

SPECIAL ASSISTANCE

IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS PLEASE CONTACT THE DEPARTMENT OF LIQUOR CONTROL AT (808) 241-4966 OR LIQUOR@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 ALTERNATIVE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.



LIQUOR CONTROL COMMISSION

LELAND KAHAWAI, CHAIR
LORNA NISHIMITSU, VICE CHAIR

RANDALL NISHIMURA, MEMBER
TESS SHIMABUKURO, MEMBER
GERALD S. MATSUNAGA, MEMBER
PAUL ENDO, MEMBER
DEE CROWELL, MEMBER

REGULAR MEETING NOTICE AND AGENDA

Wednesday, February 22, 2023
1:00 p.m. or shortly thereafter
Līhu`e Civic Center
Pi`ikoi Building, Suite 300
4444 Rice Street, Līhu`e, HI 96766

A. CALL TO ORDER

B. ROLL CALL

C. ANNOUNCEMENTS:

Next Scheduled Meeting: March 8, 2023 – 1:00 p.m. or shortly thereafter.

D. APPROVAL OF AGENDA

E. CONSENT AGENDA:

1. APPROVAL OF MINUTES: January 11, 2023
2. APPROVAL OF EXECUTIVE MINUTES: December 28, 2022
3. DIRECTOR'S REPORT: February 1, 2023 – January 15, 2023
4. EMPLOYEES IN LICENSED PREMISES:
 - a. Managers and Assistant Managers Red/Blue Card exam list - See Attachment "A"
5. ACTIONS OF THE DIRECTOR:
 - a. Request for Temporary Increase of Premise:
 1. XV Corporation dba Wranglers Steakhouse (2G-030): Approval of Temporary Increase of Premises to include the back parking lot, backyard space, and the enclosed front area within the wooden fence, per diagram submitted, to

accommodate large catered parties on February 24, 2023, and February 25, 2023, from 11:00 p.m. until 11:00 p.m.

2. Duke's Canoe Club, LLC. dba Dukes Canoe Club (2G-007): located at 3500 Rice Street, Lihue, Kauai, Hawaii, requested a Temporary Increase of Premises to include the grass area fronting the restaurant for a consumption area during a special event to be held on April 15, 2023, from 9:00 a.m. to 11:30 p.m.
- b. Request for Temporary Reduction of Premises:
1. SOF-XI Kauai PV Golf, L.P. dba Princeville Makai Gold Club (2G-042): SOF -XI Kauai PV Golf, L.P. located at 4080 Lei O Papa Road, Princeville, Kauai, Hawaii, submitted a request for a Temporary Reduction of Premises to include the Princeville Makai Golf Course and Club House for a fundraising event hosted by The Boys & Girls Club of Hawaii for a golf event. The event is scheduled to take place on March 5, 2023, from 7:00 a.m. until 2:30 p.m.
- c. Request for Free- One Day (Non-Profit) License:
1. Island School dba Island School: Approval of Application No. Free 2023-23 filed on January 31, 2023, by Island School for a Free One-Day Special Dispenser General License on February 11, 2023, at 3-1875 Kaunuali'i Hwy, Lihue, Kauai, Hawaii.
 2. Kauai Chamber of Commerce: Approval of Application No. Free 2023-24 filed on February 1, 2023, by Kauai Chamber of Commerce for a Free One-Day Special Dispenser General license on March 9, 2023, at Layton Construction located at 4463 Pahee St., Lihue, Kauai, Hawaii
 3. Kauai Concert Association: Approval of Application No. Free 2023-25 filed on February 2, 2023, by Kauai Concert Association for a Free One-Day Special Dispenser General license on February 17, 2023, at Saint Michael and All Angels Episcopal Church, 4364 Hardy Street, Lihue, Kauai, Hawaii.
 4. Boys & Girls Club of Hawaii – Kauai Branch: Approval of Application No. Free 2023-27 filed on January 26, 2023, by Boys & Girls Club of Hawaii – Kauai Branch for a Free One-Day Special Dispenser license on March 5, 2023, at 4080 Lei O Papa Road, Princeville, Kauai, Hawaii.
 5. Homestead Community Development Corporation: Approval of Application No. Free 2023-26 filed on February 14, 2023, by Homestead Community Development Corporation for a Free One-Day Special Dispenser license on February 25, 2023, at Anahola Market Place located at mile marker 12.5, Kuhio Hwy., Anahola, Kauai, Hawaii.

d. Special License Issued for Ratification:

1. Kauai Island Brewing - License No. SG 2023-09: filed on December 30, 2022, and issued to Kauai Island Brewing Company dba Kauai Island Brewing, for a Special Dispenser General License on September 30, 2022. Event to take place inside the Kauai War Memorial Convention Hall as a beer garden located at 4191 Hardy Street, Lihue, Kauai, Hawaii.
2. Kauai Island Brewing - License No. SG 2023-10: filed on January 6, 2023, and issued to Kauai Island Brewing Company dba Kauai Island Brewing, for a Special Dispenser General License on February 11, 2023. Event to take place at the old Kress Store/ Salvation Army Building at 4291 Rice Street, Lihue, Kauai, Hawaii.

F. PUBLIC TESTIMONY ON ALL AGENDA ITEMS

G. VIOLATION HEARING:

1. Case No.2023-016: Shivalik Indian Cuisine, LLC. dba Shivalik Indian Cuisine (2G-051) located at 4-771 Kuhio Highway, Kapaa, Kauai, Hawaii. Violation of Rule 7.8(a), Manager on Duty, qualifications.

H. VIOLATION REPORT:

1. Case No. 2023-017: Kauai Island Brewing Company, LLC. dba Kauai Island Brewing Company (14G-001) located at 4350 Waialo Rd., Eleele, Kauai, Hawaii. Violation of Rule 7.8(a), Manager on Duty, qualifications.
2. Case No. 2023-018: Wainiha Country Market, Inc. dba Wainiha Country Market (4BW-014) located at 5-6607 Kuhio Hwy., Wainiha, Kauai, Hawaii. Violation of Rule 10.2 Manager on Duty, qualifications.

I. DISUSSION AND POSSIBLE ACTION ON COMMISSION MEETING FORMAT

J. DISCUSSION AND POSSIBLE ACTION ON THE PERMITTED INTERACTION GROUP'S PRESENTATION AND RECOMMENDATIONS ON THE DIRECTOR'S MONTHLY REPORT FORMAT

K. 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)

L. ADJOURNMENT

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'ikoi Building 4444 Rice Street, Suite 300, Līhu'e, Hawai'i 96766). Please contact at (808) 241-4966 or mkelekoma@kauai.gov to request access.