



LIQUOR CONTROL COMMISSION

WILLIAM GIBSON, CHAIR
DEE CROWELL, VICE CHAIR

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

REGULAR MONTHLY TELECONFERENCE MEETING NOTICE AND AGENDA

Thursday, March 04, 2021
10:00 a.m. or shortly thereafter

Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 883 523 854#

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, March 18, 2021 – 10:00 a.m. via Tele-Conference.

APPROVAL OF AGENDA

1. PUBLIC HEARING

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 transfer of Hotel License No. 12G-003 from TEAM FILAMENT, LLC to KBR Manager, LLC dba Kauai Beach Resort located at 4331 Kauai Beach Drive, Hanamaulu, Kauai, Hawaii. The Commission accepted Application No. 2021-015 for publication and public hearing on February 4, 2021 and ordered to print notices of public hearing in the Garden Island on February 10, 2021 scheduling the public Hearing on March 4, 2021 at 10:00 a.m. or shortly thereafter via-Tele-Conference.

2. DIRECTOR'S REPORTS:

- a) INVESTIGATORS' REPORTS:
- b) ACTIONS OF THE DIRECTOR:
- c) INFORMATIONAL MATTERS:

3. REQUEST FOR DRIVE-IN LIQUOR SALES, NOTWITHSTANDING LIQUOR CONTROL COMMISSION RULE 10.1 (C).

SAFEWAY, INC. SAFEWAY STORES, NO. 2894 (Lic #4G-011) and Kapa'a Safeway Store #1209 (Lic #4G-051) are requesting a waiver of Rule 10.1 (c) to aide in their sales and social distancing during the Covid-19 pandemic.

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.

- 4. **DIRECTOR OF LIQUOR CONTROL INTERVIEWS:** Amendment of the approval of the number of interviews to be conducted for the Liquor Control Director Position.
- 5. **PRESENTATION ON THE RECOMMENDATIONS FROM THE PIG (PERMITTED INTERACTION GROUP) ON THE SCORING IN THE INTERVIEW PROCESS**
- 6. **UPDATE, DISCUSSION AND POSSIBLE DECISION-MAKING ON MATTERS RELATED TO THE HIRING OF THE DIRECTOR OR 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
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 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 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.