



LIQUOR CONTROL COMMISSION

WILLIAM GIBSON, CHAIR
DEE CROWELL, VICE CHAIR

LELAND KAHAWAI, MEMBER
RANDALL NISHIMURA, MEMBER
LORNA NISHIMITSU, MEMBER
GARY PACHECO, MEMBER

REGULAR MONTHLY TELECONFERENCE MEETING NOTICE AND AGENDA

Thursday, June 3, 2021
10:00 a.m. or shortly thereafter

Microsoft Teams Audio: + 1 469-848-0234, Conference ID: 539 443 747#

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, June 17, 2021 – 10:00 a.m. via Tele-Conference.

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

- a. Executive Session Minutes of February 11, 2021
- b. Executive Session Minutes of February 18, 2021
- c. Open Session Minutes of March 4, 2021
- d. Open Session Minutes of April 15, 2021

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- 1) Disturbance Report from Nawiliwili Tavern.
- 2) Consolation Brands, Michelle Jensen Re: Promotions Pre-Approval - High West Whiskey First Annual Prairie Dash Sweepstakes 2021

c) OUTGOING COMMUNICATIONS:

- 1) Consolation Brands, Michelle Jensen Re: Promotions Pre-Approval - High West Whiskey First Annual Prairie Dash Sweepstakes 2021

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- 1) BEACH HOUSE RESTAURANT: Approval of Temporary Increase of Premise to include the patio lawn space for a consumption area, per diagram submitted. Dates of temporary increase for May 24, 2021 from 5:00pm - 10:00pm.
- 2) DUKE’S CANOE CLUB: Approval of Temporary Increase of Premise to include the grass area fronting the restaurant for a consumption area, per diagram submitted. Dates of temporary increase effective June 1, 2021 through July 5, 2021 from 10:30am - 10:00pm.
- 3) ROYAL SONESTA KAUAI RESORT: Approval of special request for Temporary Decrease of Premises to exclude the grass area fronting Duke’s Canoe Club to allow Duke’s Canoe Club to use as a consumption area for food and liquor. Effective June 1, 2021 through July 5, 2021 from 10:30am - 10:00pm.
- 4) CHICKEN IN A BARREL WAIMEA: Approval of Temporary Increase of Premise to include the grass area behind the restaurant per diagram submitted on June 7, 2021 from 3:00pm - 10:00pm.
- 5) WAIMEA PLANTATION COTTAGES: Approval of special request for Temporary Decrease of Premises to exclude the grass area behind Chicken In A Barrel on June 7, 2021 from 3:00pm - 10:00pm.

2. NEW LICENSE

- a) POINT HB LLC dba HANAIEI MARKET: Application No. 2021-025 was filed on May 3, 2021 by POINT HB LLC dba HANAIEI MARKET for a New Retail General license located at 5-5161 Kuhio Highway Building F, Hanalei, Kauai, Hawaii. Deposited \$450.00.
- b) STL OF HAWAII dba TARGET STORE T3400: Application No. 2021-026 was filed on May 24, 2021 by STL OF HAWAII dba TARGET STORE T3400 for a New Retail General license located at 4303 Nawiliwili Road, Lihue, Kauai, Hawaii. Deposited \$450.00.

3. DISCUSSION AND POSSIBLE DECISION-MAKING ON THE ANNUAL EVALUATION FOR THE ACTING DIRECTOR

4. **PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON THE FY 21-22 BUDGET AND OTHER RELATED MATTERS**
5. **DISCUSSION AND POSSIBLE DECISION-MAKING ON THE RECCOMENDATIONS OF THE PERMITTED INTERACTION GROUP ON THE DRAFT GOALS AND OBJECTIVES FOR THE DIRECTOR OF LIQUOR CONTROL**
6. **SELF- INTRODUCTION OF THE NEW DIRECTOR OF LIQUOR CONTROL**

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 hiring of a new Director of Liquor Control and other related items, to approve or amend the Executive Session Minutes of February 11, 2021 and February 18, 2021, 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 the following agenda items:

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.