



LIQUOR CONTROL COMMISSION

WILLIAM GIBSON, CHAIR
DEE CROWELL, VICE CHAIR

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

REGULAR MONTHLY TELECONFERENCE MEETING NOTICE AND AGENDA

Friday, November 12, 2021
4:00 p.m. or shortly thereafter

Microsoft Teams Conferencing Information

Click on the link below to join on your computer or mobile app by VIDEO:

<https://bit.ly/3ExBuhm>

Or

Dial phone number and enter conference ID to call in and join by AUDIO:

Phone: [+1 469-848-0234](tel:+14698480234) United States, Dallas

Phone Conference ID: 762 563 978#

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

A. CALL TO ORDER

B. ROLL CALL

C. ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, December 9, 2021 – 4:00 p.m. or shortly thereafter

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES:

1. Open Session Minutes of October 14, 2021
2. Open Session Minutes of October 28, 2021

F. DIRECTOR'S REPORTS:

1. DIRECTOR REPORT:

- a. October 22, 2021 – November 3, 2021

2. INVESTIGATORS ACTIVITY REPORTS:

3. EMPLOYEES IN LICENSED PREMISES:

- a. Managers and Assistant Managers Red/Blue Card exam list - See Attachment "A"

G. ACTIONS OF THE DIRECTOR

1. TEMPORARY INCREASE/EXTENSION TO PREMISES

- a. SUGUHARA RANCH INC. dba THE DOLPHIN POIPU: Approval of Temporary Increase of Premises to include their lanai area as a Beer Garden and Wine Bar per diagram submitted for a Culinary Market to be issued for use on every Wednesday beginning, November 3, 2021 through January 26, 2022 from 3:30 p.m. To 6:30 p.m. Applicant has met all requirements and clearances obtained with Department of Health, Building Division and Planning Department.

2. TRANSIENT VESSEL:

- a. PRINCESS CRUISE LINES, LTD.: Approval of One Day Transient Vessel License for the vessel Grand Princess, on December 25, 27, 31, 2021, January 1, 11, 26, 2022, February 19, 2022, March 16, 2022, and April 11, 2022. The vessel will be departing on the same days stated at 5:00pm.
- b. PRINCESS CRUISE LINES, LTD.: Approval of One Day Transient Vessel License for the vessel Island Princess, on January 25, 2022. The vessel will be departing on the same day at 5:00pm.
- c. PRINCESS CRUISE LINES, LTD. Approval of One Day Transient Vessel License for the vessel Ruby Princess, on December 13, 25, 29, 31, 2021, January 1 and 24, 2022, February 16, 2022, and April 2, 2022. The vessel will be departing on the same days stated at 5:00pm
- d. PRINCESS CRUISE LINES, LTD: Approval of One Day Transient Vessel License for the vessel Sapphire Princess, on April 23, 2022. The vessel will be departing on the same day at 5:00pm.
- e. PRINCESS CRUISE LINES, LTD: Approval of One Day Transient Vessel License for the vessel Coral Princess, on April 27, 2022. The vessel will be departing on the same day at 5:00pm.

H. NEW LICENSE:

1. TRU PROTECTION, INC. dba JAPANESE GRANDMA'S CAFE: Application 2022-012 was filed on October 5, 2021 by Tru Protection dba Japanese Grandma's Café for a New Restaurant General B (With Live Entertainment and Dancing) License located at 3871 Hanapepe Road, Kauai, Hawaii. Deposited \$450.00.
2. HOMETOWN CANTEEN LLC. dba MUCHO ALOHA KOLOA: filed Application No. 2022-034 on April 6, 2021 for a New Brew Pub B (With Live Entertainment and Dancing) License located at 5330 Koloa Rd, Suite 13-1, Koloa, Kauai, Hawaii. Deposited \$450.00.

I. CHANGE IN AUTHORIZED AGENT/OFFICERS

1. **SAFEWAY INC.**: Deletion of Robert Barker Dimond as EV/CFO for Safeway Inc., dba Safeway Stores No. 1209 (4G-051), Safeway Inc., and dba Safeway Stores No. 2894 (4G-011).
2. **MPK MANAGEMENT COMPANY LLC dba BEACH HOUSE RESTAURANT**: Addition of Stanley Earl Fuller as Manager and one-third ownership in MPK Management Company LLC dba Beach House Restaurant License No. 2G-045.
3. **ALOHA PETROLEUM, LTD.**: Aloha Petroleum, Ltd. In connection with Aloha Island Mart's on Kauai. Retail General License No. 4G-029, 4G-031, 4G-032, 4G-067, and 4G-068 reports notice of merger of Sunco Property Company LLC to Sunco Retail LLC which now owns 100% of outstanding capital stock.

J. EXECUTIVE SESSION:

Pursuant to HRS §92-4, §92-5(a)(4), §92-9(a)(1-4) and (b), the purpose of this Executive Session is for Commission to approve or amend the Executive Session Minutes of March 26, 2021, October 28, 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 this item.

1. APPROVAL OF MINUTES:

- a. **Executive Session Minutes of March 26, 2021**
- b. **Executive Session Minutes of October 28, 2021**

K. RETURN TO OPEN SESSION

L. ROLL CALL FOR THE RETURN TO OPEN SESSION

M. RATIFY THE ACTIONS TAKEN IN EXECUTIVE SESSION

N. DISCUSSION AND POSSIBLE ACTION ON THE TERMS OF EMPLOYMENT FOR THE DIRECTOR OF LIQUOR CONTROL

O. 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)

P. 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.

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 Malialani Kelekoma at (808) 241-4918 or mkelekoma@kauai.gov to request access.

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.