

A G E N D A
LIQUOR COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

DATE & TIME: WEDNESDAY, SEPTEMBER 12, 2012, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM
DAVID K. TRASK, JR. OFFICE BUILDING
2145 KAOHU STREET, ROOM 108
WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

- A. Approval of Agenda for September 12, 2012

II. MINUTES:

- A. Approval of Liquor Commission minutes of August 8, 2012.
- B. Approval of Executive Session Summary of July 11, 2012 meeting.
- C. Approval of Executive Session Summary of August 8, 2012 meeting.

III. GENERAL LICENSING MATTERS: [For Confirmation – Transient Vessel, Special, Temporary, Cancellation, Change in Officers and Directors]

- A. **TV-12**, Holland America Line N.V. dba MS Zaandam effective September 30, 2012 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-13**, Holland America Line N.V. dba MS Zaandam effective November 4 & 25, 2012 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-14**, Holland America Line N.V. dba MS Zaandam effective December 14, 2012 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-15**, Holland America Line N.V. dba MS Westerdam effective October 9, 2012 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-16**, Holland America Line N.V. dba MS Amsterdam

effective November 28, 2012 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- F. **TV-17**, Holland America Line N.V. dba MS Statendam effective November 30, 2012 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- G. **SP-17**, Make My Day Hawaii dba Make My Day Hawaii effective August 17 & 18, 2012 at Lahaina Gateway Shopping Center, 325 Keawe Street, Lahaina, Maui, Hawaii.
- H. **SP-18**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective October 27, 2012 at "Old Pump Area" Waine'e Park, Shaw Street, Lahaina, Maui, Hawaii.
- I. **SP-19**, Veterans of Foreign Wars dba VFW Post 3850 effective November 10, 2012 at VFW Clubhouse, 1136 Uluniu Road, Kihei, Maui, Hawaii.
- J. **SP-20**, Veterans of Foreign Wars dba VFW Post 3850 effective January 26, 2013 at VFW Clubhouse, 1136 Uluniu Road, Kihei, Maui, Hawaii.
- K. **SP-21**, Veterans of Foreign Wars dba VFW Post 3850 effective March 2, 2013 at VFW Clubhouse, 1136 Uluniu Road, Kihei, Maui, Hawaii.
- L. **TEM-01**, COLM LLC dba Makawao Steak House for a Dispenser General License, Category C(i), effective August 23, 2012 up to and including December 20, 2012 at 3620 Baldwin Avenue, Makawao, Maui, Hawaii.
- M. Makawao Steak House Inc. dba Makawao Steak House notifying commission of the cancellation of liquor license.
- N. Smiley's Super Service, Inc. dba 2 Go Tesoro (263, 337 & 418) notifying the commission of the change of stockholder name within the corporation.
- O. Roy's Limited Partnership #2 dba Roy's Kaanapali notifying the commission of the change of officer and director within the limited partner of the partnership.

- P. Outback Steakhouse of Florida, LLC dba Outback Steakhouse (283) and Outback Steakhouse (188) notifying the commission of the change of officers and director within the member of the limited liability company.

IV. OTHER LICENSING MATTERS:

- A. Hawaii Entertainment FTSS Products, LLC dba Fleetwood's Cellar, Retail General License at 744 Front Street, Space #4 Lahaina, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on May 11, 2011; to expire on November 6, 2012.

V. LICENSING:

Unfinished Business:

- A. **APPL. NO. 16**, Shaka Sandwich & Pizza, Inc. dba Shaka Sandwich & Pizza, Inc. for a Dispenser General License, Category C(i) - (premises in which recorded background music is provided) at 1770 South Kihei Road, Kihei, Maui, Hawaii.

Public Hearings:

- B. **APPL. NO. 35**, Haiku Sushi, Inc. dba N U K A for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 780 Haiku Road, Haiku, Maui, Hawaii.
- C. **APPL. NO. TA-14**, Castle & Cooke Richard's Market Management, Inc. dba Richard's Market for the transfer of a Retail General License, from Castle & Cooke Lanai Management Inc. dba Richard's Market at 434 Eighth Street, Lanai City, Lanai, Hawaii.

Preliminary Hearings:

- D. **APPL. NO. TA-01**, COLM LLC dba Makawao Steak House for the transfer of a Dispenser General License, Category C(i) - (premises in which recorded background music is

provided) from Makawao Steak House Inc. dba Makawao Steak House at 3620 Baldwin Avenue, Makawao, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Unfinished Business:
Discussion of and possible action on the proposed amendment to Section 08-101-27 of the Rules of the Liquor Commission, County of Maui.

The proposal is to have music, dancing, and entertainment end not later than 10 P.M. in the Kihei Kalama Village Complex.

The Commission will take action pursuant to Chapter 91, Hawaii Revised Statutes.

- B. Proposed draft rule amendment to §08-101-63, Rules Governing the Manufacture and Sale of Intoxicating Liquor of the County of Maui regarding patrons bringing wine onto a licensed premises.
- C. Political Activities of Commission Employee.

VII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 10, 2012, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 108, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.