

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

DATE & TIME: WEDNESDAY, DECEMBER 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 December 12, 2012

II. MINUTES:

- A. Approval of Liquor Commission minutes of November 14, 2012
- B. Approval of Executive Session Summary of November 14, 2012 meeting

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

- A. **SP-35**, UH Maui College dba Maui Culinary Academy effective November 15, 2012 at Leis Family Class Act, Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- B. **SP-36**, UH Maui College dba Maui Culinary Academy effective December 5, 2012 at Leis Family Class Act, Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- C. **SP-37**, St. Anthony of Padua Catholic Church dba St. Anthony of Padua Catholic Church effective October 27, 2012 at 1627-B Mill Street, Wailuku, Maui, Hawaii.
- D. **SP-38**, Hui No'eau dba "Hui" effective November 9, 2012 at The Hotel Wailea, 555 Kaukahi Street, Wailea, Maui, Hawaii.
- E. **SP-39**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective November 17, 2012 at 2471 West Main Street, Wailuku, Maui, Hawaii.

- F. **SP-40**, Chaminade University dba Maui Invitational Basketball Tournament effective November 19, 20 & 21, 2012 at Lahaina Civic Center (Stadium Club), 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- G. **SP-41**, Chaminade University dba Maui Invitational Basketball Tournament effective November 19, 20 & 21, 2012 at Lahaina Civic Center (Fan Festival), 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- H. **SP-42**, Hawaii Fire Chiefs Association dba Hawaii Fire Chiefs Association effective November 8, 2012 (Aloha Garden Ballroom Area) and November 8, 9 & 10, 2012 (Anuenue Room) at The Ritz-Carlton, Kapalua, One Ritz-Carlton Drive, Kapalua, Maui, Hawaii.
- I. **SP-43**, Boys & Girls Club of Maui, Inc. dba Sharing, Shopping & Symphony effective December 1, 2012 at The Shops at Wailea (East Wing), 3750 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- J. **SP-44**, Shane Victorino Foundation dba Shane Victorino Foundation effective December 6, 2012 at Wailea Golf Club Emerald Course, Wailea, Maui, Hawaii.
- K. **SP-45**, Maui Preparatory Academy dba Maui Preparatory Academy effective December 1, 2012 at The Ritz-Carlton, Kapalua, One Ritz-Carlton Drive, Kapalua, Maui, Hawaii.
- L. **TEM-20A**, Hono-Hale, Inc. dba Izakaya Matsu for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided), effective October 27, 2012 up to and including February 23, 2013 at 1280 South Kihei Road, Suite 120, Kihei, Maui, Hawaii.
- M. **TEM-02**, Azteca Foods Corporation dba Amigo's Mexican Food for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided), effective November 15, 2012 up to and including March 14, 2013 at 1215 South Kihei Road #02, Kihei, Maui, Hawaii.

- N. Valley Isle Produce, Inc. dba Cash N' Carry Warehouse notifying commission of the change of director within the corporation.
- O. Lahaina Yacht Club dba Lahaina Yacht Club notifying commission of the change of officers within the corporation.
- P. Easy Street, LLC dba McGrath's Hang Loose Lounge notifying commission of the change of members and agents within the limited liability company.
- Q. COLN LLC dba Cafe O'lei Napili notifying commission of the cancellation of liquor license.
- R. COLW LLC dba Cafe O'lei Wailuku notifying commission of the cancellation of liquor license.
- S. Food Pantry, LTD. dba Lamonts notifying commission of the cancellation of liquor license.
- T. Klingman Enterprises LLC dba Hanzawa Store notifying commission of the cancellation of liquor license.

IV. OTHER LICENSING MATTERS:

- A. Deserter Market Corporation dba Eldorado Market requesting commission approval for the transfer of the outstanding capital stock and notifying the commission of the change of officers and directors of the corporation.
- B. P.H.K., Inc. dba Plantation House Restaurant requesting commission approval for the transfer of the outstanding capital stock and notifying the commission of the change of officers and directors of the corporation.
- C. Lahaina Open Market, LLC dba Lahaina Open Market, Retail General License at 193 Lahainaluna Road, Space A, 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 July 11, 2012; to expire on January 6, 2013.

- D. Hawaii Sea Spirits LLC dba Hawaii Sea Spirits LLC, Manufacturer Other Specified License at 0 Omaopio Road, Kula, 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 July 11, 2012; to expire on January 6, 2013.

V. LICENSING:

Public Hearings:

- A. **APPL. NO. 03**, Rock & Brews Paia, LLC dba Rock & Brews Paia for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 120 Hana Highway, #3 & #4, Paia, Maui, Hawaii.

Preliminary Hearings:

- B. **APPL. NO. 06**, Azteca Foods Corporation dba Amigo's Mexican Food for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1215 South Kihei Road #02, Kihei, Maui, Hawaii.
- C. **APPL. NO. 07**, Hanzawa Group LLC dba Hanzawa's Variety Store for a Retail General License at 1833 Kaupakalua Road, Haiku, Maui, Hawaii.
- D. **APPL. NO. 08**, Lahaina Beverage Management, Inc. dba Safeway for a Retail General License at 58 Maui Lani Parkway, Wailuku, Maui, Hawaii.
- E. **APPL. NO. 09**, Kailani Events, LLC dba "To Be Named" for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 85 North Kihei Road, Kihei, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

A. Liquor Control Adjudication Board:

1. Summary of Board Decisions of December 6, 2012 meeting.

With reference to the agenda items listed above, an executive meeting is anticipated. In particular, the Liquor Commission may consult with the Commission's attorney on questions pertaining to the Commission's powers, duties, privileges, immunities, and liabilities. Therefore, pursuant to Section 92-5 (a)(4), Hawaii Revised Statutes, the foregoing item(s) may be considered in Executive Session.

VII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, JANUARY 9, 2013, 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.