

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

DATE & TIME: WEDNESDAY, MARCH 13, 2013, 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 March 13, 2013

II. MINUTES:

- A. Approval of Liquor Commission minutes of February 13, 2013

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

- A. **SP-55**, Sacred Hearts School dba Sacred Hearts School effective March 1 & 2, 2013 at 239 Dickenson Street, Lahaina, Maui, Hawaii.
- B. **SP-56**, Montessori of Maui, Inc. dba Montessori School of Maui effective March 1, 2013 at 2933 Baldwin Avenue, Makawao, Maui, Hawaii.
- C. **SP-57**, Hui Noeau dba Hui effective February 23, 2013 at 2841 Baldwin Avenue, Makawao, Maui, Hawaii.
- D. **SP-58**, Tri-Isle Resource Conservation & Development Council dba Grow Some Good effective March 2, 2013 at The Hotel Wailea, Sunset Lawn, 555 Kaukahi Street, Wailea, Maui, Hawaii.
- E. AL & JL, LLC dba Fu Lin Chinese Restaurant (#340) notifying commission of the cancellation of liquor license.
- F. Wailuku Market LLC dba Wailuku Market notifying the commission of the change of managers, members and agent of the limited liability company.

- G. Tedeschi Vineyards, Ltd. dba Maui's Winery notifying the commission of the change of directors of the corporation.
- H. Hyatt Corporation dba Hyatt Regency Maui notifying the commission of the change of officers and titles within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Hana's Korean Oriental Market LLC dba Hana's Korean Oriental Market, Retail Beer & Wine License, at 714 Lower Main Street, Building A, Wailuku, 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 October 10, 2012; to expire on April 7, 2013.

V. LICENSING:

Unfinished Business:

- A. **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.

Public Hearings:

- B. **APPL. NO. TA-02**, KB Beverage LLC dba KB Beverage for the transfer of a Hotel License from The Ritz-Carlton Hotel Company, L.L.C. dba The Ritz-Carlton Club, Kapalua Bay, located at 1 Bay Drive, Kapalua, Maui, Hawaii.
- C. **APPL. NO. 04**, Prison Street Pizza, LLC dba Prison Street Pizza for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 133 Prison Street, Lahaina, Maui, Hawaii.
- D. **APPL. NO. 11**, SCH Ownership, LLC dba Slappy Cakes for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at

3350 Lower Honoapiilani Road #701, Honokowai, Maui, Hawaii.

- E. **APPL. NO. 12**, Molly G's Restaurant Group LLC dba Old Wailuku Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 62 North Market Street, Wailuku, Maui, Hawaii.
- F. **APPL. NO. 13**, Iron Imu BBQ Company LLC dba Iron Imu BBQ Company for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 5315 Lower Honoapiilani Road, Napili, Maui, Hawaii.
- G. **APPL. NO. 14**, AGR Maui LLLP dba "To Be Named" for a Retail General License at 1 Ritz Carlton Drive, Kapalua, Maui, Hawaii.
- H. **APPL. NO. 15**, Serino's Kihei LLC dba Serino's Kihei for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1280 South Kihei Road, Unit #132, Kihei, Maui, Hawaii.
- I. **APPL. NO. 17**, Kaanapali Sails, Inc. dba Teralani 3 for a Tour or Cruise Vessel License at offshore, Kaanapali Beach, Kaanapali, Maui, Hawaii.

Preliminary Hearings:

- J. **APPL. NO. 19**, Maui Wine and Liquor LLC dba Maui Wine and Liquor for a Retail General License at 200 Waiehu Beach Road #A-1, Wailuku, Maui, Hawaii.
- K. **APPL. NO. 20**, Tamura Enterprises, Inc. dba Tamura's Fine Wine & Liquors for a Retail General License at 199 Dairy Road, Kahului, Maui, Hawaii.
- L. **APPL. NO. 21**, Joanne/Suvra Maui Dreams Inc. dba Rita's for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1945-H South Kihei Road, Kihei, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Approval of FY 2013 Budget
- B. March 8, 2013 Salary Commission meeting
- C. Resolution Honoring James 'Jimmy' Gomes
- D. Resolution Honoring Henry Kauka Jr.
- E. Election of Liquor Commission Chairperson and Vice Chairperson for the period April 2013 through March 2014
- F. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of March 7, 2013 meeting.

VII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, APRIL 10, 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.