

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

DATE & TIME: JANUARY 8, 2014, 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. CALL TO ORDER**

**II. AGENDA:**

- A. Approval of Agenda for January 8, 2014

**III. MINUTES:**

- A. Approval of Executive Session Summary of November 13, 2013 meeting
- B. Approval of Liquor Commission minutes of November 27, 2013 special meeting
- C. Approval of Executive Session Summary of November 27, 2013 special meeting
- D. Approval of Liquor Commission minutes of December 11, 2013 meeting

**IV. GENERAL LICENSING MATTERS:** [Confirmation of Transient Vessel Licenses, Special Licenses, Temporary License, License Cancellation, Changes in Officers and Directors]

- A. **TV-34**, Carnival UK PLC dba Queen Elizabeth effective February 12, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-35**, Princess Cruise Lines, Ltd. dba Golden Princess effective April 9, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-36**, Princess Cruise Lines, Ltd. dba Grand Princess effective January 12 & 25, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- D. **TV-37**, Princess Cruise Lines, Ltd. dba Grand Princess effective February 11 & 25, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-38**, Princess Cruise Lines, Ltd. dba Grand Princess effective April 1 & 20, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-39**, Princess Cruise Lines, Ltd. dba Grand Princess effective May 6, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- G. **TV-40**, Princess Cruise Lines, Ltd. dba Ocean Princess effective January 27 & 31, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-41**, Princess Cruise Lines, Ltd. dba Pacific Princess effective April 21, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **TV-42**, Princess Cruise Lines, Ltd. dba Sea Princess effective April 24, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. **TV-43**, Princess Cruise Lines, Ltd. dba Star Princess effective January 9 & 24, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. **TV-44**, Princess Cruise Lines, Ltd. dba Star Princess effective February 8 & 26, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- L. **TV-45**, Princess Cruise Lines, Ltd. dba Star Princess effective March 11 & 28, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- M. **TV-46**, Princess Cruise Lines, Ltd. dba Star Princess effective April 10 & 25, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- N. **TV-47**, Seabourn Cruise Line Limited dba Seabourn Sojourn effective January 11, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- O. **TV-48**, Holland America Line N.V. dba MS Oosterdam effective May 2, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- P. **TV-49**, Holland America Line N.V. dba MS Statendam effective February 22, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- Q. **TV-50**, Holland America Line N.V. dba MS Statendam effective April 23, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- R. **TV-51**, Holland America Line N.V. dba MS Veendam effective January 10 & 30, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- S. **SP-47**, Maui Preparatory Academy dba Maui Preparatory Academy effective December 14, 2013 at The Ritz-Carlton, Kapalua, One Ritz-Carlton Drive, Kapalua, Maui, Hawaii.
- T. **SP-48**, Lahainaluna High School Foundation dba Lahainaluna High School Foundation effective January 2, 3 & 4, 2014 at The Plantation Course, Kapalua Resort, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- U. **SP-49**, Lahainaluna High School Foundation dba Lahainaluna High School Foundation effective January 5, 6 & 7, 2014 at The Plantation Course, Kapalua Resort, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- V. **TEM-04**, JMMB Corporation dba Saltimbocca for a Dispenser General License, Category C(ii) effective December 12, 2013 up to and including April 10, 2014 at 300 Ma'alaea Road #3A, Maalaea, Maui, Hawaii.
- W. Kai Mua Maalaea, LLC dba Maalaea Waterfront Restaurant notifying commission of the cancellation of liquor license.
- X. MKB Beach Club dba Kapalua Bay Beach Club notifying commission of the change of officers and directors within the corporation.
- Y. Costco Wholesale Corporation dba Costco Wholesale notifying commission of the change of titles within the

corporation.

- Z. WFM Hawaii, LLC dba Whole Foods Market notifying commission of the change of officers within the member and change of title.

#### V. OTHER LICENSING MATTERS:

- A. Simpatico Ventures LLC dba Sangrita, Dispenser General, Category C(ii) License at 2580 Kekaa Drive, # C-1 & # C-2, Kaanapali, Maui, Hawaii, requesting an extension to exercise the 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 August 14, 2013; to expire on February 10, 2014.
- B. P.H.K., Inc. dba Plantation House Restaurant requesting commission approval for the change of stockholders and notifying commission of the change of officers and directors within the corporation.
- C. Calmaui, Inc. dba The Pineapple Grill at Kapalua requesting commission approval for the change of stockholders and notifying commission of the change of officers and directors within the corporation.

#### VI. LICENSING:

##### Public Hearings for:

- A. **APPL. NO. TA-03**, Adelaide Enterprises, LLC dba Fat Daddy's Smokehouse for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Shadle, LLC dba Fat Daddy's Smokehouse at 1913 South Kihei Road, Units F & G, Kihei, Maui, Hawaii.
- B. **APPL. NO. 05**, Sanok Kim Han dba Maui BBQ & Grill for a Retail General License at 2395 South Kihei Road, Suite 110, Kihei, Maui, Hawaii.
- C. **APPL. NO. 06**, Matteo's Osteria LLC dba Matteo's Osteria for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at

161 Wailea Ike Place, Suite A107, Wailea, Maui, Hawaii.

- D. **APPL. NO. 07**, Maui Thai Bistro LLC dba Maui Thai Bistro for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 2439 South Kihei Road, #103-104B, Kihei, Maui, Hawaii.
- E. **APPL. NO. 08**, Roasted Chiles LLC dba Chiles Asados for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1279 South Kihei Road, Unit 122, Kihei, Maui, Hawaii.
- F. **APPL. NO. 09**, ITJSK, Inc. dba Watercress Sports Bar & Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 270 Waiehu Beach Road, Suite 106, Wailuku, Maui, Hawaii.
- G. **APPL. NO. 10**, PI Lahaina, LLC dba PI for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 900 Front Street, #A101, Lahaina, Maui, Hawaii.
- H. **APPL. NO. 11**, Foodland Super Market, Limited dba Foodland for a Retail General License at 370 Kehalani Village Drive, Unit 1, Wailuku, Maui, Hawaii.

**Preliminary Hearings for:**

- I. **APPL. NO. 16**, Lumeria Maui, LLC dba "To Be Named" for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1813 Baldwin Avenue, Makawao, Maui, Hawaii.
- J. **APPL. NO. 17**, TNT Hawaii CStores, LLC dba South Wakea Chevron for a Retail General License at 9 South Wakea Street, Kahului, Maui, Hawaii.
- K. **APPL. NO. 18**, JMMB Corporation dba Saltimbocca for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 300 Ma'alaea Road #3A, Maalaea, Maui, Hawaii.
- L. **APPL. NO. 19**, SJS Island Group, Inc. dba Makani Kai

Island Grill and Bar for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 658 Front Street, Unit Nos. 102, 103, 104 and Courtyard, Lahaina, Maui, Hawaii.

- M. **APPL. NO. 20**, Aumakua Holdings Inc. dba Maui Brewing Co. for a Brewpub License, Category B(ii) – (premises in which live entertainment or recorded music is provided) at 605 Lipoa Parkway, Kihei, Maui, Hawaii.

#### **VII. ADMINISTRATIVE AFFAIRS:**

- A. Director's Monthly Report
- B. Liquor Control Adjudication Board:
1. Summary of Board Decisions of January 2, 2014.

#### **VIII. ADJOURNMENT**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 12, 2014, 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.

If you require an auxiliary aid or accommodation due to a disability, please contact the Director three working days prior to the scheduled hearing. The 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.