

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

DATE & TIME: FEBRUARY 12, 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 February 12, 2014

III. MINUTES:

- A. Approval of Liquor Commission minutes of January 8, 2014

IV. GENERAL LICENSING MATTERS: [For Confirmation of Transient Vessel License, Special Licenses, Temporary Licenses, License Cancellations, Change in Officers and Directors]

- A. **TV-52**, Inchcape Shipping Services dba MS Pacific Venus effective February 11, 2014 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- B. **SP-50**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective January 18, 2014 at Maui Tropical Plantation, 1670 Honoapiilani Highway, Wailuku, Maui, Hawaii.
- C. **SP-51**, Kumu A'o, Inc. dba Kumu A'o, Inc. effective February 7, 2014 at 59 North Market Street, Wailuku, Maui, Hawaii.
- D. **SP-52**, Kumu A'o, Inc. dba Kumu A'o, Inc. effective March 7, 2014 at 59 North Market Street, Wailuku, Maui, Hawaii.
- E. **SP-53**, Kumu A'o, Inc. dba Kumu A'o, Inc. effective April 4, 2014 at 59 North Market Street, Wailuku, Maui, Hawaii.

- F. **SP-54**, Sacred Hearts School dba Sacred Hearts School effective March 7 & 8, 2014 at 239 Dickenson Street, Lahaina, Maui, Hawaii.
- G. **TEM-05**, TNT Hawaii Stores, LLC dba South Wakea Chevron for a Retail General License, effective January 1, 2014 up to and including April 30, 2014 at 9 South Wakea Street, Kahului, Maui, Hawaii.
- H. **TEM-06**, SJS Island Group, Inc. dba Makani Kai Island Grill and Bar for a Dispenser General License, Category C(ii), effective January 7, 2014 up to and including May 6, 2014 at 658 Front Street, Space Nos. 102, 103, 104 & Courtyard, Lahaina, Maui, Hawaii.
- I. Mid Pac Petroleum, LLC dba Wakea 76 notifying commission of the cancellation of liquor license.
- J. Navarro Pohaku, LLC dba Blue Lagoon Lahaina notifying commission of the cancellation of liquor license.
- K. Outback Steakhouse of Florida, LLC dba Outback Steakhouse (188) notifying commission of the cancellation of liquor license.
- L. GVJSK, Inc. dba Watercress Sports Bar & Grill notifying commission of the cancellation of liquor license.
- M. Kai Lanai Maui, LLC dba Sam Choy's Kai Lanai for a Dispenser General License, Category C(ii), notifying commission of the withdrawal of Application No. 35.
- N. Paradise Asian Foods, Inc. dba Paradise Supermart Fast Food & Catering notifying the commission of the change of officers, director and stockholder of the corporation.

V. LICENSING:

Public Hearings for:

- A. **APPL. NO. 12**, 2C1V LLC dba The Market by Capische for a Retail General License at 10 Wailea Gateway Place, Space B-106, Wailea, Maui, Hawaii.

- B. **APPL. NO. 13**, MNS, Ltd. dba ABC Stores for a Retail General License at 900 Front Street, Space E-2, Lahaina, Maui, Hawaii.
- C. **APPL. NO. 15**, Walgreen of Maui, Inc. dba Walgreens for a Retail General License at 700 Waiale Road, Wailuku, Maui, Hawaii.

Preliminary Hearing for:

- D. **APPL. NO. 21**, Arcobaleno LLC dba Sale Pepe for a Dispenser General, Category C(ii) License at 878 Front Street, Building A, Unit 7 & 8, Lahaina, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report
 - 1. Financial Disclosure Forms
- B. Approval of FY 2015 Budget
- C. Approval of form:
 - 1. DLC-028 (c)
- D. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of February 6, 2014.
- E. Director's Evaluation - Report by Permitted Investigative Group on draft performance evaluation for the Director of Liquor Control.*

*The Commission anticipates that it may go into executive session pursuant to HRS §§ 92-3 and 92-5(a)(4) to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities; and pursuant to HRS §§ 92-3 and 92-5(a)(2) to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved.

VII. ADJOURNMENT

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NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON MARCH 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.