

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

DATE & TIME: JUNE 4, 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 June 4, 2014

III. MINUTES:

A. Approval of Liquor Commission minutes of May 14, 2014

B. Approval of Executive Session Summary of May 14, 2014

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

A. **SP-69**, Seabury Hall dba Seabury Hall Parent Organization effective May 10, 2014 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.

B. **SP-70**, Maui Historical Society dba Bailey House Museum effective May 17, 2014 on the grounds of the Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.

C. **SP-71**, Maui Historical Society dba Bailey House Museum effective June 14, 2014 on the grounds of the Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.

D. **SP-72**, Maui Food Bank, Inc. dba Maui Food Bank effective June 7, 2014 at Wailea Gold & Emerald Driving Range, 100 Wailea Golf Club Drive, Wailea, Maui, Hawaii.

E. **SP-73**, St. Anthony of Padua dba St. Anthony Jr-Sr High School effective June 20, 2014 at Sullivan Field, 1618 Lower Main Street, Wailuku, Maui, Hawaii.

- F. **TEM-06A**, SJS Island Group, Inc. dba Makani Kai Island Grill and Bar for a Dispenser General License, Category C(ii), effective May 7, 2014 up to and including September 3, 2014 at 658 Front Street, Space Nos. 102, 103, 104 & Courtyard, Lahaina, Maui, Hawaii.
- G. MKB Beach Club dba MKB Beach Club notifying the commission of the change of directors within the corporation.
- H. Easy Street, LLC dba McGrath's Hang Loose Lounge notifying the commission of the change of member within the limited liability company.
- I. Richard's Market Management, Inc. dba Richard's Market notifying the commission of the change of officers and directors within the corporation.
- J. Lanai Island Management Inc. dba The Challenge at Manele (141), The Experience at Koele (179), Island of Lanai Gift Shop at Koele (366), and Island of Lanai Gift Shop at Manele (072) notifying the commission of the change of officers and directors within the corporation.

V. OTHER LICENSING MATTERS:

- A. WFM Hawaii, LLC dba Whole Foods Market requesting commission approval to conduct in-store sampling of beer, wine and spirits.

VI. LICENSING:

Public Hearings:

- A. **APPL. NO. 25**, Kaanapali Grille & Tap Room LP dba Kaanapali Grille & Tap Room for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 100 Nohea Kai Drive, Commercial Apartment 1, Kaanapali, Maui, Hawaii.
- B. **APPL. NO. 26**, Tamura Enterprises, Inc. dba Tamura's Fine Wine & Liquors for a Retail General License at 226 Kupuohi

Street, Lahaina, Maui, Hawaii.

Preliminary Hearing:

- C. **APPL. NO. 31**, Club AGA-C LLC dba Club AGA-C for a Dispenser General License, Category C(ii)/D - (premises in which live entertainment or recorded music is provided and premises in which employees or entertainers are compensated to sit with patrons, whether or not the employees or entertainers are consuming nonalcoholic beverages while in the company of the patrons) at 1063 Lower Main Street, #C-107, Wailuku, Maui, Hawaii.

VII. ADMINISTRATIVE AFFAIRS:

- A. Directors Monthly Report
1. 2015 Budget
 2. Staffing update
 3. State Conference
- B. Liquor Control Adjudication Board:
1. Next meeting is June 5, 2014

VIII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON JULY 9, 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.