

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

DATE & TIME: JULY 9, 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 July 9, 2014

III. MINUTES:

A. Approval of Liquor Commission minutes of June 4, 2014

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

A. **SP-01**, Kumu A'o, Inc. dba Kumu A'o, Inc. effective July 4, 2014 at 59 North Market Street, Wailuku, Maui, Hawaii.

B. **TEM-07**, Club AGA-C LLC dba Club AGA-C for a Dispenser General License, Category C(ii)/D, effective May 29, 2014 up to and including September 25, 2014 at 1063 Lower Main Street, #C-107, Wailuku, Maui, Hawaii.

C. JAYPASC Foods LLC dba Jay's Place Pasta, Pizza & Subs notifying commission of the cancellation of liquor license.

D. KC Kaya LLC dba Club Forever notifying commission of the cancellation of liquor license.

E. Maui Moose, Inc. dba Moose McGillicuddy's Pub & Cafe notifying commission of the cancellation of liquor license.

F. CDCF, LLC dba Sandwich Isles Cellars notifying commission of the cancellation of liquor license.

G. Apple Annies Hilo, Inc. dba Basil Tomatoes Italian Grille

notifying commission of the cancellation of liquor license.

- H. Fairmont Hotels & Resorts (U.S.) Inc. dba The Fairmont Kea Lani Maui (Hotel) and Caffè Ciao (Retail) notifying the commission of the change of director within the corporation.
- I. 90210 Management Company, LLC dba Grand Wailea Resort Hotel & Spa (238), Wailea Gift Shop (300) and Cafe Kula (315) notifying the commission of the change of member, officers and director within the limited liability company.
- J. Napili Kai, Ltd. dba Sea House Restaurant notifying the commission of the change of officer, directors and titles within the corporation.
- K. Host Kahului Joint Venture Company dba Stinger Ray's (079), The Tropical Landing (390) and Maui Snack Bar (391) notifying the commission of the change of officers of the corporation.

V. OTHER LICENSING MATTERS:

- A. Paia Inn Cafe LLC dba Paia Inn Cafe, Dispenser General, Category C(ii) License at 93 Hana Highway, Unit #3, Paia, 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 February 8, 2012; requests for extension approved by the commission on July 11, 2012, and June 12, 2013; extension to expire on August 5, 2014.
- B. Roasted Chiles LLC dba Chiles Asados, Dispenser General, Category C(ii) License at 1279 South Kihei Road, Unit 122, Kihei, 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 January 8, 2014; expired on July 7, 2014.

- C. Tamura's Enterprises, Inc. dba Tamura's Fine Wine & Liquors, Retail General License Nos. 231 and 439, and application No. 29, Tamura's @ Alua LLC dba Tamura's Express-Wailuku requesting commission approval to conduct in-store sampling of beer, wine and spirits.
- D. Retail General License Application No. 29, Tamura's @ Alua LLC dba Tamura's Express-Wailuku requesting commission approval to change its name to Tamura's Enterprises, Inc. dba Tamura's Fine Wine & Liquors.
- E. PI Lahaina, LLC dba PI, Dispenser General, Category C(ii) License at 900 Front Street, #A101, 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 January 8, 2014; expired on July 7, 2014.

VI. LICENSING:

Public Hearings:

- A. **APPL. NO. 28**, Kaulahao, LLC dba Kuau Store for a Retail General License at 701 Hana Highway, Paia, Maui, Hawaii.
- B. **APPL. NO. 29**, Tamura's @ Alua LLC dba Tamura's Express-Wailuku for a Retail General License at 841 Alua Street, Wailuku, Maui, Hawaii.
- C. **APPL. NO. 30**, Maui Craft Beverages LLC dba Maui Stone Craft Beverages for a Wholesale General License at Wakea Business Center, 315 Hoohana Street, Suite 8A, Kahului, Maui, Hawaii.

Preliminary Hearing:

- D. **APPL. NO. 32**, Ellman LLC dba Frida's Beach House for a Dispenser General License, Category C(ii) - (premises

in which live entertainment or recorded music is provided)
at 1287 Front Street, Lahaina, Maui, Hawaii.

VII. ADMINISTRATIVE AFFAIRS:

- A. Election of Liquor Commission Chairperson for the period July 2014 through March 2015
- B. Political Activities of Commission Employee
- C. Directors Monthly Report
 - 1. License Renewals
 - 2. Annual Report
- D. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of June 5, 2014 and July 3, 2014

VIII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON AUGUST 13, 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.