

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

DATE & TIME: AUGUST 13, 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 August 13, 2014

III. MINUTES:

A. Approval of Liquor Commission minutes of July 9, 2014

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

A. **TV-02**, Princess Cruise Lines, Ltd. dba Pacific Princess effective September 24 & 30, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

B. **TV-03**, Princess Cruise Lines, Ltd. dba Pacific Princess effective November 30, 2014 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.

C. **TV-04**, Princess Cruise Lines, Ltd. dba Pacific Princess effective December 29, 2014 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.

D. **TV-05**, Princess Cruise Lines, Ltd. dba Grand Princess effective October 9, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

E. **TV-06**, Princess Cruise Lines, Ltd. dba Grand Princess effective November 27, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- F. **TV-07**, Princess Cruise Lines, Ltd. dba Grand Princess effective December 11 & 25, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- G. **TV-08**, Princess Cruise Lines, Ltd. dba Star Princess effective November 30, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-09**, Princess Cruise Lines, Ltd. dba Star Princess effective December 29, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **TV-10**, Princess Cruise Lines, Ltd. dba Crown Princess effective October 26, 2014 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. **SP-74**, Seabury Hall dba Seabury Hall effective June 29, 2014 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
- K. **SP-02**, Seabury Hall dba Seabury Hall effective July 4, 2014 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
- L. **SP-03**, Na Mele O Maui, Inc. dba Na Mele O Maui, Inc. effective August 30, 2014 at Ka'anapali Golf Course, behind 3rd hole, 2290 Ka'anapali Parkway, Lahaina, Maui, Hawaii.
- M. **SP-04**, Maui Roping Club dba Maui Roping Club effective July 4, 5 & 6, 2014 at Oskie Rice Arena, Makawao, Maui, Hawaii.
- N. **SP-05**, Friends of Mike White dba Friends of Mike White effective July 22, 2014 at 2471 West Main Street, Wailuku, Maui, Hawaii.
- O. **SP-06**, Maui Historical Society dba Bailey House Museum effective July 12, 2014 at 2375-A Main Street, Wailuku, Maui, Hawaii.

- P. **SP-07**, Maui Historical Society dba Bailey House Museum effective August 9, 2014 at Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.
- Q. **SP-08**, Maui Historical Society dba Bailey House Museum effective July 25, 2014 at Grounds of the Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.
- R. **SP-09**, Kumu A'o, Inc. dba Kumu A'o, Inc. effective August 1, 2014 at 59 North Market Street, Wailuku, Maui, Hawaii.
- S. **SP-10**, Kumu A'o, Inc. dba Kumu A'o, Inc. effective September 5, 2014 at 59 North Market Street, Wailuku, Maui, Hawaii.
- T. **SP-11**, Kumu A'o, Inc. dba Kumu A'o, Inc. effective October 3, 2014 at 59 North Market Street, Wailuku, Maui, Hawaii.
- U. **TEM-01**, Savory Palate Hawaii Limited Liability Company dba Fatt Chicks Burgers for a Dispenser General License, Category C(ii), effective July 3, 2014 up to and including October 30, 2014 at 200 Halewaiu Road, Wailuku, Maui, Hawaii.
- V. **TEM-02**, Savio MBH Owner LLC dba Maui Beach Hotel for a Hotel License, effective July 3, 2014 up to and including October 30, 2014 at 170 Kaahumanu Avenue, Kahului, Maui, Hawaii.
- W. **TEM-03**, Lanai Island Management Inc. dba Lāna'i City Grille for a Restaurant License, Category C(ii), effective July 8, 2014 up to and including November 4, 2014 at 828 Lana'i Avenue, Lanai City, Lanai, Hawaii.
- X. Pita Paradise Inc. dba Pita Paradise (Kihei) notifying commission of the cancellation of liquor license.
- Y. Maui Beach Hotel, Inc. dba Maui Beach Hotel notifying commission of the cancellation of liquor license.

- Z. Henry Clay, Inc. dba Lanai City Grille notifying commission of the cancellation of liquor license.
- AA. Misaki's, Inc. dba Misaki's, Inc. notifying the commission of the change of officers and directors within the corporation.

V. LICENSING:

Public Hearing:

- A. **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.

Preliminary Hearings:

- B. **APPL. NO. 33**, Savory Palate Hawaii Limited Liability Company dba Fatt Chicks Burgers for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 200 Halewaiu Road, Wailuku, Maui, Hawaii.
- C. **APPL. NO. TA-04**, Lanai Island Management Inc. dba Lāna'i City Grille for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Henry Clay, Inc. dba Lanai City Grille at 828 Lana'i Avenue, Lanai City, Lanai, Hawaii.
- D. **APPL. NO. TA-05**, Savio MBH Owner LLC dba Maui Beach Hotel for the transfer of a Hotel License from Maui Beach Hotel, Inc. dba Maui Beach Hotel at 170 Kaahumanu Avenue, Kahului, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Directors Monthly Report
 - 1. State Conference
- B. Political Activities of Commission Employee
- C. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of August 7, 2014

VII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON SEPTEMBER 10, 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.