

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

DATE & TIME: SEPTEMBER 10, 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 September 10, 2014

III. MINUTES:

A. Approval of Liquor Commission minutes of August 13, 2014

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

A. **SP-12**, Maui Huliau Foundation dba Maui Huliau Foundation effective August 16, 2014 at 4051-B Omaopio Road, Kula, Maui, Hawaii.

B. **SP-13**, The Maui Farm, Inc. dba The Maui Farm, Inc. effective September 13, 2014 at Haleakala Ranch Racetrack, Off Hanamu Road, Makawao, Maui, Hawaii.

C. **SP-14**, Riki Hokama dba Friends of Riki Hokama effective August 27, 2014 at Yokouchi Wailuku Estate, 2471 Main Street, Wailuku, Maui, Hawaii.

D. **TEM-04**, Marriott Hotel Services, Inc. dba The Ritz-Carlton, Kapalua for a Hotel License effective August 5, 2014 up to and including December 2, 2014 at 1 Ritz-Carlton Drive, Kapalua, Maui, Hawaii.

E. Maui International Entertainment, LLC dba Fleetwood's on Front St. changed license class and category from

Dispenser General, Category C(ii) to Restaurant General, Category B(ii) effective July 14, 2014.

- F. The Ritz-Carlton Hotel Company, L.L.C. dba The Ritz-Carlton, Kapalua notifying commission of the cancellation of liquor license.

V. OTHER LICENSING MATTERS:

- A. Smiley's Super Service, Inc. dba 2 Go Tesoro (263, 337, 418) requesting commission approval for the change of stockholders and notifying commission of the change of officers and directors within the corporation.
- B. Big Wave Mobile Marketing, Inc. dba Island Art Party requesting commission approval for an exception to section 08-101-61 of the Rules of the Liquor Commission, County of Maui so that minors could be allowed within the premises while liquor is being served.
- C. Aumakua Holdings Inc. dba Maui Brewing Co., Brewpub, Category B(ii) License at 605 Lipoa Parkway, 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 March 12, 2014; expired on September 8, 2014.

VI. LICENSING:

Public Hearings:

- A. **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.
- B. **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.

- C. **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.

Preliminary Hearings:

- D. **APPL. NO. 01**, Host Kahului Joint Venture Company dba Kahana Beer Kiosk for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at Kahului Airport, 1 Kahului Airport Road, Building 354, Space 211, Kahului, Maui, Hawaii.
- E. **APPL. NO. TA-01**, Marriott Hotel Services, Inc. dba The Ritz-Carlton, Kapalua for the transfer of a Hotel License from The Ritz-Carlton Hotel Company, L.L.C. dba The Ritz-Carlton, Kapalua at One Ritz-Carlton Drive, Kapalua, Maui, Hawaii.

VII. ADMINISTRATIVE AFFAIRS:

- A. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of September 4, 2014
- B. Workshop:
 - 1. Duties and Responsibilities
 - 2. Sunshine Law
 - 3. Robert's Rules of Order
 - 4. Ethics
 - 5. County of Maui's Policy Against Discrimination

6. Violence in the Workplace Action Plan

VIII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON OCTOBER 15, 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.