

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

DATE & TIME: OCTOBER 7, 2015, 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 October 7, 2015

III. MINUTES:

A. Approval of Liquor Commission minutes of September 9, 2015

B. Approval of Executive Session Summary of September 9, 2015

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

A. **TV-17**, Holland America Line N.V. dba MS Zaandam effective September 29, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

B. **TV-18**, Holland America Line N.V. dba MS Amsterdam effective October 9, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

C. **TV-19**, Holland America Line N.V. dba MS Veendam effective December 4, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

D. **TV-20**, Intercoastal Shoreside & Port Services dba Radiance of the Seas effective September 19, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

E. **TV-21**, Intercoastal Shoreside & Port Services dba Celebrity

Solstice effective September 30, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- F. **TV-22**, Intercruises Shoreside & Port Services dba Celebrity Solstice effective October 3, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- G. **TV-23**, Waldron Norton Lilly International, Inc. dba Carnival Legend effective September 24, 2015 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- H. **TV-24**, Waldron Norton Lilly International, Inc. dba Carnival Legend effective May 7, 2016 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- I. **TV-25**, Waldron Norton Lilly International, Inc. dba Carnival Miracle effective October 22, 2015 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- J. **TV-26**, Waldron Norton Lilly International, Inc. dba Carnival Miracle effective December 3, 2015 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- K. **TV-27**, Waldron Norton Lilly International, Inc. dba Carnival Miracle effective January 21, 2016 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- L. **TV-28**, Waldron Norton Lilly International, Inc. dba Europa effective March 11, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- M. **TV-29**, Waldron Norton Lilly International, Inc. dba Insignia effective June 8, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- N. **TV-30**, Waldron Norton Lilly International, Inc. dba Crystal Serenity effective June 4, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- O. **SP-08**, Cancer Kids of Hawaii, Inc. dba Cancer Kids of Hawaii, Inc. effective September 6, 2015 at Maui Tropical Plantation, 1670 Honoapiilani Highway, Waikapu, Maui, Hawaii.

- P. **SP-09**, Maui United Soccer Club dba Maui United Soccer Club effective September 4, 2015 at 59 North Market Street, Wailuku, Maui, Hawaii.
- Q. **SP-10**, Maui Historical Society dba Bailey House Museum effective September 12, 2015 at Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.
- R. **SP-11**, Maui Academy of Performing Arts dba MAPA effective September 13, 2015 at Yokouchi Family Estate, 2471 West Main Street, Wailuku, Maui, Hawaii.
- S. **SP-12**, Maui Academy of Performing Arts dba MAPA effective September 13, 2015 at Yokouchi Family Estate, 2471 West Main Street, Wailuku, Maui, Hawaii.
- T. **SP-13**, Hawaii Elite Track Team dba Hawaii Elite Track Team effective September 20, 2015 at Whalers Village, 2435 Kaanapali Parkway, Kaanapali, Maui, Hawaii.
- U. **SP-14**, St. John's Episcopal Church dba A Starry Night In Kula effective September 18, 2015 at St. John's Church, 8992 Kula Highway, Keokey, Maui, Hawaii.
- V. **SP-15**, St. John's Episcopal Church dba A Starry Night In Kula effective September 18, 2015 at St. John's Church, 8992 Kula Highway, Keokey, Maui, Hawaii.
- W. **TEM-15A**, 888 Front Street, LLC dba Longhi's for a Restaurant General License, Category B(ii), effective September 11, 2015 up to and including January 8, 2016 at 888 Front Street, Suite H, Lahaina, Maui, Hawaii.
- X. **TEM-06**, Hana's Korean Oriental Market LLC dba Hana's Korean Oriental Market for a Retail Beer and Wine License, effective September 18, 2015 up to and including January 15, 2016 at 714 Lower Main Street, Building A, Wailuku, Maui, Hawaii.
- Y. Lahaina Petroleum, LLC dba Paia Town Chevron notifying commission of the cancellation of liquor license.
- Z. WFM Hawaii, LLC dba Whole Foods Market notifying

commission of the change of officers and titles within the member.

- AA. Clark Enterprises, Inc. dba Paragon Sailing Charters (Paragon) (#210) and Paragon Sailing Charters Maui (#358) notifying commission of the change of officers and directors of the corporation.

V. OTHER LICENSING MATTERS:

- A. MNS, Ltd. dba ABC Stores requesting commission approval for an exemption of section 08-101-30(a)(5) and section 08-101-41 of the Rules of the Liquor Commission, County of Maui for all officers and directors of MNS, Ltd. with the exception of the two officers and/or directors specifically designated to oversee the company's liquor license operations.

VI. LICENSING:

Public Hearings:

- A. **APPL. NO. TA-17,** Hana Ranch Hospitality, LLC dba Hana Ranch Provisions for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Freshspun LLC dba Dazoo Restaurant at 71 Baldwin Avenue, Space A-2, Paia, Maui, Hawaii.
- B. **APPL. NO. TA-01,** Lahaina Brewery, Inc. dba Koholā Brewery for the transfer of a Brewpub License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Aumakua Holdings Inc. dba Maui Brewing Co. at 910 Honoapiilani Highway, Unit #55, Lahaina, Maui, Hawaii.
- C. **APPL. NO. TA-02,** The Kalama Beach Corporation dba Haiku Market for the transfer of a Retail General License from Haiku Grocery Store, Inc. dba Haiku Grocery Store at 810 Haiku Road #143, Haiku, Maui, Hawaii.
- D. **APPL. NO. TA-03,** Barberi Restaurant Group, Inc. dba Down the Hatch for the transfer of a Restaurant General

License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from SJS Island Group Inc. dba Makani Kai Island Grill and Bar at 658 Front Street, Space Nos. 102, 103 & 104, Lahaina, Maui, Hawaii.

- E. **APPL. NO. 21**, MKR, Inc. dba The Beach House Bar & Grill for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 4299 Lower Honoapiilani Road, Kahana, Maui, Hawaii.
- F. **APPL. NO. 22**, Cowboy Built, Inc. dba Kaupakalua Wine and Liquor Company for a Manufacturer Other Specified Liquor License at 1830 Kaupakalua Road, Haiku, Maui, Hawaii.
- G. **APPL. NO. 01**, Paia Bay Coffee, Inc. dba Paia Bay Coffee for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 115 Hana Highway, Unit G, Paia, Maui, Hawaii.

Preliminary Hearings:

- H. **APPL. NO. 04**, NSBD LLC dba North Shore Bakery and Deli for a Dispenser Beer and Wine License, Category C(i) - (premises in which recorded background music is provided) at 115 Baldwin Avenue, Unit A, Paia, Maui, Hawaii.
- I. **APPL. NO. 06**, Village Tavern, LLC dba Taverna for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 2000 Village Road, Kapalua, Maui, Hawaii.
- J. **APPL. NO. 07**, Nutcharee's Authentic Thai Food LLC dba Nutcharee's Authentic Thai Food for a Dispenser Beer and Wine License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1280 South Kihei Road, Suite 124, Kihei, Maui, Hawaii.

VII. PUBLIC HEARING – 10:00 A.M.:

- A. Proposed amendment to the Rules of the Liquor Commission, County of Maui, Section 08- 101-5 Definitions, relating to the establishment of a definition of dancing.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Discussion and action on the proposed amendment to the Rules of the Liquor Commission, County of Maui, Section 08- 101-5 Definitions, relating to the establishment of a definition of dancing.
- B. Discussion on the process for the appointment of a new Director of the Department of Liquor Control

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

- C. Liquor Control Adjudication Board:
 - 1. No October meeting

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON NOVEMBER 12, 2015, 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.