

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

DATE & TIME: DECEMBER 9, 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 December 9, 2015

**III. MINUTES:**

- A. Approval of Liquor Commission minutes of October 28, 2015
- B. Approval of Executive Session Summary of October 28, 2015
- C. Approval of Liquor Commission minutes of November 12, 2015
- D. Approval of Executive Session Summary of November 12, 2015

**IV. TESTIMONY**

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

- A. **SP-30**, Maui United Soccer Club dba Maui United Soccer Club effective November 6, 2015 at 59 North Market Street, Wailuku, Maui, Hawaii.
- B. **SP-31**, University of Hawaii Maui College dba Maui Culinary Academy effective November 19, 2015 at Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- C. **SP-32**, Montessori of Maui, Inc. dba Montessori School of Maui effective November 13, 2015 at Montessori School of

Maui, 2933 Baldwin Avenue, Makawao, Maui, Hawaii.

- D. **SP-33**, Maui United Soccer Club dba Maui United Soccer Club effective November 19, 2015 at 59 North Market Street, Wailuku, Maui, Hawaii.
- E. **SP-34**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective November 21, 2015 at Yokouchi Estate, 2471 West Main Street, Wailuku, Maui, Hawaii.
- F. **SP-35**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective November 21, 2015 at Yokouchi Estate, 2471 West Main Street, Wailuku, Maui, Hawaii.
- G. **SP-36**, Shane Victorino Foundation dba Shane Victorino Foundation effective November 21, 2015 at 100 Wailea Golf Club Drive, Wailea, Maui, Hawaii.
- H. **SP-37**, Chaminade University dba Chaminade University (Maui Invitational Basketball Tournament) effective November 23, 24, & 25, 2015 at Lahaina Civic Center (Stadium Club), Lahaina, Maui, Hawaii.
- I. **SP-38**, Chaminade University dba Chaminade University (Maui Invitational Basketball Tournament) effective November 23, 24, & 25, 2015 at Lahaina Civic Center (Fan Festival), Lahaina, Maui, Hawaii.
- J. **TEM-02A**, The Kalama Beach Corporation dba Haiku Market for a Retail General License effective November 13, 2015 up to and including March 11, 2016 at 810 Haiku Road, #143, Haiku, Maui, Hawaii.
- K. Smiley's Super Service, Inc. dba 2 Go Tesoro (#263) notifying commission of the cancellation of liquor license.
- L. Smiley's Super Service, Inc. dba 2 Go Tesoro (#418) notifying commission of the cancellation of liquor license.
- M. Ruby's Diner Hawaii LLC dba Ruby's Diner notifying commission of the cancellation of liquor license.
- N. T S Merriman, Inc. dba Hula Grill notifying commission of the

change of officer and stockholder within the corporation.

- O. Calmaui, Inc. dba The Pineapple Grill at Kapalua notifying commission of the change of officer, director and stockholder within the corporation.
- P. P.H.K., Inc. dba Plantation House Restaurant notifying commission of the change of officer, director and stockholder within the corporation.

#### VI. OTHER LICENSING MATTERS:

- A. China Boat, Inc. dba China Boat Restaurant & Lounge notifying the Commission of the change of officers and directors within the corporation and requesting commission approval for the transfer of the outstanding capital stock.
- B. Kaiolohia Maui LLC dba Lulu's Surf Club & Grill Lahaina, Dispenser General, Category C(ii) License at the Lahaina Cannery Mall, 1221 Honoapiilani Highway, Store No. A-1, Lahaina, Maui, Hawaii, requesting an extension to exercise the 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 August 12, 2015; to expire on February 8, 2016.

#### VII. LICENSING:

##### Public Hearings:

- A. **APPL. NO. TA-04**, Posterity LLC dba Pangea for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Uludelica Inc. dba Hana Hou Cafe at 810 Haiku Road, Suite 404, Haiku, Maui, Hawaii.
- B. **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.
- C. **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.

- D. **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.

**Preliminary Hearings:**

- E. **APPL. NO. 09**, 808 Restaurant Group LLC dba 808 Bistro for a Dispenser General License, Category C(i) - (premises in which recorded background music is provided) at 2511 S. Kihei Road, Units A, B, C, D and E, Kihei, Maui, Hawaii.
- F. **APPL. NO. 10**, Maui Exclusive Partners, LLC dba Ohana Seafood Bar & Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1945 South Kihei Road, C&D, Kihei, Maui, Hawaii.
- G. **APPL. NO. 11**, STL of Hawaii, Inc. dba Target for a Retail General License at 100 Hookele Street, Kahului, Maui, Hawaii.

**VIII. ADMINISTRATIVE AFFAIRS:**

- A. Department Monthly Report
1. Winter newsletter
- B. **UNFINISHED BUSINESS:**  
Discussion and action to appoint an interim Director of the Department of Liquor Control.
- C. **UNFINISHED BUSINESS:**  
Appointment of Director of the Department of Liquor Control:
1. Review, discussion and action on Report No. 1 from the Liquor Director Selection Committee received by the Commission on November 30, 2015.

*The Commission anticipates that it may convene in executive session on any or all of the above items pursuant to Sections 92-4 and 92-5(a)(4), Hawaii Revised Statutes, to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities; and also pursuant to Sections 92-4 and 92-5(a)(2), Hawaii Revised Statutes, to consider the hire or evaluation of an officer or employee where consideration of matters affecting privacy may be involved.*

D. Liquor Control Adjudication Board:

1. No December meeting

## **IX. ADJOURNMENT**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON JANUARY 13, 2016, 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.