

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

DATE & TIME: FEBRUARY 10, 2016, 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 February 10, 2016

**III. MINUTES:**

- A. Approval of Liquor Commission minutes of January 13, 2016
- B. Approval of Executive Session Summary of January 13, 2016

**IV. TESTIMONY**

**V. GENERAL LICENSING MATTERS:** [For Confirmation of Transient Vessel Licenses, Special Licenses, Temporary Licenses, License Cancellations]

- A. **TV-37**, Princess Cruise Lines, Ltd. dba Ruby Princess effective January 17, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-38**, Princess Cruise Lines, Ltd. dba Ruby Princess effective February 22, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-39**, Princess Cruise Lines, Ltd. dba Ruby Princess effective April 1, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-40**, Princess Cruise Lines, Ltd. dba Ruby Princess effective April 23, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- E. **TV-41**, Princess Cruise Lines, Ltd. dba Grand Princess effective January 27, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-42**, Princess Cruise Lines, Ltd. dba Grand Princess effective March 10, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- G. **TV-43**, Princess Cruise Lines, Ltd. dba Grand Princess effective April 10, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-44**, Princess Cruise Lines, Ltd. dba Sea Princess effective April 27, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **TV-45**, Princess Cruise Lines, Ltd. dba Star Princess effective April 13, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. **TV-46**, Princess Cruise Lines, Ltd. dba Star Princess effective May 8, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. **TV-47**, Carnival PLC dba Aurora effective January 30, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- L. **TV-48**, Carnival PLC dba Queen Victoria effective February 13, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- M. **TV-49**, Seabourn Cruise Line Limited dba Odyssey effective March 13, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- N. **TV-50**, Holland America Line N.V. dba MS Zaandam effective May 7, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- O. **SP-41**, Lahainaluna High School Foundation dba Hyundai Tournament of Champions effective January 6, 7 & 8, 2016 at The Plantation Golf Course, Kapalua Resort, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.

- P. **SP-42**, Lahainaluna High School Foundation dba Hyundai Tournament of Champions effective January 9, 10 & 11, 2016 at The Plantation Golf Course, Kapalua Resort, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- Q. **SP-43**, Hana Retreat dba Ala Kukui effective January 30, 2016 at 4224 Hana Highway, Hana, Maui, Hawaii.
- R. **TEM-06A**, Hana's Korean Oriental Market LLC dba Hana's Korean Oriental Market for a Retail Beer and Wine License, effective January 16, 2016 up to and including May 14, 2016 at 714 Lower Main Street, Building A, Wailuku, Maui, Hawaii.
- S. **TEM-09**, CM3, LLC dba The Pint & Cork for a Dispenser General, Category C(ii) License, effective January 8, 2016 up to and including May 6, 2016 at 3750 Wailea Alanui Drive, Space 4EW, Wailea, Maui, Hawaii.
- T. **TEM-10**, WEHA International Restaurant LLC dba Cafe Del Vino for a Dispenser General, Category C(ii) License, effective January 13, 2016 up to and including May 11, 2016 at 300 Ma'alaea Road, Building 1, #2H, I & J, Ma'alaea, Maui, Hawaii.
- U. Sea Sport Cruises, Inc. dba Porto Flame Fired Pizza notifying commission of the cancellation of liquor license.
- V. Rodeo General Store South Inc. dba Ulu Market notifying commission of the cancellation of liquor license.

#### **VI. OTHER LICENSING MATTERS:**

- A. Maui Classic Charters, Inc. dba Four Winds II (#255), and Maui Magic (#268) 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.

#### **VII. LICENSING:**

##### **Public Hearings:**

- A. **APPL. NO. TA-05**, P.H.K., Inc. dba Castaway Cafe applying

for a transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Castaway Cafe, Inc. dba Castaway Cafe at 45 Kai Ala Drive, Kaanapali, Maui, Hawaii.

- B. **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.
- C. **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.
- D. **APPL. NO. 11**, STL of Hawaii, Inc. dba Target for a Retail General License at 100 Hookele Street, Kahului, Maui, Hawaii.

**Preliminary Hearing:**

- E. **APPL. NO. 14**, Maui Restaurant Ventures LLC dba Oceanside Restaurant for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 300 Ma'alaea Road, Suite 300, Ma'alaea, Maui, Hawaii.

**VIII. ADMINISTRATIVE AFFAIRS:**

- A. Appointment of New Director for the Department of Liquor Control:
  - 1. Receipt of Report No. 2 from the Liquor Director Selection Committee, in accordance with Section 92-2.5(b)(1)(B), Hawaii Revised Statutes.

*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.*

- B. Department Monthly Report
  - 1. Financial Disclosure Forms
  
- C. Liquor Control Adjudication Board:
  - 1. Summary of Board Decisions of February 4, 2016

## **IX. ADJOURNMENT**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON FEBRUARY 17, 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.