

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

DATE & TIME: MARCH 9, 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 March 9, 2016

III. MINUTES:

- A. Approval of Liquor Commission minutes of February 10, 2016
- B. Approval of executive session summary of February 10, 2016
- C. Approval of Liquor Commission minutes of February 17, 2016
- D. Approval of executive session summary of February 17, 2016

IV. PUBLIC TESTIMONY

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

- A. **SP-44**, Montessori of Maui, Inc. dba Montessori School of Maui effective February 5, 2016 at Montessori School of Maui, 2933 Baldwin Avenue, Makawao, Maui, Hawaii.
- B. **SP-45**, Maui United Soccer Club dba Maui United Soccer Club effective February 5, 2016 at 59 North Market Street, Wailuku, Maui, Hawaii.
- C. **SP-46**, Hui No'eau dba "Hui" effective February 27, 2016 at 2841 Baldwin Avenue, Makawao, Maui, Hawaii.

- D. **TEM-11**, Maui Exclusive Partners, LLC dba Ohana Seafood Bar & Grill for a Dispenser General, Category C(ii) License, effective February 11, 2016 up to and including June 9, 2016 at 1945 South Kihei Road, C&D, Kihei, Maui, Hawaii.
- E. **TEM-07A**, Posterity LLC dba Pangea for a Restaurant General License, Category B(ii) effective February 19, 2016 up to and including June 17, 2016 at 810 Haiku Road, Suite 404, Haiku, Maui, Hawaii.
- F. Maui Ocean Center, Inc. dba Seascape Ma'alaea notifying commission of the change of officers within the corporation.

VI. OTHER LICENSING MATTERS:

- A. Cowboy Built, Inc. dba Kaupakalua Wine and Liquor Company, Manufacturer Other Specified Liquor License at 1830 Kaupakalua Road, Haiku, 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 October 7, 2015; to expire on April 4, 2016.
- B. Barberi Restaurant Group, Inc. dba Down the Hatch, Restaurant General License, Category B(ii), at 658 Front Street, Space Nos. 102, 103 & 104, 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 October 7, 2015; to expire on April 4, 2016.
- C. Paia Fishmarket Front Street, Inc. dba Paia Fishmarket Front Street, Dispenser General, Category C(ii) License at 632 Front Street, 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 November 12, 2015; to expire on May 10, 2016.
- D. Beach Bums BBQ LLC dba "to be named", Dispenser General, Category C(ii) License at Napili Plaza, 5095 Napilihau Street, Space Nos. 115 and 114b, Napili, 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 November 12, 2015; to expire on May 10, 2016.

- E. Paia Bay Coffee, Inc. dba Paia Bay Coffee, Dispenser General, Category C(ii) License at 115 Hana Highway, Unit G, Paia, 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 October 7, 2015; to expire on April 4, 2016.
- F. Lumeria Maui, LLC dba "To Be Named", Dispenser General License, Category C(ii), at 1813 Baldwin Avenue, Makawao, 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 April 9, 2014; requests for extension approved by the commission on October 15, 2014 and June 10, 2015; extension to expire on April 6, 2016.

VII. LICENSING:

Public Hearing:

- A. **APPL. NO. 13**, WEHA International Restaurant LLC dba Cafe Del Vino for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 300 Ma'alaea Road, Building 1, #2H, I & J, Ma'alaea, Maui, Hawaii.

Preliminary Hearings:

- B. **APPL. NO. 12**, Trilogy Corporation dba Harbor Store at Manele for a Retail Beer and Wine License at 0 Manele Harbor Road, Manele, Lanai, Hawaii.
- C. **APPL. NO. 16**, Miso Crazy Sushi, LLC dba Miso Phat Sushi for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1279 South Kihei Road, Suite 108, Kihei, Maui, Hawaii.

VIII. ADMINISTRATIVE AFFAIRS:

A. Appointment of New Director for the Department of Liquor Control:

1. Discussion, deliberation, selection and appointment of New Director.

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. Resolution honoring Frank Sylva

C. Resolution honoring Zachary Paz

D. Election of Liquor Commission Chairperson and Vice Chairperson for the period April 2016 through March 2017

E. Approval of FY 2017 Budget

F. Liquor Control Adjudication Board:

1. Summary of Board Decisions of March 3, 2016

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON APRIL 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.