

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

DATE & TIME: MAY 11, 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 May 11, 2016

III. MINUTES:

- A. Approval of Liquor Commission minutes of April 13, 2016
- B. Approval of Executive Session summary of April 13, 2016

IV. PUBLIC TESTIMONY

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

- A. **TV-51**, Intercruises Shoreside & Port Services dba Radiance of the Seas effective April 21 & 22, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-52**, Intercruises Shoreside & Port Services dba Celebrity Solstice effective April 25, 27 & 28, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-53**, Intercruises Shoreside & Port Services dba Celebrity Millennium effective April 17 & 18, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-54**, Intercruises Shoreside & Port Services dba Explorer of the Seas effective May 9 & 10, 2016 at Lahaina Off Port

Anchorage, Lahaina, Maui, Hawaii.

- E. **SP-55**, Montessori of Maui, Inc. dba Montessori School of Maui effective April 8, 2016 at Montessori School of Maui, 2933 Baldwin Avenue, Makawao, Maui, Hawaii.
- F. **SP-56**, Nā Mele O Maui, Inc. dba Nā Mele O Maui effective March 31, 2016 at University of Hawaii Maui College, Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- G. **SP-57**, Nā Mele O Maui, Inc. dba Nā Mele O Maui, Inc. effective April 2, 2016 at Maui Tropical Plantation, 1670 Honoapiilani Highway, Waikapu, Maui, Hawaii.
- H. **SP-58**, Carden Academy of Maui dba Carden Academy of Maui effective April 30, 2016 at Oskie Rice Polo Field, Olinda Road, Makawao, Maui, Hawaii.
- I. **SP-59**, Maui Nui Botanical Gardens Inc. dba Maui Nui Botanical Gardens effective April 23, 2016 at 150 Kanaloa Avenue, Kahului, Maui, Hawaii.
- J. **TEM-12**, Steel Horse LLC dba Steel Horse for a Dispenser General, Category C(ii) License, effective April 15, 2016 up to and including August 12, 2016 at 1234 Lower Main Street, Wailuku, Maui, Hawaii.
- K. L.L.B. Enterprise LLC dba Steel Horse Saloon notifying commission of the cancellation of liquor license.
- L. CalMaui, Inc. dba The Pineapple Grill at Kapalua changed license class and category from Dispenser General, Category C(ii) to Restaurant General, Category B(ii) effective March 29, 2016.
- M. Napili Kai, Ltd. dba Sea House Restaurant notifying commission of the change of directors within the corporation.
- N. MNS, LTD. dba ABC Stores (License Nos. 060, 104, 156, 195, 304, 317, 332, 394, 422, 423 and 452), Honolua Store, and Island Gourmet Markets notifying commission of the change of director within the corporation.

- O. Longs Drug Stores California, L.L.C. dba Longs Drugs (License Nos. 049, 368, 012, 379, and 147) notifying commission of the change of officers and an administrative name change of the stockholder within the member within the limited liability company.
- P. Valley Isle Produce, Inc. dba Island Grocery Depot (License Nos. 098 and 386) notifying commission of the change of officers and directors within the corporation.
- Q. Maui International Entertainment, LLC dba Fleetwood's on Front St. notifying commission of the change of managers and members within the limited liability company.
- R. Lily's Ma'alaea Kitchen LLC dba Ma'alaea General Store and Cafe notifying commission of the change of members within the limited liability company.

VI. OTHER LICENSING MATTERS:

- A. Lahaina Sushi Ko LLC dba Lahaina Sushi Ko, Dispenser General License, Category C(ii) at 844 Front Street, Unit 156, 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.
- B. Posterity LLC dba Pangea, Restaurant General License, Category B(ii) at 810 Haiku Road, Suite 404, 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 December 9, 2015; to expire on June 6, 2016.
- C. NSBD LLC dba North Shore Bakery and Deli, Dispenser Beer and Wine License, Category C(i) at 115 Baldwin Avenue, Unit A, 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 December 9,

2015; to expire on June 6, 2016.

- D. Nutcharee's Authentic Thai Food LLC dba Nutcharee's Authentic Thai Food, Dispenser Beer and Wine License, Category C(ii) at 1280 South Kihei Road, Suite 124, Kihei, 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 December 9, 2015; to expire on June 6, 2016.

VII. LICENSING:

Public Hearing:

- A. **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.

Preliminary Hearings:

- B. **APPL. NO. 17**, Eat Local Eat Healthy, LLC dba Fork & Salad for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1279 South Kihei Road, Unit 204, Kihei, Maui, Hawaii.
- C. **APPL. NO. 18**, Tiki Tiki Thai Cuisine 2 LLC dba Tiki Tiki Thai Cuisine for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at The Wharf Cinema Center, 658 Front Street #145A, Lahaina, Maui, Hawaii.
- D. **APPL. NO. 19**, Steel Horse LLC dba Steel Horse for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1234 Lower Main Street, Wailuku, Maui, Hawaii.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Department Monthly Report

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

1. Discussion and action on interview schedule and process.

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.

C. Liquor Control Adjudication Board:

1. Summary of Board Decisions of May 5, 2016

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON MAY 19, 2016, AT 10:30 A.M. AT THE LANAI COMMUNITY CENTER, 8TH STREET, LANAI CITY, LANAI, 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.