

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

DATE & TIME: JUNE 8, 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 June 8, 2016

III. MINUTES:

- A. Approval of Liquor Commission minutes of May 11, 2016

IV. PUBLIC TESTIMONY

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

- A. **SP-60**, Hana Retreat dba Ala Kukui effective May 6, 2016 at 4224 Hana Highway, Hana, Maui, Hawaii.
- B. **SP-61**, Seabury Hall dba Seabury Hall Parent Organization effective May 7, 2016 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
- C. **SP-62**, University of Hawaii Maui College dba Maui Culinary Academy effective May 4, 2016 at Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- D. **SP-63**, Imua Family Services dba Paddle Imua effective May 7, 2016 at Hawaiian Canoe Club/Kahului Harbor, 70 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- E. **SP-64**, Taste of Aloha Lahaina, Inc. dba Taste of Aloha Lahaina, Inc. effective April 30, 2016 at Lahaina Civic Center

Amphitheatre, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.

- F. **SP-65**, Maui United Soccer Club dba Maui United Soccer Club effective May 6, 2016 at 59 North Market Street, Wailuku, Maui, Hawaii.
- G. **SP-66**, Ho'okako'o Corporation dba Ho'okako'o Corporation effective May 7, 2016 at R.W. Meyer Sugar Mill & Molokai Museum Kalae, Molokai, Hawaii.
- H. **SP-67**, Cancer Kids of Hawaii, Inc. dba Cancer Kids of Hawaii, Inc. effective May 7, 2016 at Lahaina Civic Center Amphitheatre, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- I. **TEM-08A**, P.H.K., Inc. dba Castaway Cafe for a Restaurant General License, Category B(ii), effective April 26, 2016 up to and including August 23, 2016 at 45 Kai Ala Drive, Kaanapali, Maui, Hawaii
- J. **TEM-09A**, CM3, LLC dba The Pint & Cork for a Dispenser General, Category C(ii) License, effective May 6, 2016 up to and including September 2, 2016 at 3750 Wailea Alanui Drive, Space 4EW, Wailea, Maui, Hawaii.
- K. **TEM-10A**, WEHA International Restaurant LLC dba Cafe Del Vino for a Dispenser General, Category C(ii) License, effective May 12, 2016 up to and including September 8, 2016 at 300 Ma'alaea Road, Building 1, #2H, I & J, Maalaea, Maui, Hawaii.
- L. **TEM-13**, Troon Beverages, Inc. dba Pineapple Grill for a Restaurant General, Category B(ii) License, effective May 23, 2016 up to and including September 19, 2016 at 200 Kapalua Drive, Kapalua, Maui, Hawaii.
- M. Calmaui, Inc. dba The Pineapple Grill at Kapalua notifying commission of the cancellation of liquor license.
- N. T S Merriman, Inc. dba Hula Grill notifying commission of the change of officer and directors of the corporation.

- O. Mutual Unlimited, LLC dba Lahaina Grill notifying commission of the change of member of the member managed limited liability company.
- P. Food Pantry, LTD. dba Accents (License Nos. 074, 284 and 310), Lahaina Discount, Lamonts Gift and Sundry, Napili Market, Resort Sundries, and Whalers General Store (License Nos. 117, 209, 215, 242, 341, 349, 371 and 397) notifying commission of the change of officer, director and titles within the corporation.
- Q. Ulapalakua Ranch, Inc. dba Ulapalakua Ranch Store notifying commission of the change of officers, directors and titles within the corporation.
- R. The Kalama Beach Corporation dba Haiku Market notifying commission of the change of officers, directors and titles within the corporation.
- S. Foodland Super Market, Limited dba Foodland (License Nos. 019, 037, 040, 247 and 456) Sack N' Save Foods and Foodland Farms notifying commission of the change of officer, director and titles within the corporation.

VI. OTHER LICENSING MATTERS:

- A. Southern Wine & Spirits of America, Inc. dba Southern Wine & Spirits of Hawaii/American Wine & Spirits/Pacific Wine & Spirits requesting commission approval for the transfer of the outstanding capital stock of the corporation.
- B. AGB Enterprises Inc. dba Tradewinds Mart & Deli requesting commission approval for the transfer of the outstanding capital stock and notifying commission of the change of officers and directors of the corporation.
- C. Molokai Minimart Inc. dba Molokai Minimart requesting commission approval for the transfer of the outstanding capital stock and notifying commission of the change of officers and director of the corporation.
- D. Food Pantry, Ltd. dba Accents (License No. 310) requesting commission approval for temporary relocation of licensed

premises during renovation from July 19, 2016 through August 26, 2016.

VII. LICENSING:

Public Hearings:

- A. **APPL. NO. 20**, Residence Inn By Marriott, LLC dba Residence Inn By Marriott for a Hotel License at 75 Wailea Ike Drive, Wailea, Maui, Hawaii.
- B. **APPL. NO. 21**, Residence Inn By Marriott, LLC dba Residence Inn By Marriott for a Retail General License at 75 Wailea Ike Drive, Wailea, Maui, Hawaii.

Preliminary Hearings:

- C. **APPL. NO. TA-07**, Troon Beverages, Inc. dba Pineapple Grill applying for a transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Calmaui, Inc. dba The Pineapple Grill at Kapalua at 200 Kapalua Drive, Kapalua, Maui, Hawaii.
- D. **APPL. NO. 15**, Sea Maui, LLC dba Sea Maui II for a Tour or Cruise Vessel License, Category 1, moored at the Mala Offshore Mooring Area, RMO22684, Lahaina, Maui, Hawaii.
- E. **APPL. NO. 22**, Lily's Ma'alaea Kitchen LLC dba Ma'alaea General Store and Cafe for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 132 Ma'alaea Road, Ma'alaea, Maui, Hawaii.
- F. **APPL. NO. 23**, Kattwood II, LLC dba "To Be Named" for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 878 Front Street, #B-2, Lahaina, Maui, Hawaii.
- G. **APPL. NO. 24**, Wai Group LLC dba Wai Bar for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 45 North Market Street, Unit B, Wailuku, Maui, Hawaii.

- H. **APPL. NO. 25**, Nakagome Dining LLC dba 1054 Togoshi for a Dispenser General License, Category C(i) - (premises in which recorded background music is provided) at 95 East Lipoa Street, Space A104, Kihei, Maui, Hawaii.
- I. **APPL. NO. 26**, Food Pantry, Ltd. dba Whaler's General Store for a Retail General License at 130 Kai Malina Parkway, Konea Tower, Kaanapali, Maui, Hawaii.
- J. **APPL. NO. 27**, Longs Drug Stores California, L.L.C. dba Longs Pharmacy for a Retail General License at 275 West Kaahumanu Avenue 1C01A, Kahului, Maui, Hawaii.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Directors Monthly Report
 - 1. State Conference
 - 2. Annual Report
- B. Discussion on proposed draft rule amendments
- C. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of June 2, 2016

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON JULY 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.