

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

DATE & TIME: AUGUST 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 August 10, 2016

III. MINUTES:

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

IV. PUBLIC TESTIMONY

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

- A. **TV-02**, Princess Cruise Lines, Ltd. dba Dawn Princess effective October 11, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-03**, Princess Cruise Lines, Ltd. dba Sun Princess effective August 17, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-04**, Princess Cruise Lines, Ltd. dba Crown Princess effective October 12 & 28, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-05**, Princess Cruise Lines, Ltd. dba Star Princess

effective October 3, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- E. **TV-06**, Princess Cruise Lines, Ltd. dba Grand Princess effective November 6, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-07**, Princess Cruise Lines, Ltd. dba Grand Princess effective December 1, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- G. **TV-08**, Princess Cruise Lines, Ltd. dba Star Princess effective November 3 & 28, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-09**, Princess Cruise Lines, Ltd. dba Star Princess effective December 13 & 27, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **TV-10**, Holland America Line N.V. dba MS Westerdam effective October 10, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. **TV-11**, Holland America Line N.V. dba MS Noordam effective October 7, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. **TV-12**, Holland America Line N.V. dba MS Amsterdam effective October 8, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- L. **TV-13**, Holland America Line N.V. dba MS Amsterdam effective November 25, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- M. **TV-14**, Holland America Line N.V. dba MS Amsterdam effective December 14, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- N. **SP-01**, Maui United Soccer Club dba Maui United Soccer Club July 1, 2016 at 59 North Market Street, Wailuku, Maui, Hawaii.

- O. **SP-02**, Friends of Napua Greig-Nakasone dba Friends of Napua Greig-Nakasone July 1, 2, & 3, 2016 at Oskie Rice Arena, Olinda Road, Makawao, Maui, Hawaii.
- P. **TEM-01**, Kapalua Kai Sailing Inc. dba Hula Girl Sailing Charters (Hula Girl) for a Tour or Cruise Vessel, Category 2 License, effective July 12, 2016 up to and including November 8, 2016 Offshore at Mala Mooring Area, Lahaina, Maui, Hawaii.
- Q. **TEM-02**, Three sons and Associates, Inc. dba Smokehouse BBQ Bar & Grill for a Dispenser General, Category C(ii) License, effective July 20, 2016 up to and including November 16, 2016 at 930 Wainee Street, Unit #1, Lahaina, Maui, Hawaii.
- R. Pi Lahaina, LLC dba Pi Artisan Pizzeria changed license class and category from Dispenser General, Category C(ii) to Restaurant General, Category B(ii) effective July 1, 2016.
- S. Champagne, Inc. dba Hana Gas (407), Hana Ranch Restaurant (406) and Travaasa Hotel Hana (413) notifying the commission of the removal of an officer and director of the corporation.
- T. Kailani Events, LLC dba Sugar Beach Events notifying the commission of a name change of the member and agent of the limited liability company.
- U. Fuke, LLC dba L'ava's Sportsbar & Karaoke notifying commission of the change of the manager, member and agent of the limited liability company.
- V. Pi Lahaina, LLC dba Pi Artisan Pizzeria notifying commission of a change of managers and members within the limited liability company.

VI. OTHER LICENSING MATTERS:

- A. Kailani Events, LLC dba Sugar Beach Events requesting commission review of their request for: an increase in area of licensed premises pursuant to Section 08-101-46 of the Rules of the Liquor Commission, County of Maui; a

modification or extension of licensed premises in consideration of Section 08-101-98 and pursuant to Section 08-101-27(10) of the Rules of the Liquor Commission, County of Maui; and, to utilize areas for music, entertainment and dancing pursuant to Section 08-101-27(6) of the Rules of the Liquor Commission, County of Maui.

VII. LICENSING:

Public Hearings:

- A. **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.
- B. **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.
- C. **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.
- D. **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.
- E. **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.
- F. **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.

Preliminary Hearings:

- G. **APPL. NO. 28**, Azeka Boys Club LLC dba Shearwater

Tavern for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1279 South Kihei Road, #201, Kihei, Maui, Hawaii.

- H. **APPL. NO. 30**, Pashmina's & Gift Inc. dba Kamana Indian Cuisine for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1881 South Kihei Road, B1, Kihei, Maui, Hawaii.

VIII. PUBLIC HEARING – 10:00 A.M.:

- A. Proposed amendments to the Rules of the Liquor Commission, County of Maui, specifically, Sections 08-101-24 Temporary Licenses, and 08-101-50 Fees for liquor license, temporary license, duplicate license; solicitors' and representatives' permits; certificate for registration of employee approved by the director, minor, employee of class 5, category D, or any duplicate thereof; and others and terms.

IX. ADMINISTRATIVE AFFAIRS:

- A. Discussion of and possible action on the proposed amendments to the Rules of the Liquor Commission, County of Maui, specifically, Sections 08-101-24 Temporary Licenses, and 08-101-50 Fees for liquor license, temporary license, duplicate license; solicitors' and representatives' permits; certificate for registration of employee approved by the director, minor, employee of class 5, category D, or any duplicate thereof; and others and terms.
- B. Request commission approval to fund a public liquor related education program; pursuant to Section 281-17(a)(3), Hawaii Revised Statutes.
- C. Directors Monthly Report:
1. Status on Deputy Director's Office
 2. Status on Lahaina Office
 3. Rules of the Liquor Commission, County of Maui

4. Gross Liquor Sales Report
 5. Approved Forms
 6. Personnel
- D. Letter from Sid Alpert to Mike Molina, Executive Assistant to Mayor Alan M. Arakawa, regarding community establishments losing their liquor license.
- E. Letter from Chief of Police Tivoli S. Faaumu, regarding Harbor Store at Manele.
- F. Liquor Control Adjudication Board:
1. No August Hearing

X. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON SEPTEMBER 14, 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.