

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

DATE & TIME: MAY 10, 2017, 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 10, 2017

III. MINUTES:

- A. Approval of Liquor Commission minutes of April 12, 2017

IV. PUBLIC TESTIMONY

V. GENERAL LICENSING MATTERS: [For Confirmation of Special Licenses, Temporary Licenses]

- A. **SP-45**, Maui United Soccer Club dba Maui United Soccer Club effective April 7, 2017 at 59 North Market Street, Wailuku, Maui, Hawaii.
- B. **SP-46**, Sacred Hearts School dba Sacred Hearts School effective April 7, 2017 at 239 Dickenson Street, Lahaina, Maui, Hawaii.
- C. **SP-47**, Sacred Hearts School dba Sacred Hearts School effective April 8, 2017 at 239 Dickenson Street, Lahaina, Maui, Hawaii.
- D. **SP-48**, Carden Academy of Maui dba Carden Academy of Maui effective April 29, 2017 at Oskie Rice Polo Field, Olinda Road, Makawao, Maui, Hawaii.
- E. **TEM-08**, D. H. Investment, Inc. dba Maui Beach Ballroom for a Dispenser General, Category C(ii) License, effective April 26,

2017 up to and including August 23, 2017 at 170 Kaahumanu Avenue, Kahului, Maui, Hawaii.

- F. **TEM-09**, D. H. Investment, Inc. dba Rainbow Dining Room for a Dispenser General, Category C(ii) License, effective April 26, 2017 up to and including August 23, 2017 at 170 Kaahumanu Avenue, Kahului, Maui, Hawaii.

VI. LICENSING:

Public Hearings:

- A. **APPL. NO. 17**, PGP Entertainment Limited Liability Company dba Lava Rock 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, Suite H, Kihei, Maui, Hawaii.
- B. **APPL. NO. 18**, Hoku Nui Restaurant LLC dba Makawao Steak House for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 3612 Baldwin Avenue, Makawao, Maui, Hawaii.
- C. **APPL. NO. 19**, Umami Corporation dba "To Be Named" for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1280 South Kihei Road, Suite #120, Kihei, Maui, Hawaii.

VII. OTHER LICENSING MATTERS:

- A. Happy Makes Company dba Slappy Cakes, Dispenser General, Category C(ii) License at 3350 Honoapiilani Road, Unit #701, Honokowai, 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 14, 2016; to expire on June 12, 2017.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Continued discussion of letter from Mahina Martin, dated April 5, 2017, Re: Reconsideration and Repeal of Amendments made to the Rules of the Liquor Commission, County of Maui, Relating to

Title 08, Chapter 101, Rules Governing the Manufacture and Sale of Intoxicating Liquor in the County of Maui.

The Commission may take action on this item, including the deferral or filing of this communication.

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.

- B. Review, discussion and action on "Petition to amend areas of Chapter 101, Rules Governing the Manufacture and Sale of Intoxicating Liquor in the County of Maui, specifically: Section 08-101-22(f)(2)(D) regarding removal of the established maximum number of hostess bars; Section 08-101-25(a) regarding increased hours of serving and selling of alcohol by licensees; and Section 08-101-28(d) regarding delivery of alcohol to privates residences." filed by Mahina Martin dated April 30, 2017.

The Commission may take action on the petition, including the deferral of the petition, denying the petition, or initiating proceedings in accordance with Section 91-3, HRS, for the amendment of the subject rules.

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.

- C. Directors Monthly Report:
1. Budget
 2. Personnel
 3. Electronic Fingerprint Scanner

- D. Liquor Control Adjudication Board:
1. Summary of Board Decisions of May 4, 2017

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON JUNE 7, 2017, 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.