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

DATE & TIME: FEBRUARY 13, 2019 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 February 13, 2019

III. MINUTES:

- A. Approval of Liquor Commission minutes of January 9, 2019

IV. PUBLIC TESTIMONY

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

- A. **TV-40**, Princess Cruise Lines, Ltd. dba Emerald Princess effective January 10, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- B. **TV-41**, Princess Cruise Lines, Ltd. dba Emerald Princess effective January 25, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- C. **TV-42**, Princess Cruise Lines, Ltd. dba Emerald Princess effective February 7, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- D. **TV-43**, Princess Cruise Lines, Ltd. dba Emerald Princess effective March 4, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- E. **TV-44**, Princess Cruise Lines, Ltd. dba Emerald Princess

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- effective March 16, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- F. TV-45, Princess Cruise Lines, Ltd. dba Pacific Princess effective January 27, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- G. TV-46, Princess Cruise Lines, Ltd. dba Grand Princess effective February 4, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- H. TV-47, Princess Cruise Lines, Ltd. dba Grand Princess effective April 14, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- I. TV-48, Princess Cruise Lines, Ltd. dba Grand Princess effective April 26, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- J. TV-49, Princess Cruise Lines, Ltd. dba Ruby Princess effective April 1, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- K. TV-50, Princess Cruise Lines, Ltd. dba Ruby Princess effective April 16, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- L. TV-51, Princess Cruise Lines, Ltd. dba Sea Princess effective April 24, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- M. TV-52, Princess Cruise Lines, Ltd. dba Star Princess effective April 7, 2019 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- N. SP-13, Maui Chamber Orchestra dba Maui Chamber Orchestra effective February 9, 2019 at Olowalu Plantation, 810 Olowalu Road, Lahaina, Maui, Hawaii.
- O. SP-14, Hui Noeau dba Art Affair 2019 effective February 23, 2019 at 2841 Baldwin Ave., Makawao, Maui, Hawaii.
- P. SP-15, Shaka Movement, dba Bob Bash 2019 effective

February 9, 2019 at Lahaina Civic Center, 1840 Honoapiilani Hwy., Lahaina, Maui, Hawaii.

- Q. RAA Corp. dba Diamond's Ice Bar & Grill notifying the Commission the transfer of the outstanding capital stock and a change of officers and directors within the corporation.
- R. Kum Corporation dba Sunny's Lounge notifying the Commission of a change of existing trade name to New Sandy's Lounge.
- S. RT Hawaii Restaurants Inc. dba Ruby Tuesday notifying the Commission of a change of existing trade name to Kihei Bar and Grill.
- T. Loa'a, Inc. dba Minit Stop notifying the Commission of a conversion of the corporation to a limited liability company.

II. LICENSING:

Public Hearings:

- A. **APPL. NO. 10**, Ohia Curi LLC dba Da Babooze 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.
- B. **APPL. NO. 11**, McDang, LLC dba Macadangdang Bar and Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 2580 Kekaa Drive, Space Nos. C-1 and C-2, Kaanapali, Maui, Hawaii.

Preliminary Hearings:

- A. **APPL. NO. 13**, Serpico's Maui LLC dba Serpico's Maui for a Restaurant General License, Category B(ii) (premises in which live entertainment or recorded music is provided) at 7 Aewa Place, Unit #102, Makawao, Maui, Hawaii.

The Commission anticipates that it may convene in executive session on 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

III. ADMINISTRATIVE AFFAIRS:

A. Director's Monthly Report:

1. Department of Personnel Services Presentation
2. Personnel
3. Press Release
4. International ID Checking Guide
5. State Legislature
6. Small Business Review & Advisory Committee
7. Operations, Policies and Procedures Manual
8. Financial Disclosure Statement

B. Liquor Control Adjudication Board:

1. Summary of Board Decisions of February 7, 2019

The Commission anticipates that it may convene in executive session on 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.

IV. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON MARCH 13, 2019, 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

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writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105,
Wailuku, Maui, Hawaii 96793, or by calling 243-7753.