

RECEIVED

AGENDA
LIQUOR COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

2019 SEP 24 AM 8:26

OFFICE OF THE
COUNTY CLERK

DATE & TIME: OCTOBER 9, 2019 AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL
DAVID K. TRASK, JR. OFFICE BUILDING
2145 KAOHU STREET, ROOM 108
WAILUKU, MAUI, HAWAII 96793

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA:

- A. Approval of Agenda for October 9, 2019

IV. MINUTES:

- A. Approval of Liquor Commission minutes of August 14, 2019 and September 11, 2019

V. PUBLIC TESTIMONY

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

- A. **TV-03**, Royal Caribbean Cruises Ltd. dba Radiance of the Seas effective September 16, 2019 at Lahaina Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-04**, Celebrity Cruises Inc. dba Celebrity Solstice effective September 21, 2019 at Lahaina Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-05**, Celebrity Cruises Inc. dba Celebrity Solstice effective September 22, 2019 at Lahaina Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-06**, Celebrity Cruises Inc. dba Celebrity Solstice effective September 24, 2019 at Lahaina Anchorage, Lahaina, Maui,

Hawaii.

- E. **TV-07**, Royal Caribbean Cruises Ltd. dba Ovation of the Seas effective September 27, 2019 at Lahaina Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-08**, Royal Caribbean Cruises Ltd. dba Ovation of the Seas effective September 28, 2019 at Lahaina Anchorage, Lahaina, Maui, Hawaii.
- G. **TV-09**, Princess Cruise Lines, Ltd. dba Sea Princess effective September 12, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii
- H. **TV-10**, Holland America Line N.V. dba MS Eurodam effective October 9, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- I. **TV-11**, Holland America Line N.V. dba MS Noordam effective October 21, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- J. **TV-12**, Holland America Line N.V. dba MS Oosterdam effective October 28, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- K. **TV-13**, Holland America Line N.V. dba MS Oosterdam effective November 14, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- L. **TV-14**, Celebrity Cruises Inc. dba Celebrity Eclipse effective October 1, 2019 at Lahaina Anchorage, Lahaina, Maui, Hawaii.
- M. **TV-15**, Celebrity Cruises Inc. dba Celebrity Eclipse effective October 2, 2019 at Lahaina Anchorage, Lahaina, Maui, Hawaii.
- N. **TV-16**, Celebrity Cruises Inc. dba Celebrity Eclipse effective October 4, 2019 at Lahaina Anchorage, Lahaina, Maui, Hawaii.

- O. **TV-17**, Celebrity Cruises Inc. dba Celebrity Eclipse effective November 3, 2019 at Lahaina Anchorage, Lahaina, Maui, Hawaii.
- P. **TV-18**, Princess Cruises Lines, Ltd. dba Grand Princess effective November 11, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- Q. **TV-19**, Princess Cruises Lines, Ltd. dba Grand Princess effective November 26, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- R. **TV-20**, Princess Cruises Lines, Ltd. dba Grand Princess effective December 10, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- S. **TV-21**, Princess Cruises Lines, Ltd. dba Star Princess effective October 15, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- T. **TV-22**, Princess Cruises Lines, Ltd. dba Star Princess effective November 12, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- U. **TV-23**, Princess Cruises Lines, Ltd. dba Star Princess effective November 27, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- V. **TV-24**, Princess Cruises Lines, Ltd. dba Star Princess effective December 12, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- W. **TV-25**, Princess Cruises Lines, Ltd. dba Star Princess effective December 26, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- X. **TV-26**, Holland America Line N.V. dba MS Amsterdam effective November 4, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- Y. **TV-27**, Royal Caribbean Cruises Ltd. dba Azamara Journey effective January 12, 2020 at Lahaina Anchorage, Lahaina,

Maui, Hawaii.

- Z. **TV-28**, Waldron Norton Lilly International, Inc. dba Carnival Legend effective October 3, 2019 at Pier 1, Kahului Harbor, Kahului, Maui, Hawaii.
- AA. **TV-29**, Waldron Norton Lilly International, Inc. dba Carnival Spirit effective April 11, 2020 at Pier 1, Kahului Harbor, Kahului, Maui, Hawaii.
- BB. **TV-30**, Waldron Norton Lilly International, Inc. dba Carnival Splendor effective October 10, 2019 at Pier 1, Kahului Harbor, Kahului, Maui, Hawaii.
- CC. **TV-31**, Waldron Norton Lilly International, Inc. dba Carnival Splendor effective December 5, 2019 at Pier 1, Kahului Harbor, Kahului, Maui, Hawaii.
- DD. **TV-32**, Waldron Norton Lilly International, Inc. dba Carnival Splendor effective January 16, 2020 at Pier 1, Kahului Harbor, Kahului, Maui, Hawaii.
- EE. **TV-33**, Waldron Norton Lilly International, Inc. dba Carnival Miracle effective October 24, 2019 at Pier 1, Kahului Harbor, Kahului, Maui, Hawaii.
- FF. **TV-34**, Waldron Norton Lilly International, Inc. dba Carnival Miracle effective December 14, 2019 at Pier 1, Kahului Harbor, Kahului, Maui, Hawaii.
- GG. **TV-35**, Waldron Norton Lilly International, Inc. dba Carnival Miracle effective January 22, 2020 at Pier 1, Kahului Harbor, Kahului, Maui, Hawaii.
- HH. **TV-36**, Waldron Norton Lilly International, Inc. dba Carnival Miracle effective February 29, 2020 at Pier 1, Kahului Harbor, Kahului, Maui, Hawaii.
- II. **TV-37**, Waldron Norton Lilly International, Inc. dba Carnival Miracle effective April 23, 2020 at Pier 1, Kahului Harbor, Kahului, Maui, Hawaii.

- JJ. **TV-38**, Waldron Norton Lilly International, Inc. dba Crystal Symphony effective December 29, 2019 at Lahaina Anchorage, Lahaina, Maui, Hawaii.
- KK. **TV-39**, Waldron Norton Lilly International, Inc. dba Crystal Symphony effective January 20, 2020 at Lahaina Anchorage, Lahaina, Maui, Hawaii.
- LL. **SP-05**, Academy of Hospitality & Tourism dba Excellence in Education Golf Tournament effective August 16, 2019 at Kaanapali Golf, Royal Course, 2290 Kaanapali Parkway, Lahaina, Maui, Hawaii.
- MM. **SP-06**, Hawaii Farmers Union Foundation dba Mahi'ai Music and Food Festival effective August 24, 2019 at Maui County Club, 48 Nonoho Place, Paia, Maui, Hawaii.
- NN. **SP-07**, Maui Academy of Performing Arts dba MAPA effective October 6, 2019 at Yokouchi Family Estate, 2471 Main Street, Wailuku, Maui, Hawaii.
- OO. Adelaide Enterprises, LLC dba Fat Daddy's Smokehouse notifying commission of a conversion and a change of titles within the limited liability company.
- PP. Pi Lahaina, LLC dba Pi Artisan Pizzeria notifying commission of a change of members and managers within the limited liability company.
- QQ. Serpico's Maui LLC dba Serpico's Maui was approved for an additional one (1) year to exercise the liquor license, pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.

VII. LICENSING:

Public Hearings:

- A. **APPL. NO. 01**, Fun Charters, Inc. dba Sea Maui III for a Tour or Cruise Vessel, Category 1 at Kaanapali Offshore Mooring Area, #D-08, Kaanapali, Maui, Hawaii.

- B. **APPL. NO. 22**, Troon Beverages, Inc. dba Bay Course Snack Shop for a Retail General at 200 Kapalua Drive, Kapalua, Maui, Hawaii.
- C. **APPL. NO. 23**, Play Enterprises, LLC dba Da Playground Maui for a Dispenser General License, Category C(ii) – (premises in which live entertainment or recorded music is provided) at 300 Ma’alaea Road, #1C & 1E, Wailuku, Maui, Hawaii.
- D. **APPL. NO. 27**, Thai Paradise LLC dba Thai Paradise Kitchen for a Restaurant General, Category B(ii) – (premises in which live entertainment or recorded music is provided) at 300 Ma’alaea Road, 1H, 1I, 1J, Wailuku, Maui, Hawaii.
- E. **APPL. NO. 28**, Guava Tree LLC dba Guava Tree Bar & Grill for a Dispenser General, Category C(ii) – (premises in which live entertainment or recorded music is provided) at 270 Waiehu Beach Road, Ste. 106, Wailuku, Maui, Hawaii.

Preliminary Hearings:

- A. **APPL. NO. 02**, Moku Roots LLC dba Moku Roots for a Restaurant General, Category B(ii) – (premises in which live entertainment or recorded music is provided) at 335 Keawe Street, #211, Lahaina, 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

VIII. OTHER LICENSING MATTERS:

- A. Roy’s Limited Partnership #2 dba Roy’s Kaanapali requesting approval for an extension of the existing licensed premises, pursuant to Sections 08-101-46 and 08-101-98 of the Rules of the Liquor Commission, County of Maui.
- B. Kihei Moose, LLC dba Moose McGillycuddy’s Pub & Cafe requesting approval for an extension of the existing licensed

premises, pursuant to Sections 08-101-46 and 08-101-98 of the Rules of the Liquor Commission, County of Maui.

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

IX. ADMINISTRATIVE AFFAIRS:

A. Director's Monthly Report:

1. 2019 Hawaii State Liquor Conference
2. Chapters 101 and 102 of the Rules of the Liquor Commission
3. Annual Budget
4. Service Center
5. Gross Liquor Sales

B. Liquor Control Adjudication Board:

1. Summary of Board Decisions of September 5, 2019 and October 3, 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.

X. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON NOVEMBER 13, 2019, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL, 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

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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, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.