

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

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OFFICE OF THE
COUNTY CLERK

DATE & TIME: NOVEMBER 13, 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 November 13, 2019

IV. MINUTES:

- A. Approval of Liquor Commission minutes of October 9, 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, Change in Trade Names, Extension to Exercise Licenses]

- A. **TV-40**, NCL (Bahamas) Ltd., A Bermuda Company dba Norwegian Jewel effective October 29, 2019 at Port of Maui, Kahului Harbor, Kahului, Maui, Hawaii.
- B. **TV-41**, NCL (Bahamas) Ltd., A Bermuda Company dba Norwegian Jewel effective November 2, 2019 at Port of Maui, Kahului Harbor, Kahului, Maui, Hawaii.
- C. **SP-08**, Hawaii AG and Culinary Alliance dba Hawaii Food & Wine Festival effective October 18, 2019 at Roy's Kaanapali Restaurant / Royal Kaanapali Golf Course, 2290 Kaanapali Parkway, Kaanapali, Maui, Hawaii.
- D. **SP-09**, Hawaii AG and Culinary Alliance dba Hawaii Food &

Wine Festival effective October 19, 2019 at Sheraton Maui Hotel (Anuenue Lawn), 2605 Kaanapali Parkway, Kaanapali, Maui, Hawaii.

- E. **SP-10**, Hawaii AG and Culinary Alliance dba Hawaii Food & Wine Festival effective October 20, 2019 at Hyatt Regency Maui (Halona Kai), 200 Nohea Kai Drive, Kaanapali, Maui, Hawaii.
- F. **SP-11**, Shane Victorino Foundation dba 2019 Victorino Golf Classic which benefits the Shane Victorino Foundation effective November 23, 2019 at Wailea Golf Course, Gold Course, 100 Wailea Golf Club Drive, Wailea, Maui, Hawaii.
- G. **SP-12**, Carden Academy of Maui dba Carden Jamboree effective November 2, 2019 at 55 Maka'ena Place, Makawao, Maui, Hawaii.
- H. **SP-13**, Pacific Cancer Foundation dba Aloha Kalikimaka Gala effective November 23, 2019 at Yokouchi Estate, 2471 Main Street, Wailuku, Maui, Hawaii.
- I. Casanova, Ltd dba Casanova notifying Commission of a transfer of the outstanding capital stock within the corporation, and of a change of officers and directors within the corporation.
- J. Haolepinos of Maui, Inc. dba 7 Pools Lounge notifying the Commission of a transfer of the outstanding capital stock within the corporation, and of a change of officer and director within the corporation.
- K. Aloha Liquors, Etc. Inc. dba Aloha Liquors, Etc. Inc. notifying the Commission of a change of officers, directors, and agent within the limited liability company.
- L. K.S.K. Korea, Inc. dba Club Koreana Arirang 1 notifying the Commission of a change of officer, director, and stockholder within the corporation.
- M. Walgreen of Hawaii, LLC dba Walgreens (#086, #190, #428) notifying the Commission of a designation of primary

decision makers within the publicly traded company and change of officers, directors, stockholder, and titles within the limited liability company.

- N. T S Merriman, Inc. dba Hula Grill notifying the Commission of a change of officer within the corporation.
- O. Kimo's Partnership, LLC dba Kimo's Restaurant notifying the Commission of a change of officers and director within the managing member of the limited liability company.
- P. Fuke, LLC dba L'ava's Sportsbar & Karaoke notifying the Commission of a change of manager and registered agent within the limited liability company.
- Q. Maui Rum Society LLC dba Muck and Dunder notifying the Commission of a change of the existing trade name to Esters Fair Prospect.
- R. FS Lanai Inc. dba Four Seasons Resort Lāna'i, The Lodge at Koele notifying the Commission of a change of the existing trade name to Four Seasons Hotel Lana'i at Ko'ele, A Sensei Retreat.
- S. McDang, LLC dba Macadangdang was approved for an additional twelve (12) months to exercise the liquor license, pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.
- T. Waikiki Brewing Company Lahaina, LP dba Waikiki Brewing Company Lahaina was approved for an additional one hundred eighty (180) days to exercise the liquor license, pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.
- U. Haiku Town Beer Company LLC dba Haiku Town Beer Company was approved for an additional one hundred eighty (180) days to exercise the liquor license, pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.

- V. Umi Sushi LLC dba Umi Sushi was approved for an additional twelve (12) months to exercise the liquor license, pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.
- W. Tamura Enterprises, Inc. dba Tamura's Market was approved for an additional twelve (12) months 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. 03**, Maui Navigation Company, Ltd. dba Trilogy V for a Tour or Cruise Vessel, Category 2, moored within the Lahaina Small Boat Harbor – Slip #97, Lahaina, Maui, Hawaii.
- B. **APPL. NO. 06**, Clark Enterprises, Inc. dba Paragon Sailing Charters Maui (Paragon II) for a Tour or Cruise Vessel, Category 2, moored at Berth 72, Maalaea Small Boat Harbor, Wailuku, Maui, Hawaii.
- C. **APPL. NO. 07**, Clark Enterprises, Inc. dba Paragon Sailing Charters Maui (Paragon) for a Tour or Cruise Vessel, Category 2 at Lahaina Offshore Mooring Area – B: #15, Lahaina, Maui, Hawaii.
- D. **APPL. NO. 08**, Clark Enterprises, Inc. dba Paragon Sailing Charters Maui (Alihilani) for a Tour or Cruise Vessel, Category 2 at Lahaina Offshore Mooring Area – B: #12, Lahaina, Maui, Hawaii.

Preliminary Hearings:

- A. **APPL. NO. 10**, Haumana Maui LLC dba Ekolu Kitchen 1279 for a Restaurant General, Category B(ii) – (premises in which live entertainment or recorded music is provided) at 1279 South Kihei Road, Suite #201, Kihei, 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. Marriott Hotel Services, Inc. dba Wailea Beach Resort requesting Commission approval for an extension of hours to allow minors to remain within the area of consumption within the premises on December 31, 2019 at 6:30 p.m., to January 1, 2020 at 12:30 a.m.

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. Approval of Form:
 - a. DLC-001, License Application Checklist
 2. 2020 Liquor Commission Meeting Schedule
 3. Conditions Imposed on Licensees by the Liquor Commission
 4. IT Service
 5. Approval of FY 2021 Budget
- B. Liquor Control Adjudication Board:
1. Summary of Board Decisions of November 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.

X. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON DECEMBER 11, 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 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.