

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

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DATE & TIME: MAY 13, 2020 AT 9:00 A.M.

MEETING SITE: ONLINE ONLY VIA BLUEJEANS

Individuals may provide oral testimony by phone or videoconference.

Phone testimony: Dial 1-408-915-6290 and enter meeting ID 812427001

Video testimony: Use link <https://bluejeans.com/812427001>

Written testimony: Email comments to liquor@mauicounty.gov 24 hours prior to meeting.

*Subject to change without notice.

Please visit <https://www.mauicounty.gov/667/Liquor-Control>

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA:

- A. Approval of Agenda for May 13, 2020

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of March 11, 2020

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-72**, NCL (Bahamas) Ltd., A Bermuda Company dba Norwegian Jewel for a Transient Vessel License effective April 2, 2020 at Port of Maui, Kahului Harbor, Kahului, Maui, Hawaii.

- B. **TV-73**, NCL (Bahamas) Ltd., A Bermuda Company dba Norwegian Jewel for a Transient Vessel License effective April 4, 2020 at Port of Maui, Kahului Harbor, Kahului, Maui, Hawaii.
- C. **TV-74**, NCL (Bahamas) Ltd., A Bermuda Company dba Norwegian Jewel for a Transient Vessel License effective April 29, 2020 at Port of Maui, Kahului Harbor, Kahului, Maui, Hawaii.
- D. **TV-75**, NCL (Bahamas) Ltd., A Bermuda Company dba Norwegian Jewel for a Transient Vessel License effective May 1, 2020 at Port of Maui, Kahului Harbor, Kahului, Maui, Hawaii.
- E. **TV-76**, NCL (Bahamas) Ltd., A Bermuda Company dba Norwegian Jewel for a Transient Vessel License effective May 3, 2020 at Port of Maui, Lahaina Harbor, Lahaina, Maui, Hawaii.
- F. **SP-22**, Roman Catholic Church in the State of Hawaii, St. Theresa Church dba Hale Kau Kau for a Special License effective March 15, 2020 at Stawasz Hall on the Campus of St. Theresa Catholic Church, 25 W. Lipoa Street, Kihei, Maui, Hawaii.
- G. **SP-23**, Maui Chamber of Commerce Foundation dba BizMixx Maui for Special - General License effective March 7, 2020 at UH Maui College Great Lawn, 310 W. Kaahumanu Avenue, Kahului, Maui, Hawaii.
- H. Duke's Maui, LLC dba Duke's Beach House notification of a change of officers and directors within the Manager and Member of the limited liability company.
- I. MNS, Ltd. dba ABC Stores (#060, #104, #156, #304, #332, #394, #422, #423, #452, and #480), Honolulu Store (#175), Island Gourmet Markets (#298), and Lineage Restaurant (#116) notification of a change of director within the corporation.
- J. Maui Venture dba Pioneer Inn notification of a change of

officer and director within the partnership.

- K. Valley Isle Produce, Inc. dba Island Grocery Depot notification of a change in director and a change in percentage of stock ownership.
- L. Capu Maui Corp. dba Wow-Wee Maui's Kava Bar & Grill notification of a change of officers, directors, and stockholders within the corporation.
- M. Young's Market Company, LLC dba Young's Market Company of Hawaii notification of a change in managers, members, and titles within the limited liability company and a change in officers and titles within the manager/member.
- N. Mid Pac Petroleum, LLC dba Nomnom (#107, #340) notification of a merger, change of licensee name, and change of titles and designation within a publicly traded company.
- O. HIE Retail, LLC dba Nomnom (#022, #031, and #347) notification of a merger, change of licensee name, and change of titles and designation within a publicly traded company.

VII. LICENSING:

Preliminary Hearings:

- A. **APPL. NO. 13**, Tommy Bahama Beverages, LLC dba Tommy Bahama Marlin Bar for a Restaurant General License, Category B(ii) (premises in which live entertainment or recorded music is provided) at 900 Front Street, Lahaina, Maui, Hawaii.
- B. **APPL. NO. 18**, Kihei Boys Club LLC dba Sansei Seafood Restaurant, Steak & Sushi Bar for a Restaurant General License, Category B(ii) (premises in which live entertainment or recorded music is provided) at 1819 South Kihei Road, Building A, Kihei, Maui, Hawaii.
- C. **APP. NO. 19**, The Breakfast Caffe LLC dba Kihei Caffe Lahaina for a Restaurant General License, Category B(ii)

(premises in which live entertainment or recorded music is provided) at 315-355 Keawe Street, #601, 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. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Liquor License Renewal
 - 2. Certification Exam and Education Sessions
 - 3. Closure of Licensed Premises
 - 4. Financial Disclosure Statement
- B. The Governor's Sixth Supplementary Proclamation, Section 281, HRS (Page 20-21).
- C. Discussion of Governor Ige's Executive Order No. 20-04 and possible issuance of emergency administrative rules.
- D. Letter from Mayor Michael P. Victorino to Nane Aluli, Chair, Maui Liquor Commission dated April 21, 2020.
- E. Review of recruitment for vacant Liquor Control Department Director, possible action regarding deadlines and scheduling.
- F. Report on Liquor Control Adjudication Board:
 - 1. March, April, and May meetings canceled

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; and pursuant to HRS Sections 92-4 and 92-5(a)(2) to

consider the hire or evaluation of an officer or employee where consideration of matters affecting privacy will be involved.

IX. ADJOURNMENT

Next Liquor Control Commission meeting will be held on June 10, 2020 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.

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.