

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

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OFFICE OF THE  
COUNTY CLERK

DATE & TIME: AUGUST 12, 2020 AT 9:00 A.M.

MEETING SITE: VIA BLUEJEANS TELECONFERENCE

Individuals may provide oral testimony or attend the meeting via:

Phone: Dial 1-408-915-6290 and enter meeting ID 131178866

Video: Use link <https://bluejeans.com/131178866>

Written testimony can be emailed to [liquor@mauicounty.gov](mailto:liquor@mauicounty.gov) at least 24 hours prior to the meeting. Written testimony will be distributed to the Commission and will be reviewed at the meeting.

Agenda items are subject to changes without notice.

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

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. AGENDA:**

- A. Approval of Agenda for August 12, 2020

**IV. MINUTES:**

- A. Approval of Liquor Control Commission minutes of July 8, 2020

**V. PUBLIC TESTIMONY:** Public testimony will be taken when each agenda item is discussed. Testimony is limited to three (3) minutes per agenda item. Testifiers will be called by the Chair to offer their testimony and ask those not testifying to mute their audio and video. Individuals wishing to testify via video must sign-up using the Chat function providing your name, and the agenda item you wish to testify on. Individuals wishing to testify via phone will be called by the Chair following the video testimony. An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.

**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-01**, Pride of America Ship Holding, LLC dba Pride of America for a Transient Vessel license effective July 1, 2020 to June 30, 2021 at Port of Maui, Kahului Harbor, Kahului, Maui Hawaii.
- B. RSCH Operations, Inc. dba Ruth's Chris Steak House notifying the Commission of the cancellation of their liquor license effective June 30, 2020.
- C. Poke Hale Inc. dba Poke Hale Grindz notifying the Commission of the cancellation of their liquor license effective June 19, 2020.
- D. Seven-Eleven Hawaii, Inc. dba 7-Eleven Stores notifying the Commission of the officers and directors designated as primary decision makers within a publicly traded company and a change of directors within the corporation.
- E. Paradise Beverages, Inc. dba Paradise Beverages notifying the Commission of a change of officers and directors within the corporation.
- F. Sailing Shipps, Ltd. dba Gemini Charters (Gemini) notifying the Commission of a change in percentage of stock ownership within the corporation.
- G. McDang, LLC dba Macadangdang Bar and Grill notifying the Commission of a change of the existing trade name to Macadangdang effective September 23, 2019.
- H. Play Enterprise, LLC dba Da Playground Maui was approved for an additional one 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. **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.

**Preliminary Hearings:**

- A. **APPL. NO. 01**, GW Manager LLC dba Makana – Gifts With Aloha for a Retail General license at 3850 Wailea Alanui Drive, Units D & E, Wailea, Maui, Hawaii.
- B. **APPL. NO. 02**, Valley Isle Distilling Co LLC dba Valley Isle Distilling Co LLC for a Manufacturer (D), Other Specified Liquor license at 873 Haliimaile Road, Makawao, Maui, Hawaii.
- C. **APPL. NO. 03**, Waikulu Distillery LLC dba Waikulu Distillery LLC for a Manufacturer (D), Other Specified Liquor license at 3275 Baldwin Avenue, Makawao, Maui, Hawaii.
- D. **APPL. NO. TA-01**, GW Manager LLC dba Cafe Kula for a transfer of a Retail General license at 3850 Wailea Alanui Drive, Wailea, Maui, Hawaii.

**VIII. OTHER LICENSING MATTERS:**

- A. Three's Catering LLC dba Three's Bar and Grill requesting approval for an extension of the existing liquor licensed premises, pursuant to Sections 08-101-46 and 08-101-98 of the Rules of the Liquor Commission, County of Maui.

**IX. ADMINISTRATIVE AFFAIRS:**

- A. Director's Monthly Report:
  - 1. Gross Liquor Sales Report
  - 2. Rule 10 of Public Health Emergency Rules, Amended July 22, 2020
  - 3. 2020 Campaign Restrictions for All County Officers and Employees

- B. Temporary Investigative Group (TIG) Re: Hiring of new Director of the Department of Liquor Control **(The Commission may convene in executive session pursuant to Hawaii Revised Statutes §92-5(a)(2) to discuss matters relating to the hiring of a new director for the Department of Liquor Control)**
- C. Report on Liquor Control Adjudication Board:
  - 1. August meeting was canceled.

#### **X. ADJOURNMENT**

The Commission anticipates that it may convene in executive session on the above items pursuant to Hawaii Revised Statutes 92-4 and 92-5(a)(4) to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities; and pursuant to Hawaii Revised Statutes 92-5(a)(2) to consider the hire or evaluation of an officer or employee where consideration of matters affecting privacy will be involved.

Individuals who intend to attend the meeting and who require an auxiliary aid, service, or other accommodation due to a disability, please contact the Director three working days prior to the scheduled meeting. 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.

The next Liquor Control Commission meeting will be held on September 9, 2020 at 9:00 a.m.