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LIQUOR CONTROL COMMISSION
C/O DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

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Email: liquor@mauicounty.gov | Website: <https://www.mauicounty.gov/667/Liquor-Control>

A G E N D A
REGULAR MEETING

DATE & TIME: WEDNESDAY, NOVEMBER 18, 2020, AT 9:00 A.M.

MEETING SITE: VIA BLUEJEANS VIDEOCONFERENCE

To attend the meeting or to provide oral testimony via videoconference, see links below:

Phone: Dial 1-408-915-6290 and enter meeting ID 318242434

Video: Use link <https://bluejeans.com/318242434>

To provide written testimony, email comments in advance of the meeting date to ensure distribution to the Commission. Written testimony will be available for public review on our website.

Subject to change without notice.

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA:

- A. Approval of Agenda for November 18, 2020.

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of:

- 1. October 14, 2020 Special Meeting

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 are asked to sign-up using the Chat function providing your name, and the agenda item you wish to testify on. The chat function is not to be used to provide comments or discussion during

the meeting. 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 An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.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. 90210 Management Company, LLC dba Cafe Kula notifying the Commission of the cancellation of their liquor license effective September 30, 2020.
- B. 90210 Management Company, LLC dba Grand Wailea Resort Hotel & Spa notifying the Commission of the cancellation of their liquor license effective October 23, 2020.
- C. The Duck Jibe, Inc. dba One Stop General Store notifying the Commission of the cancellation of their liquor license effective August 13, 2020.
- D. Sarento's on the Beach, LLC dba Sarento's on the Beach notifying the Commission of the cancellation of their liquor license effective October 30, 2020.
- E. Maui Navigation Company, Ltd. dba Trilogy Elua notifying the Commission of the cancellation of their liquor license effective October 31, 2020.
- F. QSI, Inc. dba Times Super Market (#345, #367) notifying the Commission of a change of officer, directors, titles, and a change of name of the stockholder within the corporation.
- G. Duke's Maui, LLC dba Duke's Beach House notifying the Commission of the removal of officers within the manager and member of the limited liability company.
- H. Leilani's Restaurant, LLC dba Leilani's on the Beach notifying the Commission of the removal of the agent and organizer within the member, removal of officers within the member of the member, and removal of officers within manager of the limited liability company.

- I. Kimo's Partnership, LLC dba Kimo's Restaurant notifying the Commission of the removal of officers within the managing member of the limited liability company.
- J. T S Merriman, Inc. dba Hula Grill notifying the Commission of the removal of officers within the corporation.
- K. MVW of Hawaii, Inc. dba Marriott's Maui Ocean Club notifying the Commission of the removal of an officer, change of directors, and title within the corporation.
- L. MNS, Ltd. dba ABC Stores (#060, #104, #156, #304, #332, #394, #422, #423, #452, #480), Honolua Store (#175), Island Gourmet Markets (#298), and Lineage Restaurant (#116) notifying the Commission of the removal of an officer and directors from the corporation.
- M. Aloha Mixed Plate, LLC dba Aloha Mixed Plate notifying the Commission of a change of the existing trade name to Star Noodle.
- N. Makena Beverages Club, Inc. dba Kilohana Restaurant 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.
- O. Makena Beverages Club, Inc. dba Makena OP Hale Bar 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. 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.
- B. Aloha Mixed Plate, LLC dba Aloha Mixed Plate requesting approval to change from a Dispenser General License, Category C(ii) to a Restaurant General License, Category

B(ii), pursuant to Section 08-101-22(c)(6) of the Rules of the Liquor Commission, County of Maui.

Preliminary Hearings:

- A. **APPL. NO. 06**, Mahalo Brewing Co LLC dba Mahalo Aleworks for a Small Craft Producer Pub License, Category B, at 30 Kupaoa Street, #101 and #201, Makawao, Maui, Hawaii.
- B. **APPL. NO. 07**, Asian Cuisine & Sushi Bar, Inc. dba Kelly's Restaurant & Sushi Bar for a Restaurant General, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 65 W. Kaahumanu Avenue, Space No. 23 and 24, Kahului, Maui, Hawaii.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. A Bill for an Ordinance Establishing a New Chapter 9.40, Maui County Code, Relating to Social Host Liability (GET-60)
 - 2. Approval of FY 2022 Budget
 - 3. 2021 Meeting Schedule
- B. Report on Liquor Control Adjudication Board:
 - 1. Summary of Board Meeting of November 5, 2020.
- C. The next regular meeting of the Liquor Control Commission is scheduled for December 9, 2020.

IX. 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.

"Board packets", as defined in Hawaii Revised Statute §92-7.5, are available for public inspection on our website. [Meeting documents](#) will be posted electronically as they become available under Liquor Control Commission.

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Individuals who intend to attend the meeting and who require an auxiliary aid, service, or other accommodation due to a disability, please notify the department three days in advance of the meeting date.