

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

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**A G E N D A**  
**REGULAR MEETING**

DATE & TIME: WEDNESDAY, DECEMBER 9, 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 677653138

Video: Use link <https://bluejeans.com/677653138>

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.

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. AGENDA:**

- A. Approval of Agenda for December 9, 2020

**IV. MINUTES:**

- A. Approval of Liquor Control Commission minutes of:
1. October 27, 2020 Special Meeting
  2. November 18, 2020 Regular 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

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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 An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.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. **SP-02**, Shane Victorino Foundation dba 2020 Victorino Golf Classic Which Benefits the Shane Victorino Foundation for a Special License effective November 21, 2020.
- B. Lanai City Service, Inc. dba Lanai Plantation Store notifying the Commission of a removal of an officer and change in titles within the corporation.
- C. Trilogy Corporation dba Trilogy IV notifying the Commission of a removal of an officer and change in titles within the corporation.
- D. Trilogy Corporation dba Trilogy VI notifying the Commission of a removal of an officer and change in titles within the corporation.
- E. Trilogy Corporation dba Manele General Store notifying the Commission of removal of an officer and change in titles within the corporation.

**VII. LICENSING:**

**Public Hearings:**

- A. **APPL. NO. 04**, Maui Nui Corporation dba Sunsets Bar & Grill for a Dispenser General License, Category C(ii) – (premises in which live entertainment or recorded music is provided) at 470 Lipoa Parkway, Kihei, Maui, Hawaii.
- B. **APPL. NO. 05**, R&P Longhi, LLC dba Longhi's Wailea for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 3750 Wailea Alanui Drive B22, Wailea, Maui, Hawaii.

- C. **APPL. NO. TA-02**, GW Manager LLC dba Grand Wailea A Waldorf Astoria Resort for a transfer of a Hotel License from 90210 Management Company, LLC dba Grand Wailea A Waldorf Astoria Resort at 3850 Wailea Alanui Drive, Wailea, Maui, Hawaii.

**VIII. ADMINISTRATIVE AFFAIRS:**

A. Director's Monthly Report:

1. Update on Rule 10 of the County of Maui Public Health Emergency Rules, Amended November 20, 2020
2. Commission's correspondence to the Governance, Ethics, and Transparency Committee regarding the proposed Social Host Liability Ordinance.
3. County of Maui Board of Ethics CY2021 Annual Update of Financial Disclosure Statement due by April 15, 2020.
4. County of Maui Board of Ethics - Gifts Protocol Quick Guide
5. Certification Exam and Education Training Class resumed on November 12, 2020.
6. New card designs for Class 5, Category D, Employee Approved by the Director, Minor Registration, and Solicitor's Permit Cards
7. Refresher training for the Enforcement Division personnel from December 7-18, 2020.
8. Approval of forms:
  - a. DLC-001, License Application Checklist
  - b. DLC-030, Special License Application Checklist

9. Review and approval of FY 2022 Budget

- B. Liquor Control Adjudication Board meeting of December 3, 2020 was canceled.
- C. The next regular meeting of the Liquor Control Commission is scheduled for January 13, 2021.

**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 the website. [Meeting documents](#) will be posted electronically as they become available under Liquor Control Commission.

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.