

LIQUOR CONTROL COMMISSION
C/O DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI
2145 KAOHU STREET, #105, WAILUKU, HAWAII, 96793 | (808) 244-4666
Email: liquor@mauicounty.gov | Website: <https://www.mauicounty.gov/667/Liquor-Control>

A G E N D A
REGULAR MEETING

DATE & TIME: WEDNESDAY, JANUARY 13, 2021, AT 9:00 A.M.

MEETING SITE: VIA BLUEJEANS VIDEOCONFERENCE

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

Phone: Dial 1-408-915-6290 and enter meeting ID 308048054

Video: Use link <https://bluejeans.com/308048054>

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.

RECEIVED
2021 JAN -5 AM 8:47
OFFICE OF THE
COUNTY CLERK

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA:

- A. Approval of Agenda for January 13, 2021.

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of December 9, 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 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 An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.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. **SP-03**, Lahainaluna High School Foundation dba Sentry Tournament of Champions for a Special License effective January 3-5, 2021 at The Plantation Golf Course, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- B. **SP-04**, Lahainaluna High School Foundation dba Sentry Tournament of Champions for a Special License effective January 6-8, 2021 at The Plantation Golf Course, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii
- C. **SP-05**, Lahainaluna High School Foundation dba Sentry Tournament of Champions for a Special License effective January 9-11, 2021 at The Plantation Golf Course, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii
- D. Young's Market Company LLC dba Young's Market Company of Hawaii notifying the Commission of a change of the existing trade name to RNDC of Hawaii.
- E. Noodles and Rice by Nutcharee Inc. dba Noodles and Rice by Nutcharee 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.
- F. The Breakfast Caffe LLC dba Kihei Caffe Lahaina 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. 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. Update on Rule 10 of the County of Maui Public Health Emergency Rules, Amended December 30, 2020.
2. Status of department's move to the Maui County Service Center.
3. Revisions to Department of Liquor Control Forms
4. Distribution of International I.D. Checking Guide 2022.
5. CY2021 annual update of Financial Disclosure Statement by Board and Commission members due to Board of Ethics by April 15, 2021.

B. The Liquor Control Adjudication Board meeting of January 7, 2021 was canceled.

C. The next regular meeting of the Liquor Control Commission is scheduled for February 10, 2021.

IX. ADJOURNMENT

The Commission anticipates that it may convene in executive session on the agenda 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.