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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>

AGENDA REGULAR MEETING

DATE & TIME: WEDNESDAY, APRIL 14, 2021, 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 677558599

Video: Use link <https://bluejeans.com/677558599>

Anyone wishing to provide testimony on an agenda item may submit comments by email or mail. To ensure timely delivery to the Commission, written testimony must be submitted in advance of the meeting. 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 April 14, 2021.

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of March 10, 2021.

- 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 An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.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. Tiki Tiki Thai Cuisine 2 LLC dba Tiki Tiki Thai Cuisine located at 658 Front Street, #145A, Lahaina notifying the Commission of the cancelation of their liquor license effective November 1, 2020.
- B. Food Pantry, Ltd. dba Whaler's General Store located at 505 Front Street, Lahaina notifying the Commission of the cancelation of their liquor license effective September 6, 2020.
- C. Cheeseburger Wailea, Inc. dba Cheeseburger Grille and Tap Room notifying the Commission of a change of the existing trade name to Waikiki Brew Company, South Side.

VII. LICENSING:

Public Hearings:

- A. **APPL. NO. TA-04**, TR Big Sur Management LLC dba Hana Dry Goods for a transfer of a Retail General License from Champagne, Inc. dba Hana Dry Goods at 5031 Hana Highway, Retail #1, Hana, Maui, Hawaii.
- B. **APPL. NO. TA-05**, TR Big Sur Management LLC dba Hana Ranch Restaurant for a transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Champagne, Inc. dba Hana Ranch Restaurant at 5130 Hana Highway, Hana, Maui, Hawaii.
- C. **APPL. NO. 08**, Marlow, Inc. dba Marlow for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 30 Kupaoa

Street, Unit A-104, Pukalani, Maui, Hawaii.

VIII. GENERAL LICENSING MATTERS:

- A. Residence Inn by Marriott, LLC dba Residence Inn by Marriott requesting approval for a temporary extension of the existing premises to include the adjacent premises of AC Hotel by Marriott Maui Wailea consisting of approximately 132,422.4 square feet to be effective from April 26, 2021 to June 24, 2021, 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. QR code (quick response code) added to Department's website for Rules of the Liquor Commission Chapters 101, 102 and Hawaii Revised Statutes Chapter 281
 - 2. Covid-19 Public Health Emergency Rules Violation – 24-Hour Shutdowns:
 - a. December 2020 – (1) Spanky's Riptide (bar seating violation); (2) Down the Hatch (patrons utilizing bar seating area); and (3) McGrath's Hang Loose Lounge (operating with no certified kitchen and patrons utilizing bar seating area)
 - b. March 2021 – (1) Ohana Seafood Bar & Grill (no social distancing); (2) The Dog & Duck Irish Pub (patrons in premises after 10:00 p.m.); and (3) McGrath's Hang Loose Lounge (the only on-duty employee was not utilizing face mask properly while mingling with patrons)
 - 3. Department supporting H.B. Nos. 136 & 137

4. Status of department's move to the Maui County Service Center (Deputy Director J. Kaho'ohanohano)
 5. CY2021 annual update of Financial Disclosure Statement by Board and Commission members due to Board of Ethics by April 15, 2021.
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- B. Charter Commission's request for submittal of proposed Charter amendments and/or recommendations. Submission due by May 28, 2021.
 - C. Review and approval of amendments to Liquor Commission Emergency Rules of the LC May 13, 2020 meeting, per Governor's Executive Order 20-04.
 - D. Review and approval of establishing a payment plan for percentage fee assessment for FY2020-2021.
 - E. The Liquor Control Adjudication Board meeting of April 1, 2021 was canceled.
 - F. The next regular meeting of the Liquor Control Commission is scheduled for May 12, 2021.

X. 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.