



LIQUOR CONTROL COMMISSION
COUNTY OF MAUI

2022 AUG -2 AM 11: 29

c/o Department of Liquor Control
110 'Ala'ihī Street, Suite 212
Kahului, Maui, Hawai'i 96732
Telephone & Fax: (808) 244-4666
Email: liquorcommission@mauicounty.gov
Website: www.mauicounty.gov/186/Liquor-Control-Commission

**OFFICE OF THE
COUNTY CLERK**

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Vice Chair
Jamie Becraft
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J. Aaron Boswell
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William K. Richardson
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REGULAR MEETING AGENDA

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR REMOTE PUBLIC MEETING OF THE LIQUOR CONTROL COMMISSION, COUNTY OF MAUI.

Date:	Wednesday, August 10, 2022
Time:	9:00 a.m.
Remote Location:	via BlueJeans interactive conference technology: Log onto https://bluejeans.com or dial 1 (408) 915-6290, and enter Meeting ID 693 990 301
Physical Location:	County of Maui Service Center Department of Liquor Control Conference Room 110 'Ala'ihī Street, Suite 212A Kahului, Maui, Hawaii

VIDEO ACCESS & TESTIMONY: To observe the meeting or provide video testimony by computer or other mobile devices, log onto <https://bluejeans.com> and enter **Meeting ID 693 990 301** or use the meeting link, <https://bluejeans.com/693990301>.

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide oral testimony by phone, dial **1 (408) 915-6290** and enter **Meeting ID 693 990 301**.

PHYSICAL LOCATION & TESTIMONY: Members of the public may observe the remote meeting or provide testimony in-person using audio/visual technology at the Physical Location. Note: The Commissioners may not be physically present at this location.

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded two (2) minutes to testify on each agenda item, with one (1) minute to conclude at the discretion of the Chair if necessary.

Testifiers via video may sign-up to testify by sending a direct message in the Chat function to the Commission Staff, signifying their intention to testify and noting the agenda item number. Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Commissioners, or other meeting participants, for comment on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

Testifiers are asked to mute their audio and video when they are not testifying. Video testifiers will be called first, followed by phone testifiers, and then in-person testifiers.

WRITTEN TESTIMONY: Whether sent via email, mail, or fax, written testimony should be submitted by noon, two (2) business days before the meeting to ensure its distribution to the Commissioners. Email written testimony to liquorcommission@mauicounty.gov; mail to the **Liquor Control Commission, c/o Department of Liquor Control, 110 'Ala'ihī Street, Suite 212, Kahului, Hawaii 96732**; or fax to **(808) 244-4666, "Attention: Liquor Control Commission"**. While the Commission requests that written testimony be submitted by a certain date and time, testimony submitted after such date and time will still be accepted by the Commission.

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA: Approval of this agenda of August 10, 2022.

IV. PUBLIC TESTIMONY: All testimony shall be relevant to the meeting agenda's specific items.

V. MINUTES: Approval of the Liquor Control Commission meeting minutes of July 13, 2022 Regular Meeting.

VI. GENERAL LICENSING MATTER(S): Administrative actions for Commission confirmation.

A. **LIC. NO. TV-02**, NCL (Bahamas) Ltd., A Bermuda Company dba Norwegian Spirit at port of Maui, Kahului Harbor, Kahului, Maui, Hawaii, was issued a Transient Vessel liquor license effective October 2022 to November 2022.

B. Foodland Supermarket, Limited dba Foodland (Lic. Nos. 019, 037, 040, 247, 456), and Foodland Farms (Lic. No. 369) changed title, officers, and directors within the corporation.

C. Maui Growlers LLC dba What Ales You changed members and agents within the limited liability company.

D. Three Paisanos, Inc. dba Pizza Paradiso changed officers, directors, and stockholders within the corporation.

VII. PRELIMINARY HEARING(S):

A. **APPL. NO. 20**, Lāna'i Island Management, Inc. dba Lāna'i Service Station, located at 1036 Lanai Avenue, Lanai City, Lanai, Hawaii, is applying for a Retail General liquor license.

VIII. PUBLIC HEARING(S):

A. **APPL. NO. TA-02**, TR Big Sur Management LLC dba Hana Gas, located at 5170 Hana Highway, Hana, Maui, Hawaii, is applying for a transfer of a Retail Beer & Wine liquor license from Champagne,

Inc. dba Hana Gas.

IX. ADMINISTRATIVE AFFAIR(S):

A. Director's Monthly Report:

1. Update on the Gross Liquor Sales for FY 2022.

B. Written summary of the Liquor Control Adjudication Board meeting on Thursday, August 4, 2022.

X. ANNOUNCEMENT(S):

A. The next Liquor Control Commission regular meeting is scheduled for Wednesday, September 14, 2022 at 9:00 a.m.

XI. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELTION.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Commission Staff no later than three (3) business days prior to the scheduled meeting by calling (808) 244-4666 or email to liquorcommission@mauicounty.gov.

BOARD PACKETS: Board packets, as defined in the Hawaii Revised Statutes § 92-7.5, are available for public inspection at the office of the Department of Liquor Control. They may also be found at www.mauicounty.gov/186/Liquor-Control-Commission under Meeting Documents.

EXECUTIVE SESSION: An executive session may be called in order for the Commission to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities, pursuant to the Hawaii Revised Statutes § 92-5(a)(4).

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to thirty minutes to restore communication when audiovisual communication cannot be maintained with Commissioners participating in the meeting or with the public location identified above. If connection cannot be restored within thirty minutes, the meeting is automatically terminated.

PLEASE NOTE: If any Commissioner is unable to attend the scheduled meeting, please call (808) 244-4666 at least 48 hours prior to the meeting date. Thank you for your cooperation.