



LIQUOR CONTROL COMMISSION RECEIVED
COUNTY OF MAUI

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

2022 NOV -1 AM 9:06

OFFICE OF THE
COUNTY CLERK

COMMISSIONERS:
Bruce U'u
Chair
Stanley Ruidas
Vice Chair
Jamie Becraft
Jerrybeth L.M. De Mello
J. Aaron Boswell
Sylvia Ho
Snehal Patel
William K. Richardson
Patrice M. Matsumoto

REGULAR MEETING AGENDA

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

Date:	Wednesday, November 9, 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 173 316 984
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 173 316 984 or use the meeting link, <https://bluejeans.com/173316984>.

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide oral testimony by phone, dial 1 (408) 915-6290 and enter Meeting ID 173 316 984.

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 per 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‘ihi Street, Suite 212, Kahului, Hawaii 96732**; or fax to **(808) 244-4666, “Attention: Liquor Control Commission”**. While the Commission requests written testimony be submitted by a specific date and time, testimony submitted after such date and time will still be accepted. All written testimony will become part of the permanent record.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **AGENDA:** Approval of this agenda of November 9, 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 October 12, 2022 Regular Meeting.
- VI. **GENERAL LICENSING MATTER(S):** Administrative actions for Commission confirmation.
 - A. **ISSUANCE OF A TRANSIENT VESSEL LIQUOR LICENSE:**
 1. **LIC. NO. TV-10**, Holland America Line N.V. dba ms Koningsdam was issued a liquor license effective October 14, 2022, at Kahului Harbor – Pier 1, Kahului, Maui, Hawaii.
 2. **LIC. NO. TV-11**, Princess Cruise Lines, Ltd. dba Crown Princess was issued a liquor license effective October 25, 2022, December 15, 2022, and December 30, 2022, at Kahului Harbor – Pier 1, Kahului, Maui, Hawaii.
 3. **LIC. NO. TV-12**, Princess Cruise Lines, Ltd. dba Sapphire Princess was issued a liquor license effective October 11, 2022 and November 10, 2022, at Kahului Harbor – Pier 1, Kahului, Maui, Hawaii.
 4. **LIC. NO. TV-13**, Holland America Line N.V. dba ms Zuiderdam was issued a liquor license effective October 13, 2022, at Kahului Harbor – Pier 1, Kahului, Maui, Hawaii.
 5. **LIC. NO. TV-14**, Holland America Line N.V. dba ms Noordam was issued a liquor license effective October 15, 2022, at Kahului Harbor – Pier 1, Kahului, Maui, Hawaii.
 6. **LIC. NO. TV-15**, Seabourn Cruise Line Limited dba Seabourn Odyssey was issued a liquor license effective October 14, 2022, at Manele Bay, Lanai Public Harbor, Lanai City, Lanai, Hawaii.

7. **LIC. NO. TV-16**, Innersea Discoveries Alaska Inc dba M/V Safari Explorer was issued a liquor license effective November 19, 2022 to May 13, 2023, at Kaunakakai, Molokai; Manele Harbor, Lanai; Kaumalapau, Lanai, Hawaii.
8. **LIC. NO. TV-17**, Norton Lilly International, Inc. dba Carnival Radiance was issued a liquor license effective October 22, 2022, at Pier 1, Kahului Harbor, Kahului, Maui, Hawaii.

B. ISSUANCE OF A SPECIAL LIQUOR LICENSE:

1. **LIC. NO. SP-03**, Hawaii AG and Culinary Alliance dba Hawaii Food & Wine Festival – Big, Bold & Beautiful was issued a liquor license effective October 22, 2022, 3:00 p.m. to 11:00 p.m., at the Sheraton Maui Hotel – Anuenue Lawn, located at 2605 Kaanapali Parkway, Lahaina, Maui, Hawaii.
2. **LIC. NO. SP-04**, Hawaii AG and Culinary Alliance dba Hawaii Food & Wine Festival – Roy's 25th Annual Roy Yamaguchi Golf Classic Awards Dinner was issued a liquor license effective October 21, 2022, 1:00 p.m. to 11:30 p.m., at Roy's Kaanapali, located at 2290 Kaanapali Parkway, Suite A, Kaanapali, Maui, Hawaii.
3. **LIC. NO. SP-05**, Hawaii AG and Culinary Alliance dba Hawaii Food & Wine Festival – 25th Annual Roy Yamaguchi Golf Classic was issued a liquor license effective October 21, 2022, 7:00 a.m. to 7:00 p.m., at the Royal Kaanapali Golf Course, located at 2520 Kekaa Drive, Kaanapali, Maui, Hawaii.
4. **LIC. NO. SP-06**, Hawaii AG and Culinary Alliance dba Hawaii Food & Wine Festival – Stars, Beards & Diamonds was issued a liquor license effective October 23, 2022, 2:00 p.m. to 11:00 p.m., at the Royal Lahaina Resort, Cottage Area #6, located at 2780 Kekaa Drive, Lahaina, Maui, Hawaii.
5. **LIC. NO. SP-07**, Hawaii AG and Culinary Alliance dba Hawaii Food & Wine Festival – Stars, Beards & Diamonds was issued a liquor license effective October 23, 2022, 1:00 p.m. to 7:00 p.m., at the Royal Lahaina Resort, Cottage Area #8, located at 2780 Kekaa Drive, Lahaina, Maui, Hawaii.
6. **LIC. NO. SP-08**, Shane Victorino Foundation dba 2022 Victorino Golf Classic Which Benefits the Shane Victorino Foundation was issued a liquor license effective November 19, 2022, 8:00 a.m. to 7:30 p.m., at the Wailea Golf Course, Gold Course, located at 100 Wailea Golf Club Drive, Wailea, Maui, Hawaii.
7. **LIC. NO. SP-09**, Carden Academy of Maui dba 2022 Carden Jamboree was issued a liquor license effective November 5, 2022, 12:00 p.m. to 11:59 p.m., located at 55 Maka'ena Place (Mauka side of the campus), Pukalani, Maui, Hawaii.

C. CHANGE WITHIN THE LLC / PARTNERSHIP / CORPORATION:

1. Haliimaile Store, Inc. dba Haliimaile General Store changed officers, directors, and stockholders within the corporation.
2. Lahaina Seafood Company, Inc. dba Lahaina Fish Co. changed stockholder within the corporation.
3. K L Management, Inc. dba Kula Marketplace changed titles, officers, directors, and stockholders within the corporation.
4. Kula Lodge & Restaurant, Inc. dba Kula Lodge changed titles, officers, directors, and stockholders within the corporation.
5. M.S.H. Enterprises, Inc. dba Club O changed officers, directors, agent, and stockholders within the corporation.

D. CHANGE OF LICENSEE NAME / TRADE NAME:

1. AL & JL, LLC dba Fu Lin Chinese Restaurant's request to change the existing trade name to Duckine was approved for the Commission by the Director.
2. Kum Corporation dba New Sandy's Lounge's request to change the existing trade name to BB's Lounge was approved for the Commission by the Director. The licensee name has also been changed to EU Corporation on May 23, 2022.

VII. PRELIMINARY HEARING(S):

- A. **APPL. NO. 08**, Marriott Hotel Services, Inc. dba AC Hotel by Marriott Maui Wailea, located at 88 Wailea Ike Place, Wailea, Maui, Hawaii, is applying for a Hotel liquor license.

VIII. PUBLIC HEARING(S):

- A. Azteca Foods Corporation dba Amigo's Mexican Food (Lic. No. #065), located at 1215 S Kihei Road, #02, Kihei, Maui Hawaii is requesting to change the class and kind of liquor license from a Dispenser General, Category C(ii) to a Restaurant General, Category B(ii), pursuant to the Rules Governing the Manufacture and Sale of Intoxicating Liquor of County of Maui § 08-101-22(c)(6).
- B. Topia Foods Corporation dba Amigo's Authentic Mexican Food II (Lic. No. #278), located at 333 Dairy Road, Suite 110, Kahului, Maui, Hawaii is requesting to change the class and kind of liquor license from a Dispenser General, Category C(ii) to a Restaurant General, Category B(ii), pursuant to the Rules Governing the Manufacture and Sale of Intoxicating Liquor of County of Maui § 08-101-22(c)(6).
- C. Sierra Foods Corporation dba Amigo's Authentic Mexican Food III (Lic. No. #429), located at 658

Front Street, #145C, Lahaina, Maui, Hawaii is requesting to change the class and kind of liquor license from a Dispenser General, Category C(ii) to a Restaurant General, Category B(ii), pursuant to the Rules Governing the Manufacture and Sale of Intoxicating Liquor of County of Maui § 08-101-22(c)(6).

IX. ADMINISTRATIVE AFFAIR(S):

A. Director's Monthly Report:

1. The hiring of a new Administrative Assistant II, effective as of October 16, 2022.
2. The Enforcement Division resumed their off-island premises inspections.
3. The Department personnel are allowed to wear the "Go Pink!" t-shirts on Fridays in support of the Pacific Cancer Foundation awareness campaign through the end of November.

B. Review and approval of the Department's updated forms:

1. Form DLC-006 Personal History Statement of Applicant
2. Form DLC-023 Registration of Minor for Employment

C. Written summary of the Liquor Control Adjudication Board meeting held on Thursday, November 3, 2022.

X. UNFINISHED BUSINESS(ES):

- A. Continue discussion and consideration of the process, procedure, and plan for the annual performance evaluation of the Director of the Department of Liquor Control.**

XI. ANNOUNCEMENT(S):

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

XII. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELATION.

SPECIAL ASSISTANCE: If you need an auxiliary aid/service or an accommodation due to a disability, please contact the Commission staff by email at liquorcommission@mauicounty.gov or phone (808) 244-4666, preferably at least 3 business days before the meeting. If a request is received in less than 3 business days, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee the request will be fulfilled. This notice is available in alternate formats such as large print, Braille, or electronic copy upon request.

MEETING DOCUMENTS: "Board packets", as defined in HRS § 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 Commission's powers, duties, privileges, immunities, and liabilities, pursuant to HRS § 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. The meeting will be automatically terminated if connection cannot be restored within 30 minutes.

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