



**LIQUOR CONTROL COMMISSION
COUNTY OF MAUI**

c/o Department of Liquor Control
110 'Ala'ihī Street, Suite 212
Kahului, Maui, Hawai'i 96732
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Website: www.mauicounty.gov/186/Liquor-Control-Commission

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OFFICE OF THE
COUNTY CLERK

COMMISSIONERS:
Stanley Ruidas
Chair
Snehal Patel
Vice Chair

J. Aaron Boswell
Jerrybeth L.M. De Mello
Dean K. Frampton
Setsuko R. Gormley
Sylvia Ho
Patrice M. Matsumoto
William K. Richardson

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, June 14, 2023
Time:	9:00 a.m.
Remote Access:	via BlueJeans interactive conference technology: Log onto https://bluejeans.com or dial 1 (408) 915-6290, and enter Meeting ID 926 791 881
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 926 791 881 or use the meeting link, <https://bluejeans.com/926791881>.

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide oral testimony by phone, dial 1 (408) 915-6290 and enter Meeting ID 926 791 881.

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 Commission 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.

Individuals may sign-up to testify via video 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. The Chat function may not be used to contact the Commission 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, at least two (2) business days before the meeting to ensure its distribution to the Commission. 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, documents received 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 June 14, 2023.
- IV. PUBLIC TESTIMONY:** Testimony shall be relevant to the meeting agenda’s specific items.
- V. MINUTES:** Approval of the Liquor Control Commission meeting minutes of:
 - A. May 10, 2023 Meeting
 - B. May 16, 2023 Annual Liquor Workshop
- VI. GENERAL LICENSING MATTER(S):** Administrative actions for Commission confirmation.
 - A. ISSUANCE OF LIQUOR LICENSE(S):**
 1. Sea Sport Cruises, Inc. dba Ocean Explorer (Lic No. 334), berthed within the Maalaea Small Boat Harbor, Berth 48/52, Maalaea, Maui, Hawaii, was issued a Tour or Cruise Vessel, Category B, liquor license effective May 12, 2023.
 2. Kaulana of Maui, Inc. dba Quicksilver (Lic. No. 344), moored at the Lahaina – O/S #B: 10, Lahaina, Maui, Hawaii, was issued a Tour or Cruise Vessel, Category B, liquor license effective May 16, 2023.
 - B. ISSUANCE OF TEMPORARY LIQUOR LICENSE(S):**
 1. Belle Surf Cafe Sister Inc. dba Belle Surf Cafe (Lic. No. TEM-06), located at 115 Hana Highway, Unit G, Paia, Maui, Hawaii, was issued a Temporary Dispenser General, Category C(ii), liquor license effective May 12, 2023, up to and including June 30, 2023.
 2. VNAM LLC dba A Saigon Cafe Jennifer’s (Lic. No. TEM-04A), located at 1792 Lower Main Street, Wailuku, Maui, Hawaii, was issued a Temporary Dispenser General, Category C(ii), liquor license effective May 24, 2023, up to and including June 30, 2023.

C. CHANGE WITHIN THE LLC / PARTNERSHIP / CORPORATION:

1. Maui Country Club, Limited dba Maui Country Club (Lic. No. 094) changed officers, directors, and titles within the corporation.
2. Foodland Super Market, Limited dba Foodland (Lic Nos. 019, 037, 040, 247, 456) and Foodland Farms (Lic No. 369) changed officers within the corporation.
3. The Kalama Beach Corporation dba Haiku Market (Lic. No. 205) changed officers within the corporation.
4. Food Pantry, Ltd. dba Accents (Lic Nos. 074, 284), Holoholo Market (Lic. No. 310), Napili Market (Lic. No. 276), Resort Sundries (Lic. No. 241), and Whaler's General Store (Lic. Nos. 117, 215, 242, 341, 349, 466) changed officers within the corporation.
5. Walgreen of Hawaii, LLC dba Walgreens (Lic. Nos. 086, 190, 428) changed the designation of primary decision-makers within the publicly-traded company and changed officers and directors within the member-managed limited liability company.
6. The Ritz-Carlton Hotel Company, L.L.C. dba Gift Shop (Lic. No. 176) changed the designation of a primary decision-maker and changed members, officers, and directors within the limited liability company.
7. Waikiki Brewing Company Lahaina, LP dba Waikiki Brewing Company Lahaina (Lic. No. 072) changed partners, officers, directors, and stockholders within the limited partnership.
8. Costco Wholesale Corporation dba Costco Wholesale (Lic. No. 305) changed title within the corporation.

D. CHANGE OF LICENSEE NAME(S) / TRADE NAME(S):

1. Courtyard Management Corporation dba Courtyard Marriott (Lic. No. 101) and The Market at Courtyard (Lic. No. 184) converted the licensee name to Courtyard Management LLC effective December 31, 2022.
2. Residence Inn by Marriott, LLC dba Residence Inn by Marriott (Lic. No. 042) converted the member within the limited liability company from Marriott Hotel Services, Inc. to Marriott Hotel Services, LLC effective December 31, 2022.
3. The Empanada Lady LLC dba The Empanada Lady (Lic. No. 113) changed the existing trade name to The Empanada Lady Restaurant and Lounge.
4. Valley Isle Distilling Co LLC dba Valley Isle Distilling Co LLC (Lic. No. 021) changed the existing trade name to Hali'imaile Distilling Company.

VII. APPLICATION(S) FOR LIQUOR LICENSE:

A. PRELIMINARY HEARING(S):

1. **APPL. NO. 25**, Belle Surf Cafe Sister Inc. dba Belle Surf Cafe, located 115 Hana Highway, Unit G, Paia, Maui, Hawaii, is applying for a Dispenser General, Category C(ii) - premises in which live entertainment or recorded music is provided, liquor license.

B. PUBLIC HEARING(S):

1. **APPL. NO. 19**, 80EightOAO LLC dba OAO, located within the Wailea Gateway Center, 34 Wailea Gateway Place, Space A-101, Wailea, Maui, Hawaii, is applying for a Restaurant General, Category B(ii) - premises in which live entertainment or recorded music is provided, liquor license.
2. **APPL. NO. 20**, Mill House Spirits, LLC dba Mill House Spirits, located within the Maui Tropical Plantation, 1670 Honoapiilani Highway, Wailuku, Maui, Hawaii, is applying for a Small Craft Producer Pub, Category B, liquor license.
3. **APPL. NO. 22**, Maui Lemongrass LLC dba Maui Lemongrass, located at 430 Kele Street, Suite No. 101, Kahului, Maui, Hawaii, is applying for a Restaurant General, Category B(ii) - premises in which live entertainment or recorded music is provided, liquor license.
4. **APPL. NO. 23**, Flight of Aloha LLC dba Lele Eats & Drinks, located within the Lahaina Shopping Center, 878 Front Street, Building B, Unit No. 2, Lahaina, Maui, Hawaii, is applying for a Restaurant General, Category B(ii) - premises in which live entertainment or recorded music is provided, liquor license.

VIII. ADMINISTRATIVE AFFAIR(S):

A. Director's Monthly Report:

1. Status of the liquor license renewals for FY2024.

B. Discussion and comments on a letter from the Salary Commission dated May 5, 2023, requesting a response regarding the salary increases for the Director and Deputy Director of the Department of Liquor Control.

C. A written summary of the Liquor Control Adjudication Board meeting held on Thursday, June 1, 2023.

IX. ANNOUNCEMENT(S):

- A. The next meeting is scheduled for Wednesday, July 12, 2023, at 9:00 a.m.

X. 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 MATERIALS: "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.

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 the Commission 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 Commission members are unable to attend, please call **(808) 244-4666** at least 48 hours before the scheduled meeting. Thank you for your cooperation.