

A G E N D A
LIQUOR COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

DATE & TIME: WEDNESDAY, FEBRUARY 13, 2008, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM
DAVID K. TRASK, JR. OFFICE BUILDING
2145 KAOHU STREET, ROOM 107
WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

- A. Approval of Agenda for February 13, 2008.

II. MINUTES:

- A. Approval of Liquor Commission minutes of January 9, 2008.

III. GENERAL LICENSING MATTERS: [For Confirmation – Transient Vessel, Special, Caterer, Temporary, Change in Officers and Directors]

- A. **TV-63**, Inchcape Shipping Services dba M/S Seven Seas Voyager effective January 11, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **SP-38**, Ke Aha Vineyard Christian Fellowship dba Ke Aha Vineyard Christian Fellowship effective January 12, 2008 at Lahaina Civic Center, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- C. **SP-39**, Hui Noeau dba Hui No'eau Visual Arts Center effective February 23, 2008 at 2841 Baldwin Avenue, Makawao, Maui, Hawaii.
- D. **CL-17**, FS Lanai Inc. dba Four Seasons Resort Lāna'i at Manele Bay effective January 16, 2008 at Manele Pavilion, 1 Manele Road, Manele, Lanai, Hawaii.
- E. **CL-18**, FS Lanai Inc. dba Four Seasons Resort Lāna'i at Manele Bay effective February 3, 2008 at Manele Pavilion, 1 Manele Road, Manele, Lanai, Hawaii.
- F. **TEM-03A**, The Sandtrap Restaurant Limited Liability Company dba The Sandtrap Restaurant for a Dispenser

General License, Category C(ii), effective January 30, 2008 up to and including March 29, 2008 at 200-B Halewaiu Road, Wailuku, Maui, Hawaii.

- G. Hawaii Superstores, LLC dba Hawaii Liquor Superstore notifying commission of the change of members, managers, organizer, and agent within the limited liability company.
- H. FS Lanai Inc. dba Four Seasons Resort Lāna'i at Manele Bay and Four Seasons Resort Lāna'i, The Lodge at Koele notifying commission of the change of officers and directors within the corporation.
- I. Longs Drug Stores California, Inc. dba Longs Drugs (License #012, #049 & #368) notifying commission of the change of officers within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Life's A Beach Club, Inc. dba Life's A Beach Club requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officer and director within the corporation.
- B. Mulligan's on the Blue, LLC dba Mulligan's on the Blue requesting commission approval for an extension of premises and to observe St. Patrick's Day on a day other than March 17, 2008, pursuant to Section 08-101-26 of the Rules of the Liquor Commission, County of Maui.

V. LICENSING:

Public Hearings:

- A. **APPL. NO. TA-04**, Foods 4 Life Inc. dba Rodeo General Store for the transfer of a Retail General License from CCL Enterprises, Inc. dba Rodeo General Store at 3661 Baldwin Avenue, Makawao, Maui, Hawaii.
- B. **APPL. NO. TA-05**, CDCF, LLC dba Sandwich Isles Cellars for the transfer of a Wholesale General License from Sandwich Isles Cellars, Ltd. dba Sandwich Isles Cellars at

400 Hookahi Street, Units B-102 & D-104, Wailuku, Maui, Hawaii.

- C. **APPL. NO. 08**, Topia Foods Corporation dba Amigo's Authentic Mexican Food III for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 658 Front Street, #145A, Lahaina, Maui, Hawaii.
- D. **APPL. NO. 09**, CalMaui, Inc. dba Melting Pot Restaurant for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 325 Keawe Street, Space No. A202, Lahaina, Maui, Hawaii.
- E. **APPL. NO. 10**, Tay Asian Cuisine, Inc. dba China Bowl Asian Cuisine for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 2580 Kekaa Drive, Suite G-1, Kaanapali, Maui, Hawaii.
- F. **APPL. NO. 12**, Shangri-La by the Sea Inc. dba Shangri-La by the Sea for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 760 South Kihei Road, Units 109 & 110, Kihei, Maui, Hawaii.

Preliminary Hearings:

- G. **APPL. NO. 16**, COLW LLC dba Cafe O'Lei Wailuku for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 62 Market Street, Wailuku, Maui, Hawaii.
- H. **APPL. NO. 17**, Aideko Hawaii, Inc. dba Kai Wailea for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 3750 Wailea Alanui Drive, Space 4EW, Wailea, Maui, Hawaii.
- I. **APPL. NO. 18**, Outback/Hawaii-I, Limited Partnership dba Outback Steakhouse for a Dispenser General License, Category C(ii) - (premises in which live entertainment or

recorded music is provided) at 325 Keawe Street, Space A-201, Lahaina, Maui, Hawaii.

VI. COMMUNICATIONS:

- A. Salary Commission

VII. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Revised Meeting Schedule
 - 2. Financial Disclosure Forms
- B. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of February 7, 2008
- C. Approval of Form:
 - 1. DLC-001, Checklist

VIII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, MARCH 12, 2008, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.