

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

DATE & TIME: WEDNESDAY, JANUARY 10, 2007, 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 January 10, 2007.

II. MINUTES:

- A. Approval of Liquor Commission minutes of December 13, 2006.

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

- A. **TV-35**, Carnival PLC dba Queen Elizabeth 2 effective January 29, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-36**, Princess Cruise Lines, Ltd. dba MV Island Princess effective January 1 & 16, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-37**, Princess Cruise Lines, Ltd. dba MV Island Princess effective February 1 & 17, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-38**, Princess Cruise Lines, Ltd. dba MV Island Princess effective March 6 & 17, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-39**, Princess Cruise Lines, Ltd. dba MV Island Princess effective April 5 & 16, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-40**, Princess Cruise Lines, Ltd. dba MV Island Princess effective May 1, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

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- G. **TV-41**, Princess Cruise Lines, Ltd. dba MV Regal Princess effective May 6 & 22, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-42**, Princess Cruise Lines, Ltd. dba MV Regal Princess effective June 10 & 26, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **TV-43**, Princess Cruise Lines, Ltd. dba MV Pacific Princess effective May 25 & 29, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. **TV-44**, Princess Cruise Lines, Ltd. dba MV Tahitian Princess effective June 15 & 19, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. **SP-41**, Kapalua Maui Charities, Inc. dba Kapalua Maui Charities, Inc. effective January 1, 2 & 3, 2007 at The Plantation Course, 2000 Plantation Club Drive, Kapalua, Maui, Hawaii.
- L. **SP-42**, Kapalua Maui Charities, Inc. dba Kapalua Maui Charities, Inc. effective January 4, 5 & 6, 2007 at The Plantation Course, 2000 Plantation Club Drive, Kapalua, Maui, Hawaii.
- M. **SP-43**, Kapalua Maui Charities, Inc. dba Kapalua Maui Charities, Inc. effective January 7, 2007 at The Plantation Course, 2000 Plantation Club Drive, Kapalua, Maui, Hawaii.
- N. **SP-44**, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective December 18, 2006 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- O. **SP-45**, Maui Community Theatre dba Maui OnStage effective December 16, 2006 at Iao Theater, 68 North Market Street, Wailuku, Maui, Hawaii.
- P. **TEM-01A**, FS Lanai Inc. dba Four Seasons Resort Lānaʻi at Manele Bay for a Hotel License effective December 20, 2006 up to and including February 17, 2007 at 1 Manele Road, Manele, Lanai, Hawaii.

- Q. **TEM-02A**, FS Lanai Inc. dba The Lodge at Koele for a Hotel License effective December 20, 2006 up to and including February 17, 2007 at 1 Keomuku Highway, Koele, Lanai, Hawaii.
- R. **TEM-03A**, Castle & Cooke Lanai Management Inc. dba Island of Lanai Gift Shop at Manele for a Retail General License effective December 20, 2006 up to and including February 17, 2007 at 1 Manele Road, Manele, Lanai, Hawaii.
- S. **TEM-04A**, Castle & Cooke Lanai Management Inc. dba The Challenge at Manele for a Restaurant General License, Category B(ii), effective December 20, 2006 up to and including February 17, 2007 at 1 Manele Road, Manele, Lanai, Hawaii.
- T. **TEM-05A**, Castle & Cooke Lanai Management Inc. dba The Experience at Koele for a Restaurant General License, Category B(ii), effective December 20, 2006 up to and including February 17, 2007 at 1 Keomuku Highway, Koele, Lanai, Hawaii.
- U. **TEM-06A**, Castle & Cooke Lanai Management Inc. dba Island of Lanai Gift Shop at Koele for a Retail General License effective December 20, 2006 up to and including February 17, 2007 at 1 Keomuku Highway, Koele, Lanai, Hawaii.b
- V. Longs Drug Stores California, Inc. dba Longs Drugs (License #012, #049 & #368) notifying commission of the change of officer within the corporation.
- W. Fairmont Hotels & Resorts (U.S.) Inc. dba The Fairmont Kea Lani Maui (Hotel) and Caffè Ciao (Retail) notifying commission of the change of officers and titles within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Food Pantry, Ltd. dba Whaler's General Store, Retail General License at 608 Front Street, Lahaina, Maui, Hawaii, requesting an extension of execution of liquor license

pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on August 9, 2006; to expire on February 4, 2007.

- B. BC Restaurant Operator Inc. dba Bay Club, Restaurant General License, Category B(ii) at 1 Bay Club Place, Kapalua, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on August 11, 2004; request for extension approved by the commission on January 12, 2005; request for extension approved by the commission on July 13, 2005; request for extension approved by the commission on July 12, 2006; extension to expire on February 6, 2007.

V. LICENSING:

Public Hearings:

- A. **APPL. NO. TA-09**, Ale Hale, LLC dba Kahului Ale House for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Jerome E. Metcalfe's Kahului Ale House, Inc. dba Jerome E. Metcalfe's Kahului Ale House Sports Bar & Restaurant, 355 East Kamehameha Avenue, Kahului, Maui, Hawaii.
- B. **APPL. NO. 08**, Aumakua Holdings Inc. dba Maui Brewing Co. for a Brewpub License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 910 Honoapiilani Highway, Unit S2/3, Lahaina, Maui, Hawaii.
- C. **APPL. NO. 09**, Topia Foods Corporation dba Amigo's Authentic Mexican Food II for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 333 Dairy Road, Suite 110, Kahului, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:

1. New Employee - Jarrett Kahoohanohano
- B. Liquor Control Adjudication Board:
 1. Summary of Board Decisions of January 4, 2007
- C. Discussion on the Rules of the Liquor Commission, County of Maui, relating to Title MC-08, Department of Liquor Control, Subtitle 01, Liquor Commission, Chapter 101, Rules Governing the Manufacture and Sale of Intoxicating Liquor of the County of Maui, Section 08-101-69, Practice to promote excessive consumption of liquor; prohibited.

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 14, 2007, 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.