

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

DATE & TIME: WEDNESDAY, SEPTEMBER 13, 2006, 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 September 13, 2006.

**II. MINUTES:**

- A. Approval of Liquor Commission minutes of August 9, 2006.

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

- A. **TV-06**, Transmarine Navigation Corporation dba MV Tahitian Princess effective September 5 & 8, 2006 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-07**, Transmarine Navigation Corporation dba MV Island Princess effective September 28, 2006 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-08**, Waldron Norton Lilly International LLC dba Carnival Spirit effective September 26, 2006 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii, and September 27, 2006 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- D. **TV-09**, Waldron Norton Lilly International LLC dba Carnival Spirit effective October 7, 2006 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii, and October 8, 2006 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- E. **TV-10**, Waldron Norton Lilly International LLC dba Carnival Spirit effective April 24, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii, and April 23, 29 & 30, 2007 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- F. **TV-11**, Waldron Norton Lilly International LLC dba Infinity effective October 27, 2006 at Lahaina Off Port Anchorage,

Lahaina, Maui, Hawaii.

- G. **TV-12**, Waldron Norton Lilly International LLC dba Infinity effective April 17, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-13**, Waldron Norton Lilly International LLC dba Infinity effective May 1, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **TV-14**, Waldron Norton Lilly International LLC dba Radiance of the Seas effective September 30, 2006 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. **TV-15**, Waldron Norton Lilly International LLC dba Serenade of the Seas effective September 30, 2006 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. **TV-16**, Waldron Norton Lilly International LLC dba Serenade of the Seas effective October 1, 7 & 8, 2006 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- L. **TV-17**, Waldron Norton Lilly International LLC dba Summit effective October 9, 19 & 20, 2006 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- M. **TV-18**, Waldron Norton Lilly International LLC dba Summit effective November 3, 2006 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- N. **TV-19**, Waldron Norton Lilly International LLC dba Summit effective December 15 & 30, 2006 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- O. **TV-20**, Waldron Norton Lilly International LLC dba Summit effective March 9 & 23, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- P. **TV-21**, Waldron Norton Lilly International LLC dba Summit effective April 9 & 23, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- Q. **SP-10**, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective August 6, 2006 at A & B

Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.

- R. **SP-11**, Medeiros for Council Committee dba Medeiros for Council Committee effective August 2, 2006 at Velma McWayne Santos Community Center, 395 Waena Place, Wailuku, Maui, Hawaii.
- S. **SP-12**, Friends of Bob Nakasone dba Friends of Bob Nakasone effective September 12, 2006 at Velma McWayne Santos Community Center, 395 Waena Place, Wailuku, Maui, Hawaii.
- T. **SP-13**, Maui Community College dba Office of Continuing Education & Training effective August 11, 2006 at Maui Community College, Laulima Building, Room 106, 310 Kaahumanu Avenue, Kahului, Maui, Hawaii.
- U. **SP-14**, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective August 11, 2006 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- V. **SP-15**, Lahaina Yacht Club dba Lahaina Yacht Club effective October 30, 2006 at Lahaina Jodo Mission, 12 Ala Moana Street, Lahaina, Maui, Hawaii.
- W. **SP-16**, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective August 19, 2006 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- X. **SP-17**, Lahaina Town Action Committee, Inc. dba Lahaina Town Action Committee, Inc. effective September 1, 2006 at Napili Gardens at Hyatt Regency Maui, 200 Nohea Kai Drive, Lahaina, Maui, Hawaii.
- Y. **SP-18**, Maui Academy Performing Arts dba Maui Academy of Performing Arts effective September 10, 2006 at 2471 West Main Street, Wailuku, Maui, Hawaii.
- Z. **SP-19**, Art School at Kapalua dba The Art School at Kapalua effective August 25, 2006 at Hale Hokulani, on Office Road across from Honolua Store, Kapalua, Maui, Hawaii.
- AA. **CL-01**, Metcalfe Restaurants, Inc. dba Jerome E. Metcalfe's Rusty Harpoon Restaurant & Tavern effective August 26,

2006 at 2435 Kaanapali Parkway, Lahaina, Maui, Hawaii.

- BB. **CL-02**, 3900 W A Associates, LLC dba Four Seasons Resort Maui at Wailea effective August 26, 2006 at Diamond Resort, Gazebo Lawn, 555 Kaukahi Street, Wailea, Maui, Hawaii.
- CC. **TEM-01**, FS Lanai Inc. dba Four Seasons Resort Lānaʻi at Manele Bay for a Hotel License effective August 22, 2006 up to and including December 19, 2006 at 1 Manele Road, Manele, Lanai, Hawaii.
- DD. **TEM-02**, FS Lanai Inc. dba The Lodge at Koele for a Hotel License effective August 22, 2006 up to and including December 19, 2006 at 1 Keomuku Highway, Koele, Lanai, Hawaii.
- EE. **TEM-03**, Castle & Cooke Lanai Management Inc. dba Island of Lanai Gift Shop at Manele for a Retail General License effective August 22, 2006 up to and including December 19, 2006 at 1 Manele Road, Manele, Lanai, Hawaii.
- FF. **TEM-04**, Castle & Cooke Lanai Management Inc. dba The Challenge at Manele for a Restaurant General License, Category B(ii), effective August 22, 2006 up to and including December 19, 2006 at 1 Manele Road, Manele, Lanai, Hawaii.
- GG. **TEM-05**, Castle & Cooke Lanai Management Inc. dba The Experience at Koele for a Restaurant General License, Category B(ii), effective August 22, 2006 up to and including December 19, 2006 at 1 Keomuku Highway, Koele, Lanai, Hawaii.
- HH. **TEM-06**, Castle & Cooke Lanai Management Inc. dba Island of Lanai Gift Shop at Koele for a Retail General License effective August 22, 2006 up to and including December 19, 2006 at 1 Keomuku Highway, Koele, Lanai, Hawaii.
- II. Castle & Cooke Resorts, LLC dba Manele Bay Hotel (Hotel) notifying commission of the cancellation of liquor license.
- JJ. Castle & Cooke Resorts, LLC dba Manele Bay Hotel (Retail) notifying commission of the cancellation of liquor license.

- KK. Castle & Cooke Resorts, LLC dba The Challenge at Manele notifying commission of the cancellation of liquor license.
- LL. Castle & Cooke Resorts, LLC dba The Experience at Koele notifying commission of the cancellation of liquor license.
- MM. Castle & Cooke Resorts, LLC dba The Lodge at Koele (Hotel) notifying commission of the cancellation of liquor license.
- NN. Castle & Cooke Resorts, LLC dba The Lodge at Koele (Retail) notifying commission of the cancellation of liquor license.
- OO. Mercado Latino Mexican Market, Inc. dba Mercado Latino Mexican Market, Inc. notifying commission of the cancellation of liquor license.
- PP. Marine Charters, Inc. dba Pride of Maui notifying commission of the change of officer, director, and title within the corporation.
- QQ. Maalaea Sport Fishing, Inc. dba Leilani notifying commission of the change of officer, director, and title within the corporation.

#### **IV. OTHER LICENSING MATTERS:**

- A. Beach Bum Gourmet LLC dba Beach Bum Gourmet Napili for a Retail General License, requesting commission approval to withdraw Application No. 14 pursuant to Section 08-101-30(e) of the Rules of the Liquor Commission, County of Maui.

#### **V. LICENSING:**

##### **Public Hearings:**

- A. **APPL. NO. 29**, Topia Foods Corporation dba Amigo's Authentic Mexican Food for a Dispenser General License, Category C(i) - (premises in which recorded background music is provided) at 41 East Lipoa Street, Space 8A, Kihei, Maui, Hawaii.

- B. **APPL. NO. 30**, T. Ah Fook, Limited dba Ah Fook's Supermarket for a Retail General License at 65 West Kaahumanu Avenue, Units 3A & 3B, Kahului, Maui, Hawaii.
- C. **APPL. NO. 31**, Flatbread Paia, LLC dba Flatbread Company for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 89 Hana Highway, Paia, Maui, Hawaii.
- D. **APPL. NO. 32**, Valley Isle Produce, Inc. dba Cash N' Carry Warehouse for a Retail General License at 90 Amala Place, Kahului, Maui, Hawaii.

**Preliminary Hearings:**

- E. **APPL. NO. 04**, Pansa Llena Corazon Contento, Inc. dba Santa Fe Cantina for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 900 Front Street, Building F, Units 3-6, Lahaina, Maui, Hawaii.
- F. **APPL. NO. 05**, 90210 Management Company, LLC dba Wailea Gift Shop for a Retail General License at 3850 Wailea Alanui Drive, Units D & E, Wailea, Maui, Hawaii.
- G. **APPL. NO. 06**, J.M. Sharp, LLC dba Ashley's South Shore Café for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 362 Huku Li'i Place, Space 101, Kihei, Maui, Hawaii.
- H. **APPL. NO. 07**, Kapalua Club, Inc. dba Bay Club for a Club License at 1 Bay Club Place, Kapalua, Maui, Hawaii.
- I. **APPL. NO. TA-01**, FS Lanai Inc. dba Four Seasons Resort Lāna'i at Manele Bay for the transfer of a Hotel License from Castle & Cooke Resorts, LLC dba Manele Bay Hotel at 1 Manele Road, Manele, Lanai, Hawaii.
- J. **APPL. NO. TA-02**, FS Lanai Inc. dba The Lodge at Koele for the transfer of a Hotel License from Castle & Cooke Resorts, LLC dba The Lodge at Koele at 1 Keomuku Highway, Koele, Lanai, Hawaii.

- K. **APPL. NO. TA-03**, Castle & Cooke Lanai Management Inc. dba Island of Lanai Gift Shop at Manele for the transfer of a Retail General License from Castle & Cooke Resorts, LLC dba Manele Bay Hotel at 1 Manele Road, Manele, Lanai, Hawaii.
- L. **APPL. NO. TA-04**, Castle & Cooke Lanai Management Inc. dba The Challenge at Manele for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Castle & Cooke Resorts, LLC dba The Challenge at Manele at 1 Manele Road, Manele, Lanai, Hawaii.
- M. **APPL. NO. TA-05**, Castle & Cooke Lanai Management Inc. dba The Experience at Koele for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Castle & Cooke Resorts, LLC dba The Experience at Koele at 1 Keomuku Highway, Koele, Lanai, Hawaii.
- N. **APPL. NO. TA-06**, Castle & Cooke Lanai Management Inc. dba Island of Lanai Gift Shop at Koele for the transfer of a Retail General License from Castle & Cooke Resorts, LLC dba The Lodge at Koele at 1 Keomuku Highway, Koele, Lanai, Hawaii.

#### **VI. PUBLIC HEARING:**

- A. Proposed amendments to 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.

#### **VII. ADMINISTRATIVE AFFAIRS:**

- A. Discussion of and possible action on the proposed amendments to 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.

- B. Director's Monthly Report:
  - 1. Gross Liquor Sales
- C. Liquor Control Adjudication Board:
  - 1. Summary of Board Decisions of September 7, 2006 Meeting

**VIII. ADJOURNMENT:**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 11, 2006, 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.