

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

DATE & TIME: WEDNESDAY, SEPTEMBER 10, 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 September 10, 2008.

**II. MINUTES:**

- A. Approval of Liquor Commission minutes of August 13, 2008.

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

- A. **TV-19**, Waldron Norton Lilly International, LLC dba Rhapsody of the Seas effective September 26 & 27, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-20**, Waldron Norton Lilly International, LLC dba Radiance of the Seas effective October 4, 5, 16 & 17, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-21**, Waldron Norton Lilly International, LLC dba Carnival Spirit effective September 30, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-22**, Waldron Norton Lilly International, LLC dba Carnival Spirit effective October 1, 11 & 12, 2008 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- E. **TV-23**, Waldron Norton Lilly International, LLC dba Serenade of the Seas effective October 10 & 11, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-24**, Waldron Norton Lilly International, LLC dba Millennium effective October 12 & 13, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- G. **TV-25**, Waldron Norton Lilly International, LLC dba Mercury effective October 30, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-26**, Waldron Norton Lilly International, LLC dba Mercury effective November 15, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **TV-27**, Waldron Norton Lilly International, LLC dba Mercury effective December 26 & 27, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. **TV-28**, Waldron Norton Lilly International, LLC dba Silver Shadow effective November 3, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. **SP-06**, Maui Arts & Music Association dba Maui Arts & Music Association effective August 2, 2008 at Lahaina Civic Center, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- L. **SP-07**, Na Hoa O Summer Starr dba Elect Summer Starr Fundraiser effective August 10, 2008 at 3191 Baldwin Avenue, Makawao, Maui, Hawaii.
- M. **SP-08**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective August 15, 2008 at Events Lawn and McCoy Theater, One Cameron Way, Kahului, Maui, Hawaii.
- N. **SP-09**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective August 23, 2008 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- O. **SP-10**, Friends of Joe Souki dba Friends of Joe Souki effective August 14, 2008 at Velma "McWayne" Santos Community Center, 395 Waena Place, Wailuku, Maui, Hawaii.
- P. **SP-11**, Make My Day Hawaii dba Make My Day Hawaii effective August 15, 2008 at Lahaina Civic Center Amphitheater, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.

- Q. **SP-12**, Maui Academy Performing Arts dba MAPA effective September 14, 2008 at 2471 West Main Street, Wailuku, Maui, Hawaii.
- R. **SP-13**, Hui Noeau dba Hui No'eau Visual Arts Center effective September 20, 2008 at 2841 Baldwin Avenue, Makawao, Maui, Hawaii.
- S. **TEM-01**, Pukalani Club House Limited Liability Company dba Pukalani Club House for a Dispenser General License, Category C(ii), effective August 19, 2008 up to and including December 16, 2008 at 360 Pukalani Street, Pukalani, Maui, Hawaii.
- T. **TEM-02**, Ho'omaka, Inc. dba Maunaloa General Store for a Retail General License, effective August 20, 2008 up to and including December 17, 2008 at 200 Maunaloa Highway, Maunaloa, Molokai, Hawaii.
- U. **TEM-03**, No Ka Oi Hospitality Group, Inc. dba Coconut Grill Maui for a Dispenser General License, Category C(ii), effective August 21, 2008 up to and including December 18, 2008 at 100 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- V. Maui Arts & Cultural Center dba Maui Arts & Cultural Center notifying commission of the change of officers, directors and titles within the corporation.
- W. Longs Drug Stores California, Inc. dba Longs Drugs (License #012, #049 & #368) notifying commission of the addition of an officer within the corporation.

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

- A. Aideko Hawaii, Inc. dba Kai Wailea, Dispenser General License, Category C(ii), at 3750 Wailea Alanui Drive, Space 4EW, Wailea, 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 April 9, 2008; to expire on October 5, 2008.

- B. AMB, Inc. dba BIN 69, Dispenser General License, Category C(ii), at 161 Wailea Ike Place, Unit A107, Wailea, 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 October 10, 2007; request for extension approved by the commission on March 12, 2008; extension to expire on October 6, 2008.
- C. COLW LLC dba Cafe O'Lei Wailuku, Dispenser General License, Category C(ii), at 62 Market Street, Wailuku, 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 April 9, 2008; to expire on October 5, 2008.
- D. Black Diamond Management, Inc. dba Diamond Hawaii Resort & Spa, Hotel License, at 555 Kaukahi Street, Wailea, 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 April 9, 2008; to expire on October 5, 2008.
- E. Black Diamond Management, Inc. dba Diamond Hawaii Resort & Spa, Retail General License, at 555 Kaukahi Street, Wailea, 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 April 9, 2008; to expire on October 5, 2008.
- F. Mermaid Pacific, LLC dba The Rainforest, Dispenser General License, Category C(ii), at 878 Front Street, B-2, 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 April 9, 2008; to expire on October 5, 2008.

**V. LICENSING:**

**Public Hearings:**

- A. **APPL. NO. 24**, Ingoodtaste LLC dba Rusty Harpoon Restaurant & Tavern for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 2290 Kaanapali Parkway, Kaanapali, Maui, Hawaii.
- B. **APPL. NO. 25**, Hauli Inc. dba Hauli's Life's a Beach for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1913 South Kihei Road, Space E, Kihei, Maui, Hawaii.
- C. **APPL. NO. 26**, Pukalani Club House Limited Liability Company dba Pukalani Club House for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 360 Pukalani Street, Pukalani, Maui, Hawaii.
- D. **APPL. NO. 27**, KHKB LLC dba The Cellar 744 for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 744 Front Street #6, Lahaina, Maui, Hawaii.
- E. **APPL. NO. 28**, Longs Drug Stores California, Inc. dba Longs Drugs for a Retail General License at 55 Kiopaa Street, Pukalani, Maui, Hawaii.

**Preliminary Hearing:**

- F. **APPL. NO. 02**, No Ka Oi Hospitality Group, Inc. dba Coconut Grill Maui for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 100 West Kaahumanu Avenue, Kahului, Maui, Hawaii.

**VI. COMMUNICATIONS:**

- A. Memo from Maui County Board of Ethics regarding Financial Disclosure Statement

**VII. ADMINISTRATIVE AFFAIRS:**

- A. Director's Monthly Report:
  - 1. Gross Liquor Sales

**VIII. ADJOURNMENT:**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 8, 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.