

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

DATE & TIME: WEDNESDAY, NOVEMBER 12, 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 November 12, 2008.

**II. MINUTES:**

- A. Approval of Liquor Commission minutes of October 8, 2008.

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

- A. **TV-29**, Holland America Line N.V. dba ms Zaandam effective September 30, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-30**, Holland America Line N.V. dba ms Zaandam effective October 16 & 31, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-31**, Holland America Line N.V. dba ms Zaandam effective November 15 & 30, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-32**, Holland America Line N.V. dba ms Zaandam effective December 13 & 30, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-33**, Holland America Line N.V. dba ms Volendam effective October 2, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-34**, Holland America Line N.V. dba ms Statendam effective October 2, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- G. **TV-35**, Holland America Line N.V. dba ms Amsterdam effective November 18, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **SP-20**, Kapalua Maui Charities Inc. dba Kapalua Maui Charities Inc. effective October 13, 14 & 15, 2008 at The Bay Course, Kapalua Resort, 300 Kapalua Drive, Kapalua, Maui, Hawaii.
- I. **SP-21**, Kapalua Maui Charities Inc. dba Kapalua Maui Charities Inc. effective October 16, 17 & 18, 2008 at The Bay Course, Kapalua Resort, 300 Kapalua Drive, Kapalua, Maui, Hawaii.
- J. **SP-22**, Kapalua Maui Charities Inc. dba Kapalua Maui Charities Inc. effective October 19, 2008 at The Bay Course, Kapalua Resort, 300 Kapalua Drive, Kapalua, Maui, Hawaii.
- K. **SP-23**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective October 19, 2008 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- L. **SP-24**, Imua Family Services dba Black Tie & Slippers Gala effective November 15, 2008 at Hui Noeau Visual Arts Center, 2841 Baldwin Avenue, Makawao, Maui, Hawaii.
- M. TADACJ Inc. dba Mañana Garage notifying commission of the cancellation of liquor license.
- N. Nagata Store, Inc. dba Nagata Store notifying commission of the cancellation of liquor license.
- O. Life's a Beach Club, Inc. dba Life's a Beach Club notifying commission of the cancellation of liquor license.
- P. ILG Restaurant #1, LLC dba Lahaina Store Grille & Oyster Bar notifying commission of the change of manager within the limited liability company.

#### IV. OTHER LICENSING MATTERS:

- A. Makena Hotel Operations Corporation dba Maui Prince Hotel, Hotel License, at 5400 Makena Alanui Road, Makena, 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 June 13, 2007; request for extension approved by the commission on November 14, 2007; extension to expire on December 9, 2008.
- B. Makena Golf Operations Corporation dba Makena Golf Course, Dispenser General License, Category C(ii), at 5415 Makena Alanui Road, Makena, 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 July 11, 2007; request for extension approved by the commission on November 14, 2007; extension to expire on January 6, 2009.

## V. LICENSING:

### Public Hearings:

- A. **APPL. NO. 01**, Maui Fortune, Inc. dba Pacific Fish Market for a Retail General License at 330 Hoohana Street, Units 8-12, Kahului, Maui, Hawaii.
- B. **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.
- C. **APPL. NO. TA-01**, Fuke, LLC dba Green Leaf Sports Bar & Grill for the transfer of a Restaurant Beer and Wine License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Wen Ming LLC dba Tin Ying Restaurant at 1088 Lower Main Street #2 and #3, Wailuku, Maui, Hawaii.
- D. **APPL. NO. TA-02**, Kaanapali Boys Club, LLC dba Cane & Taro for the transfer of a Restaurant General License,

Category B(i) - (premises in which recorded background music is provided) from Ingoodtaste LLC dba Rusty Harpoon Restaurant & Tavern at 2435 Kaanapali Parkway, Unit I-01, Kaanapali, Maui, Hawaii.

**Preliminary Hearings:**

- E. **APPL. NO. 06**, Uli'uli Maui LLC dba "To Be Named" for a Retail General License at 130 Kai Malina Parkway, Kaanapali, Maui, Hawaii.
- F. **APPL. NO. 10**, Uli'uli Maui LLC dba "To Be Named" for a Hotel License at 130 Kai Malina Parkway, Kaanapali, Maui, Hawaii.
- G. **APPL. NO. 07**, VITIS, Inc. dba Vitis Imports for a Wholesale General License at 244 Papa Place, Kahului, Maui, Hawaii.
- H. **APPL. NO. 08**, Maui Chemical and Paper Products, Inc. dba Maui Chemical and Paper Products for a Retail General License at 875 Alua Street, Wailuku, Maui, Hawaii.
- I. **APPL. NO. 09**, Kapalua Resort Activities, Inc. dba Kapalua Beach Club for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at One Kapalua Bay Drive, Kapalua, Maui, Hawaii.

**VI. ADMINISTRATIVE AFFAIRS:**

- A. Director's Monthly Report:
  - 1. 2009 Meeting Schedule
- B. Liquor Control Adjudication Board:
  - 1. Summary of Board Decisions of November 6, 2008
- C. Approval of Form:
  - 1. DLC-019, Direct Wine Shipper Permit Application

**VII. ADJOURNMENT:**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 10, 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.