

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

DATE & TIME: WEDNESDAY, FEBRUARY 11, 2009, 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 11, 2009.

II. MINUTES:

- A. Approval of Liquor Commission minutes of January 14, 2009.

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

- A. **TV-41**, Holland America Line N.V. dba ms Ryndam effective January 11, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-42**, Holland America Line N.V. dba ms Zaandam effective January 13 & 30, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-43**, Holland America Line N.V. dba ms Zaandam effective February 13, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-44**, Holland America Line N.V. dba ms Zaandam effective March 1, 15 & 31, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-45**, Holland America Line N.V. dba ms Zaandam effective April 14 & 30, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **SP-38**, Kapalua Maui Charities, Inc. dba Kapalua Maui Charities, Inc. effective January 6, 2009 at The Kapalua Golf

Academy, Kapalua Resort, 1000 Office Road, Lahaina, Maui, Hawaii.

- G. **SP-39**, Maui Tomorrow Foundation Inc. dba Maui Tomorrow Foundation Inc. effective January 10, 2009 at Lahaina Civic Center, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- H. **SP-40**, Maui Community Theatre dba Maui OnStage effective February 6, 2009 at Iao Theater, 68 North Market Street, Wailuku, Maui, Hawaii.
- I. **TEM-08**, Lemongrass Maui LLC dba Lemongrass Maui for a Dispenser General License, Category C(ii), effective December 29, 2008 up to and including April 27, 2009 at 275 Kaahumanu Avenue, Store No. 1001, Kahului, Maui, Hawaii.
- J. Auntie Pasto's Kaahumanu LLC dba Auntie Pasto's notifying commission of the cancellation of liquor license.
- K. Maui Chemical and Paper Products, Inc. dba Maui Chemical and Paper Products notifying commission of the cancellation of liquor license.
- L. Fine Wine Imports, Inc. dba Fine Wine Imports, Inc. notifying commission of the cancellation of liquor license.
- M. Costco Wholesale Corporation dba Costco Wholesale notifying commission of the change of director within the corporation.
- N. Kapalua Land Company, Ltd. dba Honolua Store notifying commission of the change of officer and titles within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Island Thai Corp. dba Royal Thai Cuisine requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officers and directors within the corporation.

- B. Request to cancel liquor license issued to Bruins Enterprises, LLC dba The Blue Lagoon Tropical Bar and Grill pursuant to Section 08-101-35(c) of the Rules of the Liquor Commission, County of Maui.

V. LICENSING:

Public Hearings:

- A. **APPL. NO. 11**, Los Pelones SR LLC dba Los Pelones for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 1221 Honoapiilani Highway #H-1, Lahaina, Maui, Hawaii.
- B. **APPL. NO. 12**, Timba LLP dba Timba for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 505 Front Street, Suite 212, Lahaina, Maui, Hawaii.
- C. **APPL. NO. 13**, Fuke, LLC dba Green Leaf Sports Bar & Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1088 Lower Main Street #2 & #3, Wailuku, Maui, Hawaii.
- D. **APPL. NO. 14**, J Group Corp. dba Betty's Beach Café for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 505 Front Street, Suites 120-122, Lahaina, Maui, Hawaii.
- E. **APPL. NO. TA-03**, Zeebird Ltd. dba South Shore Tiki Lounge for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Island Happy Daze, LLC dba South Shore Tiki Lounge at 1913-J South Kihei Road, Kihei, Maui, Hawaii.

Preliminary Hearings:

- F. **APPL. NO. 17**, Lemongrass Maui LLC dba Lemongrass Maui for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is

provided) at 275 Kaahumanu Avenue, Store No. 1001, Kahului, Maui, Hawaii.

- G. **APPL. NO. 18**, Tia Juana's Maui, LLC dba Tia Juana's Beach Cantina for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 2291 Kaanapali Parkway, Kaanapali, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
1. Financial Disclosure Forms
- B. Liquor Control Adjudication Board:
1. Summary of Board Decisions of February 5, 2009
- C. Approval of Forms:
1. DLC-023, Registration of Minor for Employment
 2. DLC-024, Registration of Minor for Entertainment
 3. DLC-026, Employee Registration for Class 5, Category D
 4. DLC-027, Registration for Certification Examination

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, MARCH 11, 2009, 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

AGENDA
February 11, 2009
Page 5

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.