

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

DATE & TIME: WEDNESDAY, MARCH 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 March 11, 2009.

II. MINUTES:

- A. Approval of Liquor Commission minutes of February 11, 2009.

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

- A. **TV-46**, Waldron Norton Lilly International, LLC dba Asuka II effective March 3, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **SP-41**, Maui Community College dba Maui Culinary Academy effective February 13, 2009 at Maui Community College, Ka'a'ike Atrium, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- C. **SP-42**, Maui Community College dba Maui Culinary Academy effective February 13, 2009 at Maui Community College, Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- D. **SP-43**, Maui Community College dba Maui Culinary Academy effective February 15, 2009 at Maui Community College, Ka'a'ike Atrium, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- E. **SP-44**, Maui Community College dba Office of Continuing Education and Training effective February 3 & 10, 2009 at Maui Community College, Laulima Building, Room 106, 310

Kaahumanu Avenue, Kahului, Maui, Hawaii.

- F. **SP-45**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective February 24, 2009 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- G. **SP-46**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective February 28, 2009 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- H. **SP-47**, Montessori of Maui, Inc. dba Montessori School of Maui effective March 14, 2009 at Hui No'eau Visual Arts Center, 2841 Baldwin Avenue, Makawao, Maui, Hawaii.
- I. **SP-48**, Women Helping Women dba Women Helping Women effective February 28, 2009 at Lahaina Civic Center Amphitheatre, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- J. WDI International, Inc. dba Tony Roma's Ribs · Seafood · Steaks notifying commission of the cancellation of liquor license.
- K. Fuke, LLC dba Green Leaf Sports Bar & Grill notifying commission of the cancellation of liquor license.
- L. Lahaina Yacht Club dba Lahaina Yacht Club notifying commission of the change of officer, director and titles within the corporation.
- M. Ohana Distributors LLC dba Hana Gas (retail), Hana Ranch Restaurant (restaurant), Hana Ranch Store (retail), Hotel Hana-Maui (hotel), and Hotel Hana-Maui Sea Ranch Cottages (hotel) notifying commission of the change of manager, member and agent within the limited liability company.
- N. Longs Drug Stores California, L.L.C. dba Longs Drugs (License #012, #049, #368 & #379) notifying commission of the change of members, officers and directors within the limited liability company.

IV. OTHER LICENSING MATTERS:

- A. 3900 W A Associates, LLC dba Four Seasons Resort Maui at Wailea requesting commission approval for the consumption of liquor within the swim-up bar of the Serenity Pool.
- B. Kaanapali Boys Club, LLC dba Cane & Taro, Restaurant General License, Category B(i), at 2435 Kaanapali Parkway, Unit I-01, Kaanapali, 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 November 12, 2008; to expire on May 10, 2009.
- C. RAA Corp. dba Tip-Ups Tavern & Grille 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.

V. LICENSING:

Public Hearing:

- A. **APPL. NO. 16**, The Kama'aina Restaurant Group Inc. dba David Paul's Island Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 900 Front Street, A-101 & A-107, Lahaina, Maui, Hawaii.

Preliminary Hearings:

- B. **APPL. NO. TA-05**, M.S.H. Enterprises, Inc. dba New Gardenia for the transfer of a Dispenser General License, Categories C(ii)/D - (premises in which live entertainment or recorded music is provided and premises in which employees or entertainers are compensated to sit with patrons, whether or not the employees or entertainers are consuming nonalcoholic beverages while in the company of

the patrons) from JEAN Corporation dba New Gardenia at 1088 Lower Main Street, Room 1, Wailuku, Maui, Hawaii.

- C. **APPL. NO. TA-06**, The Ritz-Carlton Hotel Company, L.L.C. dba The Ritz-Carlton Club, Kapalua Bay for the transfer of a Hotel License from KB Hotel Operator Inc. dba Kapalua Bay, A Renaissance Resort at 1 Bay Drive, Kapalua, Maui, Hawaii.
- D. **APPL. NO. 19**, Markan Industries, Inc. dba Taco Del Mar Maui Mall for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 70 Kaahumanu Avenue, Kahului, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of March 5, 2009
- B. Approval of Form:
 - 1. DLC-029, Application for Renewal of Liquor License
- C. Resolution honoring Todd Lawson
- D. Letter of Appreciation and Certificate from the Office of the Mayor
- E. Election of Liquor Commission Chairperson and Vice Chairperson for the period April 2009 through March 2010

VII. ADJOURNMENT:

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

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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.