

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

DATE & TIME: WEDNESDAY, JULY 8, 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 July 8, 2009.

II. MINUTES:

- A. Approval of Liquor Commission minutes of June 10, 2009.

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

- A. **TV-02**, Princess Cruise Lines, Ltd. dba Dawn Princess effective July 23, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-03**, Princess Cruise Lines, Ltd. dba Pacific Princess effective September 26 & 30, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-04**, Princess Cruise Lines, Ltd. dba Star Princess effective September 29, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-05**, Princess Cruise Lines, Ltd. dba Star Princess effective November 17, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-06**, Princess Cruise Lines, Ltd. dba Golden Princess effective October 5 & 19, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-07**, Princess Cruise Lines, Ltd. dba Golden Princess effective November 2, 16 & 29, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- G. **TV-08**, Princess Cruise Lines, Ltd. dba Golden Princess effective December 14 & 28, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **SP-64**, Abercrombie for Governor dba Abercrombie for Governor effective May 30, 2009 at 3274 South Kihei Road, Wailea, Maui, Hawaii.
- I. **SP-65**, St. Anthony Junior-Senior High School dba St. Anthony Jr. Sr. High School effective June 27, 2009 at 1618 Lower Main Street, Wailuku, Maui, Hawaii.
- J. **SP-66**, Hawaiian Kamali'i Inc. dba Hawaiian Canoe Club effective June 13, 2009 at Olowalu Plantation House, 810 Olowalu Village Road, Lahaina, Maui, Hawaii.
- K. **SP-67**, Maui Community Theatre dba Maui OnStage effective June 26, 2009 at Iao Theater, 68 North Market Street, Wailuku, Maui, Hawaii.
- L. **TEM-11**, Resort Management International, Inc., A California Corporation dba Diamond Ka'anapali Gift Shop for a Retail General License, effective June 1, 2009 up to and including September 28, 2009 at 104 Kaanapali Shores Place, Honokowai, Maui, Hawaii.
- M. KB Hotel Operator Inc. dba Kapalua Bay, A Renaissance Resort notifying commission of the cancellation of liquor license.
- N. Food Pantry, Ltd. dba Lamonts (Lic. 335) notifying commission of the cancellation of liquor license.
- O. BCHT Corporation dba Stopwatch Sportsbar and Grill notifying commission of the transfer of outstanding capital stock and the change of officers and titles within the corporation.
- P. Island Inspirations L.L.P. dba Jawz Fish Tacos Island Style Grill notifying commission of the change of partners within

the partnership.

- Q. TRG Enterprises, Inc. dba The Sports Page Grill & Bar notifying commission of the change of officers, directors and stockholders within the corporation.
- R. Resort Management International, Inc., A California Corporation dba Ka'anapali Beach Club notifying commission of the change of officers, directors and stockholder name within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Casanova, Ltd. dba Casanova requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officer and title within the corporation.

V. LICENSING:

Public Hearings:

- A. **APPL. NO. 24**, The Kapalua Club dba Kapalua Beach Club for a Club License, Category 2 (premises in which live entertainment or recorded music is provided) at One Kapalua Bay Drive, Kapalua, Maui, Hawaii.
- B. **APPL. NO. 25**, Kapalua General Store, Inc. dba Kapalua General Store for a Retail General License at One Kapalua Bay Drive, Kapalua, Maui, Hawaii.
- C. **APPL. NO. 27**, Trilogy Corporation dba Trilogy for a Tour or Cruise Vessel License, Category 2 (premises in which live entertainment or recorded music is provided), moored at Manele Boat Harbor, Berth 24, Lanai, Hawaii.
- D. **APPL. NO. 28**, Trilogy Corporation dba Trilogy VI for a Tour or Cruise Vessel License, Category 2 (premises in which live entertainment or recorded music is provided), moored at Lahaina Boat Harbor, Berth 98, Lahaina, Maui, Hawaii.

- E. **APPL. NO. 29**, Maui Navigation Company, Ltd. dba Trilogy III for a Tour or Cruise Vessel License, Category 2 (premises in which live entertainment or recorded music is provided), moored at Lahaina Boat Harbor, Berth 97, Lahaina, Maui, Hawaii.
- F. **APPL. NO. 30**, Yuki Gutsu Seafoods, Inc. dba Trilogy V for a Tour or Cruise Vessel License, Category 2 (premises in which live entertainment or recorded music is provided), moored at Maalaea Boat Harbor, Berth 99/101, Maalaea, Maui, Hawaii.

Preliminary Hearings:

- G. **APPL. NO. TA-08**, Resort Management International, Inc., A California Corporation dba Diamond Ka'anapali Gift Shop for the transfer of a Retail General License from Food Pantry, Ltd. dba Lamonts (Lic. 335) at 104 Kaanapali Shores Place, Honokowai, Maui, Hawaii.
- H. **APPL. NO. 31**, Arodan LLC dba MAX for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 810 Kokomo Road, Units 104, 106, 108 & 186, Haiku, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. License Renewals
 - 2. Minor Stings

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, AUGUST 12, 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

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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.