

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

DATE & TIME: WEDNESDAY, AUGUST 12, 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 August 12, 2009.

II. MINUTES:

- A. Approval of Liquor Commission minutes of July 8, 2009.

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

- A. **TV-09**, Princess Cruise Lines, Ltd. dba Sun Princess effective September 30, 2009 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **SP-68**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective June 27, 2009 at Events Lawn, One Cameron Way, Kahului, Maui, Hawaii.
- C. **SP-69**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective June 28, 2009 at Events Lawn, One Cameron Way, Kahului, Maui, Hawaii.
- D. **SP-03**, Maui Roping Club dba Maui Roping Club effective July 3, 4 & 5, 2009 at Oskie Rice Arena, Makawao, Maui, Hawaii.
- E. **SP-04**, Lahaina Restoration Foundation dba Lahaina Restoration Foundation effective July 30, 2009 at Pioneer Mill Site, 275 Lahainaluna Road, Lahaina, Maui, Hawaii.
- F. **SP-05**, Lahaina Restoration Foundation dba Lahaina Restoration Foundation effective July 31, 2009 at Pioneer Mill Site, 275 Lahainaluna Road, Lahaina, Maui, Hawaii.

- G. **SP-06**, Lahaina Restoration Foundation dba Lahaina Restoration Foundation effective August 1, 2009 at Pioneer Mill Site, 275 Lahainaluna Road, Lahaina, Maui, Hawaii.
- H. **SP-07**, West Maui Taxpayers Association Inc. dba West Maui Taxpayers Association effective July 18, 2009 at War Memorial Complex (Football Stadium), 700 Halia Nako Street, Wailuku, Maui, Hawaii.
- I. **SP-08**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective August 8, 2009 at Events Lawn, One Cameron Way, Kahului, Maui, Hawaii.
- J. **TEM-12**, Kaanapali Boys Club, LLC dba Cane & Taro for a Restaurant General License, Category B(i), effective June 29, 2009 up to and including October 26, 2009 at 2435 Kaanapali Parkway, Unit I-01, Kaanapali, Maui, Hawaii.
- K. **TEM-13**, KumaKai Inc. dba Sugar Beach General Store for a Retail General License, effective June 17, 2009 up to and including September 9, 2009 at 145-A North Kihei Road, Kihei, Maui, Hawaii.
- L. **TEM-01**, Soleil & Gaia, Ltd. dba The Wine Corner West for a Retail General License, effective July 21, 2009 up to and including November 17, 2009 at 808 Wainee Street, Space 101, Lahaina, Maui, Hawaii.
- M. Ingoodtaste LLC dba Rusty Harpoon Restaurant & Tavern notifying commission of the cancellation of liquor license.
- N. Kapalua Land Company, Ltd. dba Honolua Store notifying commission of the change of officers, directors and titles within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Southshore Charters, Inc. dba Mahana Nai'a 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. Bamboo Grill, Inc. dba Bamboo Grill 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 Hearings:

- A. **APPL. NO. 32**, Kaanapali Queen, Inc. dba Trilogy IV 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 LAH-O/S-05, Lahaina, Maui, Hawaii.
- B. **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.

Preliminary Hearings:

- C. **APPL. NO. TA-09**, Mr. Tuttle, LLC. dba Seawatch Restaurant for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Seawatch, Inc. dba Seawatch Restaurant at 100 Wailea Golf Club Drive, Wailea, Maui, Hawaii.
- D. **APPL. NO. TA-10**, Maui Val, Inc. dba Asian Cuisine for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Tiffany Enterprises, Ltd. dba Asian Cuisine & Sports Bar at 65 West Kaahumanu Avenue, Units 23 & 24, Kahului, Maui, Hawaii.
- E. **APPL. NO. 26**, Easy Street, LLC dba McGrath's Hang Loose Lounge for a Dispenser General License, Category C(ii) -

(premises in which live entertainment or recorded music is provided) at 333 Dairy Road, Suite 105, Kahului, Maui, Hawaii.

- F. **APPL. NO. 33**, Soleil & Gaia, Ltd. dba The Wine Corner West for a Retail General License at 808 Wainee Street, Space 101, Lahaina, Maui, Hawaii.
- G. **APPL. NO. 01**, Bistro Casanova Inc. dba Bistro Casanova for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 33 Lono Avenue, Suite 150, Kahului, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Minor Stings
 - 2. Update on Legislative Matters
- B. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of August 6, 2009
- C. Approval of Form:
 - 1. DLC-001, Checklist

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 9, 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

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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.