

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

DATE & TIME: WEDNESDAY, SEPTEMBER 9, 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 September 9, 2009.

II. MINUTES:

- A. Approval of Liquor Commission minutes of August 12, 2009.

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

- A. **TV-10**, Waldron Norton Lilly International, LLC dba Carnival Spirit effective September 23 & 24, 2009 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- B. **TV-11**, Waldron Norton Lilly International, LLC dba Carnival Spirit effective October 1 & 2, 2009 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- C. **SP-09**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective August 14, 2009 at Events Lawn & McCoy Theater, One Cameron Way, Kahului, Maui, Hawaii.
- D. **SP-10**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective August 16, 2009 at War Memorial Football Stadium, Unit 2, 700 Hali'a Nakoia Street, Wailuku, Maui, Hawaii.
- E. **SP-11**, Big Brothers Big Sisters of Maui Inc. dba Big Brothers Big Sisters of Maui, Inc. effective August 29, 2009 at 200 Waimaluhia Lane, Wailuku, Maui, Hawaii.
- F. **TEM-02**, Maui Val, Inc. dba Asian Cuisine for a Restaurant General License, Category B(ii), effective July 31, 2009 up to

and including November 27, 2009 at 65 West Kaahumanu Avenue, Units 23 & 24, Kahului, Maui, Hawaii.

- G. **TEM-03**, Mr. Tuttle, LLC. dba Seawatch Restaurant for a Restaurant General License, Category B(ii), effective July 31, 2009 up to and including November 27, 2009 at 100 Wailea Golf Club Drive, Wailea, Maui, Hawaii.
- H. **TEM-04**, Easy Street, LLC dba McGrath's Hang Loose Lounge for a Dispenser General License, Category C(ii), effective August 14, 2009 up to and including December 11, 2009 at 333 Dairy Road, Suite 105, Kahului, Maui, Hawaii.
- I. Tiffany Enterprises, Ltd. dba Asian Cuisine & Sports Bar notifying commission of the cancellation of liquor license.
- J. Seawatch, Inc. dba Seawatch Restaurant notifying commission of the cancellation of liquor license.
- K. Maui Beach Hotel, Inc. dba Maui Beach Hotel (hotel) and Maui Beach Sundry & Snack Shop (retail) notifying commission of the change of officers, directors and titles within the corporation.
- L. Elleair Supply, LLC dba The Palm at Elleair notifying commission of the change of agents, officers and directors within the limited liability company.
- M. Lahaina Yacht Club dba Lahaina Yacht Club notifying commission of the change of officers within the corporation.
- N. MABC's Cherry, LLC dba Mulligan's at the Wharf notifying commission of the change of member and manager within the limited liability company.

IV. OTHER LICENSING MATTERS:

- A. Aideko Hawaii, Inc. dba Kai Wailea, Dispenser General License, Category C(ii), at 3750 Wailea Alanui Drive, Space 4EW, Wailea, 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 April 9, 2008; request for extension approved by the commission on September 10, 2008; extension to expire on October 5, 2009.

- B. Tia Juana's Maui, LLC dba Tia Juana's Beach Cantina, Dispenser General License, Category C(ii), at 2291 Kaanapali Parkway, 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 April 8, 2009; to expire on October 4, 2009.
- C. B-HEA, Inc. dba Tokyo Lounge requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officer and director within the corporation.
- D. SYCK, Inc. dba Waterfall Lounge 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.
- E. Hoaloha Na Eha, Ltd. dba Old Lahaina Luau/Aloha Mixed Plate 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.
- F. Guava Jam Maui LLC dba Lulu's Kihei for a Restaurant General License, Category B(ii), requesting commission approval to withdraw Application No. TA-07 pursuant to Section 08-101-30(e) of the Rules of the Liquor Commission, County of Maui.

V. LICENSING:

Public Hearings:

- A. **APPL. NO. 20**, KumaKai Inc. dba Sugar Beach General Store for a Retail General License at 145-A North Kihei

Road, Kihei, Maui, Hawaii.

- B. **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.
- 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.

Preliminary Hearings:

- E. **APPL. NO. TA-01**, Mid Pac Petroleum, LLC dba Wailuku 76 for the transfer of a Retail General License from Charal, LLC dba Hillside Shell at 1495 Lower Main Street, Wailuku, Maui, Hawaii.
- F. **APPL. NO. 02**, Valley Isle Brewery, LLC dba Valley Isle Brewery for a Manufacturer Other Specified Liquor License at 243 Nakila Place, Wailuku, Maui, Hawaii.
- G. **APPL. NO. 03**, Walgreen of Maui, Inc. dba Walgreens for a Retail General License at 342 Keawe Street, Building D, Lahaina, Maui, Hawaii.
- H. **APPL. NO. 04**, Duke's Maui, LLC dba Duke's Beach House for a Hotel License at 130 Kai Malina Parkway, Kaanapali, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

A. Liquor Control Adjudication Board:

1. Summary of Board Decisions of September 3, 2009

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, OCTOBER 14, 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 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.