

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

DATE & TIME: WEDNESDAY, JANUARY 13, 2010, 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 January 13, 2010.

II. MINUTES:

- A. Approval of Liquor Commission minutes of December 9, 2009.

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

- A. **TV-21**, Holland America Line N.V. dba ms Volendam effective May 5, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-22**, Holland America Line N.V. dba ms Rotterdam effective January 10, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-23**, Holland America Line N.V. dba ms Rotterdam effective March 14, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-24**, Holland America Line N.V. dba ms Zaandam effective January 27, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-25**, Holland America Line N.V. dba ms Zaandam effective February 21, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- F. **TV-26**, Holland America Line N.V. dba ms Zaandam effective March 17, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- G. **TV-27**, Holland America Line N.V. dba ms Zaandam effective April 14, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-28**, Holland America Line N.V. dba ms Zaandam effective May 7, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **SP-26**, Kapalua Maui Charities, Inc. dba Kapalua Maui Charities, Inc. effective January 5, 2010 at Kapalua Golf Academy, Kapalua Resort, 1000 Office Road, Kapalua, Maui, Hawaii.
- J. **SP-27**, Kapalua Maui Charities, Inc. dba Kapalua Maui Charities, Inc. effective January 4, 5 & 6, 2010 at The Plantation Course, Kapalua Resort, 2000 Plantation Club Drive, Kapalua, Maui, Hawaii.
- K. **SP-28**, Kapalua Maui Charities, Inc. dba Kapalua Maui Charities, Inc. effective January 7, 8 & 9, 2010 at The Plantation Course, Kapalua Resort, 2000 Plantation Club Drive, Kapalua, Maui, Hawaii.
- L. **SP-29**, Kapalua Maui Charities, Inc. dba Kapalua Maui Charities, Inc. effective January 10 & 11, 2010 at The Plantation Course, Kapalua Resort, 2000 Plantation Club Drive, Kapalua, Maui, Hawaii.
- M. **SP-30**, Seabury Hall dba Seabury Hall Alumni Association effective January 3, 2010 at 480 Olinda Road, Makawao, Maui, Hawaii.
- N. **TEM-02A**, Maui Val, Inc. dba Asian Cuisine for a Restaurant General License, Category B(ii), effective November 27, 2009 up to and including March 26, 2010 at 65 West Kaahumanu Avenue, Units 23 & 24, Kahului, Maui, Hawaii.

- O. **TEM-05A**, Mid Pac Petroleum, LLC dba Wailuku 76 for a Retail General License, effective December 30, 2009 up to and including April 28, 2010 at 1495 Lower Main Street, Wailuku, Maui, Hawaii.
- P. Kapalua Resort Activities, Inc. dba Cafe Kapalua notifying commission of the cancellation of liquor license.
- Q. Uli'uli Maui LLC dba Airport Beach Tropicals notifying commission of the cancellation of liquor license.
- R. Food Pantry, Ltd. dba Whaler's General Store (Lic. 034) notifying commission of the cancellation of liquor license.
- S. Notifying commission of the expiration of liquor license application for Makena Hotel Operations Corporation dba Maui Prince Hotel pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.
- T. Kyo-ya Hotels & Resorts, LP dba Sheraton Maui Hotel notifying commission of the change of partners, managers, officers, directors, and titles within the partnership.
- U. Outback/Hawaii-I, Limited Partnership dba Outback Steakhouse (Lic. Nos. 283 & 204) notifying commission of the change of partners and officers within the partnership.

IV. OTHER LICENSING MATTERS:

- A. Kihei Moose, LLC dba Moose McGillicuddy's Pub & Cafe requesting to remove conditions or restrictions placed on the license pursuant to Section 08-101-47 of the Rules of the Liquor Commission, County of Maui.
- B. Southern Wine & Spirits of America, Inc. dba Southern Wine & Spirits of Hawaii/American Wine & Spirits/Coastal Wines & Spirits requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officer and directors within the corporation.

V. LICENSING:

Public Hearings:

- A. **APPL. NO. 08**, Hoaloha Na Eha, Ltd. dba Star Noodle for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 286 Kupuohi Street, Lahaina, Maui, Hawaii.
- B. **APPL. NO. 09**, SABZ, LLC dba Maui Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 5315 Lower Honoapiilani Road, Napili, Maui, Hawaii.
- C. **APPL. NO. 11**, Kenji, LLC dba Island Press Coffee for a Retail General License at 2580 Kekaa Drive, B-1, Kaanapali, Maui, Hawaii.
- D. **APPL. NO. TA-06**, Goose's Edge, Inc. dba Paia Chevron for the transfer of a Retail Beer and Wine License from McBarnet Paia Corporation dba Paia Chevron at 99 Hana Highway, Paia, Maui, Hawaii.
- E. **APPL. NO. TA-07**, MS Pukalani, LLC dba Minit Stop for the transfer of a Retail Beer and Wine License from Minit Stop of Pukalani, Ltd. dba Minit Stop at 3310-A Haleakala Highway, Pukalani, Maui, Hawaii.
- F. **APPL. NO. TA-08**, MS Wakea, LLC dba Minit Stop for the transfer of a Retail Beer and Wine License from Minit Stop Lower Main, LLC dba Minit Stop at 85 South Wakea Avenue, Kahului, Maui, Hawaii.
- G. **APPL. NO. TA-09**, MS Lower Main, LLC dba Minit Stop for the transfer of a Retail Beer and Wine License from Minit Stop Lower Main, LLC dba Minit Stop at 745 East Lower Main Street, Wailuku, Maui, Hawaii.
- H. **APPL. NO. TA-10**, MS Paia, LLC dba Minit Stop for the transfer of a Retail Beer and Wine License from Minit Stop of Paia, Ltd. dba Minit Stop at 123 Hana Highway, Paia, Maui,

Hawaii.

- I. **APPL. NO. TA-11**, MS Makawao, LLC dba Minit Stop for the transfer of a Retail Beer and Wine License from Minit Stop Makawao, Inc. dba Minit Stop at 1100 Makawao Avenue, Makawao, Maui, Hawaii.
- J. **APPL. NO. TA-12**, MS Wailuku Town, LLC dba Minit Stop for the transfer of a Retail Beer and Wine License from Minit Stop Wailuku Town, Inc. dba Minit Stop at 1900 Main Street, Wailuku, Maui, Hawaii.

Preliminary Hearing:

- K. **APPL. NO. 16**, Pita Paradise Inc. dba Pita Paradise for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 34 Wailea Gateway Place, Unit A-108, Wailea, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Approval of FY 2011 Budget
- B. Liquor Control Adjudication Board:
 1. Summary of Board Decisions of January 7, 2010

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, FEBRUARY 10, 2010, 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

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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.