

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

DATE & TIME: WEDNESDAY, FEBRUARY 10, 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 February 10, 2010.

II. MINUTES:

- A. Approval of Liquor Commission minutes of January 13, 2010.

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

- A. **TV-29**, Carnival PLC dba MS Queen Victoria effective February 1, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-30**, Inchcape Shipping Services dba M/S Seabourn Odyssey effective January 29, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-31**, Inchcape Shipping Services dba M/S Albatros effective February 6, 2010 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- D. **TV-32** Inchcape Shipping Services dba M/S Balmoral effective February 12, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-33**, Inchcape Shipping Services dba M/S Pacific Venus effective February 16, 2010 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.

- F. **SP-31**, Hui Noeau dba "Hui" effective February 27, 2010 at Hui No'eau, 2841 Baldwin Avenue, Makawao, Maui, Hawaii.
- G. Notifying commission of the expiration of liquor license application for Makena Golf Operations Corporation dba Makena Golf Course pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.
- H. QSI, Inc. dba Times Super Market (Lic. Nos. 345 & 367) notifying commission of the change of officers and titles within the corporation.
- I. Pine Isle Market, Ltd. dba Pine Isle Market, Ltd. notifying commission of the change of officers, directors and stockholder percentage within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Maui Val, Inc. dba Asian Cuisine, Restaurant General License, Category B(ii), at 65 West Kaahumanu Avenue, Units 23 & 24, Kahului, 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 September 9, 2009; to expire on March 7, 2010.
- B. KHKB LLC dba The Cellar 744 appealing Director's decision denying request for permit to allow minors to remain within the licensed premises pursuant to Section 08-101-16 of the Rules of the Liquor Commission, County of Maui.
- C. Adoption of Findings of Fact, Conclusions of Law, Decision and Order for Timba LLP dba Timba.

V. LICENSING:

Public Hearings:

- A. **Unfinished Business:**
APPL. NO. 07, Mynah Bird Pub LLC dba Mynah Bird Pub for a Dispenser General License, Category C(ii) - (premises in

which live entertainment or recorded music is provided) at 1910 Vineyard Street, Unit 5, Wailuku, Maui, Hawaii.

- B. **APPL. NO. 12**, COLWGC LLC dba Cafe O'Lei Waiehu Golf Course for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 200 Halewaiu Road, Wailuku, Maui, Hawaii.
- C. **APPL. NO. 13**, Walgreen of Maui, Inc. dba Walgreens for a Retail General License at 10 East Kamehameha Avenue, Kahului, Maui, Hawaii.
- D. **APPL. NO. 14**, WFM Hawaii, LLC dba Whole Foods Market for a Retail General License at 70 East Kaahumanu Avenue, Space B, Kahului, Maui, Hawaii.
- E. **APPL. NO. 15**, The Secret Wine Company, Inc. dba The Secret Wine Company, Inc. for a Wholesale General License at 871 Kolu Street, Unit 103, Wailuku, Maui, Hawaii.

Preliminary Hearings:

- F. **APPL. NO. TA-13**, MS Kihei, LLC dba Minit Stop for the transfer of a Retail Beer and Wine License from Minit Stop Lower Main, LLC dba Minit Stop at 233 Piikea Avenue, Kihei, Maui, Hawaii.
- G. **APPL. NO. 17**, Three's Catering LLC dba Three's Bar and Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1945-G South Kihei Road, Kihei, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of February 4, 2010
- B. Approval of Form:
 - 1. DLC-001, Checklist

2. DLC-011, Affidavit

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, MARCH 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 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.