

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

DATE & TIME: WEDNESDAY, AUGUST 11, 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 August 11, 2010

II. MINUTES:

- A. Approval of Liquor Commission minutes of July 14, 2010

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

- A. **SP-05**, Maui Roping Club Inc. dba Maui Roping Club Inc. effective July 2, 3 & 4, 2010 at Oskie Rice Arena, Olinda Road, Makawao, Maui, Hawaii.
- B. **SP-06**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective July 7, 8 & 9, 2010 at Maehara Baseball Stadium, 700 Halia Nakoia Street, Wailuku, Maui, Hawaii.
- C. **SP-07**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective July 10, 11 & 15, 2010 at Maehara Baseball Stadium, 700 Halia Nakoia Street, Wailuku, Maui, Hawaii.
- D. **SP-08**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective July 16, 17 & 18, 2010 at Maehara Baseball Stadium, 700 Halia Nakoia Street, Wailuku, Maui, Hawaii.
- E. **SP-09**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective July 24, 2010 at Events Lawn, One Cameron Way, Kahului, Maui, Hawaii.

- F. **SP-10**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective July 20 & 21, 2010 at Maehara Baseball Stadium, 700 Halia Nako Street, Wailuku, Maui, Hawaii.
- G. **SP-11**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective August 2, 2010 at Maehara Baseball Stadium, 700 Halia Nako Street, Wailuku, Maui, Hawaii.
- H. **SP-12**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective August 3, 4 & 6, 2010 at Maehara Baseball Stadium, 700 Halia Nako Street, Wailuku, Maui, Hawaii.
- I. **SP-13**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective August 7, 8 & 11, 2010 at Maehara Baseball Stadium, 700 Halia Nako Street, Wailuku, Maui, Hawaii.
- J. **SP-14**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective August 12, 13 & 14, 2010 at Maehara Baseball Stadium, 700 Halia Nako Street, Wailuku, Maui, Hawaii.
- K. **SP-15**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective August 15, 17 & 31, 2010 at Maehara Baseball Stadium, 700 Halia Nako Street, Wailuku, Maui, Hawaii.
- L. **SP-16**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective September 1, 3 & 4, 2010 at Maehara Baseball Stadium, 700 Halia Nako Street, Wailuku, Maui, Hawaii.
- M. **SP-17**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective September 5 & 6, 2010 at Maehara Baseball Stadium, 700 Halia Nako Street, Wailuku, Maui, Hawaii.
- N. Marine Charters, Inc. dba Pride of Maui notifying

commission of the cancellation of liquor license.

- O. Wal-Mart Stores, Inc. dba Wal*Mart notifying commission of the change of officers and director within the corporation.
- P. GVJSK, Inc. dba Watercress Sports Bar & Grill notifying commission of the change of officers, directors and stockholder percentages within the corporation.
- Q. Kimo's Partnership, LLC dba Kimo's Restaurant notifying commission of the change of officers, directors and titles within the manager/member of the limited liability company.

IV. LICENSING:

Public Hearings:

- A. **Unfinished Business:**
APPL. NO. 19, WS Management LLC dba Kiwi Roadhouse for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 95 East Lipoa Street, Building A, Space Nos. A-101 and A-102, Kihei, Maui, Hawaii.
- B. **APPL. NO. 22**, Le Vecke Corporation dba "To Be Named" for a Manufacturer Other Specified Liquor License at Haliimaile Baseyard Building 20, Off Haliimaile Road, Haliimaile, Maui, Hawaii.
- C. **APPL. NO. 23**, JB,S Kitchen and Lounge, LLC dba JB,S Kitchen and Lounge for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 752C Lower Main Street, Wailuku, Maui, Hawaii.
- D. **APPL. NO. 01**, Maalaea Kai Enterprises, Inc. dba Friendly Charters (Lani Kai) 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 No. 76, Maalaea, Maui, Hawaii.

Preliminary Hearing:

- E. **APPL. NO. 26**, Coffees of Hawaii Beverages, LLC dba Coffees of Hawaii Beverages, LLC for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1630 Farrington Avenue, Kualapuu, Molokai, Hawaii.

V. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Enforcement Matters
- B. Liquor Control Adjudication Board:
 - 1. Summary of Board Decision of August 5, 2010
- C. Workshop:
 - 1. Duties and Responsibilities
 - 2. Sunshine Law
 - 3. Robert's Rules of Order
 - 4. Ethics
 - 5. County of Maui's Policy Against Discrimination

VI. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 8, 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.

AGENDA
August 11, 2010
Page 5

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.