

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

DATE & TIME: WEDNESDAY, OCTOBER 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 October 13, 2010

II. MINUTES:

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

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

- A. **TV-14**, Waldron Norton Lilly International, LLC dba Carnival Spirit effective September 23 & 24, 2010 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- B. **TV-15**, Waldron Norton Lilly International, LLC dba Carnival Spirit effective October 1 & 2, 2010 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- C. **TV-16**, Carnival PLC dba mv Oriana effective October 18, 2010 at Kahului Harbor, Kahului, Maui, Hawaii.
- D. **TV-17**, TMS Anchor LLC dba Rhapsody of the Seas effective September 25 & 26, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-18**, Holland America Line N.V. dba ms Zaandam effective October 8, 2010 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **SP-24**, Na Aikane O Pu'ukohola Heiau dba Na Aikane O Pu'ukohola Heiau effective September 3, 2010 at 59 North

Market Street, Wailuku, Maui, Hawaii.

- G. **SP-25**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective September 8, 2010 at Events Lawn, One Cameron Way, Kahului, Maui, Hawaii.
- H. **SP-26**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective September 7 & 8, 2010 at Maehara Baseball Stadium, 700 Halia Nakoia Street, Wailuku, Maui, Hawaii.
- I. **SP-27**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective September 18, 19 & 20, 2010 at Maehara Baseball Stadium, 700 Halia Nakoia Street, Wailuku, Maui, Hawaii.
- J. **SP-28**, Maui Recycling Group, Inc. dba Maui Recycling Group, Inc. effective October 1, 2010 at 59 North Market Street, Wailuku, Maui, Hawaii.
- K. **SP-29**, Lahaina Restoration Foundation dba Lahaina Restoration Foundation effective October 22 & 23, 2010 at Pioneer Mill Site, 275 Lahainaluna Road, Lahaina, Maui, Hawaii.
- L. **TEM-01**, ATC Makena Services LLC dba Makena Beach and Golf Resort for a Hotel License, effective August 27, 2010 up to and including December 24, 2010 at 5400 Makena Alanui Road, Makena, Maui, Hawaii.
- M. **TEM-02**, ATC Makena Services LLC dba Makena Beach and Golf Resort for a Dispenser General License, Category C(ii), effective August 27, 2010 up to and including December 24, 2010 at 5415 Makena Alanui Road, Makena, Maui, Hawaii.
- N. **TEM-03**, CMSB L.L.C. dba Kahului Ale House for a Restaurant General License, Category B(ii), effective September 1, 2010 up to and including December 29, 2010 at 355 East Kamehameha Avenue, Space A-11, Kahului, Maui, Hawaii.

- O. **TEM-04**, Captain Jacks LLC dba Captain Jack's Island Grill for a Restaurant General License, Category B(ii), effective September 14, 2010 up to and including January 11, 2011 at 672 Front Street, Space Nos. 120 & 128a, b & c, Lahaina, Maui, Hawaii.
- P. **TEM-15A**, Champagne, Inc. dba Hotel Hana-Maui for a Hotel License effective September 17, 2010 up to and including January 14, 2011 at 5031 Hana Highway, Hana, Maui, Hawaii.
- Q. **TEM-17A**, Champagne, Inc. dba Hana Ranch Restaurant for a Restaurant General License, Category B(ii), effective September 17, 2010 up to and including January 14, 2011 at Hana Highway, Hana, Maui, Hawaii.
- R. **TEM-18A**, Champagne, Inc. dba Hana Gas for a Retail Beer and Wine License effective September 17, 2010 up to and including January 14, 2011 at 5200 Hana Highway, Hana, Maui, Hawaii.
- S. **TEM-05**, Foodland Super Market, Limited dba Foodland Farms for a Retail General License effective September 22, 2010 up to and including January 19, 2011 at 345 Keawe Street, Space C-104, Lahaina, Maui, Hawaii.
- T. Wells Fargo Bank, N.A., As Trustee; and Miles Furutani Makena Receiver LLC dba Makena Beach and Golf Resort (hotel) notifying commission of the cancellation of liquor license.
- U. Wells Fargo Bank, N.A., As Trustee; and Miles Furutani Makena Receiver LLC dba Makena Beach and Golf Resort (dispenser) notifying commission of the cancellation of liquor license.
- V. Ale Hale, LLC dba Kahului Ale House notifying commission of the cancellation of liquor license.
- W. The Kalama Beach Corporation dba Lahaina Farms notifying

commission of the cancellation of liquor license.

- X. 8 Ball, Inc. dba Eha's Pool Bar notifying commission of the cancellation of liquor license.
- Y. Duke's Maui, LLC dba Duke's Beach House notifying commission of the change of member, officer and director within the limited liability company.
- Z. 839 Front Street, LLC dba Lahaina Mai Tai Lounge notifying commission of the change of managers and members within the limited liability company.

IV. OTHER LICENSING MATTERS:

- A. Aideko Hawaii, Inc. dba Kai Wailea 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. 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.
- B. **APPL. NO. TA-01**, ATC Makena Services LLC dba Makena Beach and Golf Resort for the transfer of a Hotel License from Wells Fargo Bank, N.A., as Trustee; and Miles Furutani Makena Receiver LLC dba Makena Beach and Golf Resort at 5400 Makena Alanui Road, Makena, Maui, Hawaii.

Preliminary Hearings:

- C. **APPL. NO. TA-03**, Foodland Super Market, Limited dba Foodland Farms for the transfer of a Retail General License

from The Kalama Beach Corporation dba Lahaina Farms at 345 Keawe Street, Space C-104, Lahaina, Maui, Hawaii.

- D. **APPL. NO. TA-04**, Leilani's Restaurant, LLC dba Leilani's On The Beach for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from West & West Corporation dba Leilani's on the Beach at 2435 Kaanapali Parkway, Suite J-1, Kaanapali, Maui, Hawaii.
- E. **APPL. NO. 06**, Captain Jacks LLC dba Captain Jack's Island Grill for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 672 Front Street, Space Nos. 120 & 128a, b & c, Lahaina, Maui, Hawaii.
- F. **APPL. NO. 09**, MARKJUDY LLC dba Honu Beach Cafe for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1295 Front Street, Lahaina, Maui, Hawaii.
- G. **APPL. NO. 10**, CDCF, LLC dba Sandwich Isles Cellars for a Wholesale General License at 100 Mamane Place, Bay 1, Waikapu, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. 2010 Annual Report
- B. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of October 7, 2010
- C. Political Activities of Commission Employee
- D. Approval of Form:
 - 1. DLC-001, Checklist

VII. ADJOURNMENT:

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