

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

DATE & TIME: WEDNESDAY, AUGUST 10, 2011, 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 10, 2011

II. MINUTES:

- A. Approval of Liquor Commission minutes of July 13, 2011

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

- A. **TV-02**, Princess Cruise Lines, Ltd. dba Sea Princess effective September 23, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-03**, Princess Cruise Lines, Ltd. dba Golden Princess effective October 6 & 20, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-04**, Princess Cruise Lines, Ltd. dba Golden Princess effective November 3 & 17, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-05**, Princess Cruise Lines, Ltd. dba Golden Princess effective December 1, 15 & 29, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-06**, Princess Cruise Lines, Ltd. dba Sapphire Princess effective October 16 & 27, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-07**, Princess Cruise Lines, Ltd. dba Sapphire Princess effective December 4 & 25, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- G. **TV-08**, Holland America Line N.V. dba ms Zaandam effective October 5, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-09**, Holland America Line N.V. dba ms Westerdam effective October 7, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **TV-10**, Holland America Line N.V. dba ms Rotterdam effective December 27, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. **TV-11**, Holland America Line N.V. dba ms Oosterdam effective October 30, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. **TV-12**, Holland America Line N.V. dba ms Oosterdam effective November 20, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- L. **TV-13**, Holland America Line N.V. dba ms Oosterdam effective December 18, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- M. **SP-14**, Maui Youth and Family Services Inc. dba Maui Youth & Family Services effective August 6, 2011 at The Fairmont Kea Lani Ballroom, 4100 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- N. **SP-15**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective July 23, 2011 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- O. **TEM-01**, 1450 Front Street LLC dba Five Palms Lahaina for a Dispenser General License, Category C(ii), effective July 1, 2011 up to and including October 28, 2011 at 1450 Front Street, Lahaina, Maui, Hawaii.
- P. **TEM-02**, Zack's Beach LLC dba Zack's for a Retail General License effective July 1, 2011 up to and including October

28, 2011 at 2960 South Kihei Road, Kihei, Maui, Hawaii.

- Q. **TEM-03**, 2960 South Kihei Corp. dba Five Palms Kihei for a Dispenser General License, Category C(ii), effective July 1, 2011 up to and including October 28, 2011 at 2960 South Kihei Road, Kihei, Maui, Hawaii.
- R. The Kapalua Club dba Kapalua Beach Club notifying commission of the change of officers and directors within the corporation.
- S. Smiley's Super Service, Inc. dba 2 Go Tesoro (License Nos. 263, 337 & 418) notifying commission of the change of officer within the corporation.
- T. Lemongrass Maui LLC dba Fernandos Mexican Grill & Cantina notifying commission of the change of member and agent within the limited liability company.

IV. LICENSING:

Public Hearing:

- A. **APPL. NO. 22**, Discount Minimart LLC dba Discount Minimart for a Retail General License at 758 Lower Main Street, Unit #1, Wailuku, Maui, Hawaii.

Preliminary Hearings:

- B. **APPL. NO. TA-07**, MNS, Ltd. dba Honolua Store for the transfer of a Retail General License from Kapalua Land Company, Ltd. dba Honolua Store at 502 Office Road, Kapalua, Maui, Hawaii.
- C. **APPL. NO. TA-01**, Rodeo General Store South Inc. dba Rodeo General Store South for the transfer of a Retail General License from Seven-Eleven Hawaii, Inc. dba 7-Eleven Stores at 1847 South Kihei Road, Apartment 1, Kihei, Maui, Hawaii.
- D. **APPL. NO. 25**, 1450 Front Street LLC dba Five Palms

Lahaina for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1450 Front Street, Lahaina, Maui, Hawaii.

- E. **APPL. NO. 26**, Zack's Beach LLC dba Zack's for a Retail General License at 2960 South Kihei Road, Kihei, Maui, Hawaii.
- F. **APPL. NO. 27**, 2960 South Kihei Corp. dba Five Palms Kihei for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 2960 South Kihei Road, Kihei, Maui, Hawaii.

V. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Minor Stings
 - 2. Salary Commission
 - 3. Charter Commission
- B. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of August 4, 2011

VI. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 14, 2011, 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

AGENDA
August 10, 2011
Page 5

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.