

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

DATE & TIME: WEDNESDAY, NOVEMBER 9, 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 November 9, 2011

II. MINUTES:

- A. Approval of Liquor Commission minutes of October 12, 2011

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

- A. **SP-26**, Nā Leo Kāko'o o Maui dba Nā Leo Kāko'o o Maui effective October 7, 2011 at 59 N. Market Street, Wailuku, Maui, Hawaii.
- B. **SP-27**, Nā Leo Kāko'o o Maui dba Nā Leo Kāko'o o Maui effective November 4, 2011 at 59 N. Market Street, Wailuku, Maui, Hawaii.
- C. **SP-28**, Nā Leo Kāko'o o Maui dba Nā Leo Kāko'o o Maui effective December 2, 2011 at 59 N. Market Street, Wailuku, Maui, Hawaii.
- D. **SP-29**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective October 29, 2011 at Old Pump Area Lahaina Arena, Waine'e Park, Shaw Street, Lahaina, Maui, Hawaii.
- E. **SP-30**, St. Anthony of Padua Catholic Church dba St. Anthony of Padua Catholic Church effective October 30, 2011 at 1627-B Mill Street, Wailuku, Maui, Hawaii.

- F. **SP-31**, Lahaina Restoration Foundation dba Lahaina Restoration Foundation effective October 21 & 22, 2011 at Pioneer Mill Site, 275 Lahainaluna Road, Lahaina, Maui, Hawaii.
- G. **SP-32**, Best Buddies International, Inc. dba Best Buddies International effective November 19, 2011 at The Shops at Wailea, Outdoor Courtyard, 3750 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- H. **SP-33**, Chaminade University dba Maui Invitational Basketball Tournament effective November 21, 22 & 23, 2011 at Lahaina Civic Center (Stadium Club), 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- I. **SP-34**, Chaminade University dba Maui Invitational Basketball Tournament effective November 21, 22 & 23, 2011 at Lahaina Civic Center (Fan Festival), 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- J. **SP-35**, Montessori of Maui, Inc. dba Montessori School of Maui effective October 28, 2011 at 2933 Baldwin Avenue, Makawao, Maui, Hawaii.
- K. **TEM-07**, Un-Hui Makawao LLC dba Liquor Shack & Grinds for a Retail General License effective October 21, 2011 up to and including February 17, 2012 at 1143 Makawao Avenue, Makawao, Maui, Hawaii.
- L. **TEM-08**, Gala Inc. dba South Shore Tiki Lounge for a Restaurant General License, Category B(ii) effective October 25, 2011 up to and including February 21, 2012 at 1913 S. Kihei Road, Suite J, Kihei, Maui, Hawaii.
- M. Arodan LLC dba Max notifying commission of change in license class and category from Dispenser General, Category C(ii) to Restaurant General, Category B(ii) effective October 13, 2011.
- N. Kaohu Store, Inc. dba Kaohu Store notifying commission of the cancellation of liquor license.

- O. Sanok Kim Han dba Liquor Shack & Grinds notifying commission of the cancellation of liquor license.
- P. Zeebird Ltd. dba South Shore Tiki Lounge notifying commission of the cancellation of liquor license.
- Q. Fairmont Hotels & Resorts (U.S.) Inc. dba The Fairmont Kea Lani Maui (Hotel) and Caffè Ciao (Retail) notifying commission of the change of stockholder, officers, directors and titles within the corporation.
- R. Resort Management International, Inc., a California Corporation dba Ka'anapali Beach Club and Diamond Ka'anapali Gift Shop notifying commission of the change of officer within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Bubba Gump Shrimp Co. Restaurants, Inc. dba Bubba Gump Shrimp Co. Restaurant & Market 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. 06**, Soleil & Gaia, Ltd. dba Da Vine Art for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 149 Hana Highway, Unit 3A, Paia, Maui, Hawaii.
- B. **APPL. NO. 01**, Maui Tacos H4, Inc. dba Maui Tacos for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 5095 Napilihau Street, Unit 111A, Napili, Maui, Hawaii.
- C. **APPL. NO. TA-02**, Charley's Restaurant & Saloon LLC dba Charley's Restaurant & Saloon for the transfer of a

Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) from Charley's Restaurant, Inc. dba Charley's Restaurant at 142-1 Hana Highway, Paia, Maui, Hawaii.

- D. **APPL. NO. TA-03**, KC Kaya LLC dba Club Forever for the transfer of a Dispenser General License, Categories C(ii)/D - (premises in which live entertainment or recorded music is provided and premises in which employees or entertainers are compensated to sit with patrons, whether or not the employees or entertainers are consuming nonalcoholic beverages while in the company of the patrons) from Kyong Taka Inc. dba Osaka II at 1063 Lower Main Street, #C-107, Wailuku, Maui, Hawaii.

Preliminary Hearings:

- E. **APPL. NO. TA-04**, Gala Inc. dba South Shore Tiki Lounge for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Zeebird Ltd. dba South Shore Tiki Lounge at 1913 South Kihei Road, Suite J, Kihei, Maui, Hawaii.
- F. **APPL. NO. TA-05**, Un-Hui Makawao LLC dba Liquor Shack & Grinds for the transfer of a Retail General License from Sanok Kim Han dba Liquor Shack & Grinds at 1143 Makawao Avenue, Makawao, Maui, Hawaii.
- G. **APPL. NO. 12**, RT Hawaii Restaurants Inc. dba Ruby Tuesday Hawaii for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 225 Piikea Avenue, Kihei, Maui, Hawaii.
- H. **APPL. NO. 13**, Roy's Limited Partnership #2 dba Roy's Kaanapali for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 2290 Kaanapali Parkway, Kaanapali, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Halloween

- B. Workshop:
 - 1. Duties and Responsibilities
 - 2. Sunshine Law
 - 3. Robert's Rules of Order
 - 4. Ethics
 - 5. County of Maui's Policy Against Discrimination
 - 6. Violence in the Workplace Action plan

VII. ADJOURNMENT:

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