

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

DATE & TIME: WEDNESDAY, MARCH 14, 2012, 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 March 14, 2012

II. MINUTES:

- A. Approval of Liquor Commission minutes of February 8, 2012

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

- A. **SP-53**, Pacific Cancer Foundation dba PCF effective February 7 & 8, 2012 at Lahaina Civic Center, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- B. **SP-54**, Hui No’eau dba “Hui” effective February 25, 2012 at 2841 Baldwin Avenue, Makawao, Maui, Hawaii.
- C. **SP-55**, Friends of Mazie Hirono dba Friends of Mazie Hirono effective February 21, 2012 at 3274 South Kihei Road, Kihei, Maui, Hawaii.
- D. Food Pantry, Ltd. (293) dba Lamonts Gift and Sundry notifying commission of the cancellation of liquor license.
- E. Roy’s Limited Partnership #2 dba Roy’s Kahana Bar & Grill notifying commission of the cancellation of liquor license.

- F. Lisandra, Inc. dba Scoreboards Sports Bar & Grill notifying commission of the cancellation of liquor license.
- G. Duke's Maui, LLC dba Duke's Beach House notifying the Commission of a change of member, officers and title within the limited liability company.

IV. LICENSING:

Public Hearings:

- A. **APPL. NO. 17**, Sea Sport Cruises, Inc. dba Porto Flame Fired Pizza for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 300 Maalaea Road, Suite # H, I, J, Maalaea, Maui, Hawaii.
- B. **APPL. NO. 18**, Paddlers Inn LLC dba Paddlers' Inn for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 10 Mohala Street, Kaunakakai, Molokai, Hawaii.
- C. **APPL. NO. 20**, D & P Marino LLC dba Ma'alaea General Store and Cafe for a Retail General License at 132 Maalaea Road, Maalaea, Maui, Hawaii.

Preliminary Hearings:

- D. **APPL. NO. 23**, Trilogy Corporation dba Harbor Store at Manele for a Retail Beer and Wine License at 0 Manele Harbor Road, Manele, Lanai, Hawaii.
- E. **APPL. NO. 24**, Courtyard Management Corporation dba The Market at Courtyard for a Retail General License at 532 Keolani Place, Kahului, Maui, Hawaii.
- F. **APPL. NO. 25**, Kai Mua Maalaea, LLC dba Maalaea Waterfront Restaurant for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 300 Maalaea Road, Suite 3-A, Maalaea, Maui, Hawaii.

- G. **APPL. NO. TA-09**, Keanu Kai Maui LLC dba "To Be Named" for the transfer of a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) from Cane Fire Maui LLC dba Lulu's Surf Club & Grill Lahaina at 1221 Honoapiilani Highway, Unit #A-1, Lahaina, Maui, Hawaii.

V. PUBLIC HEARING – 10:00 A.M.:

- A. Proposed amendments to the Rules of the Liquor Commission, County of Maui, relating to Title 08, Chapter 101, Rules Governing the Manufacture and Sale of Intoxicating Liquor of the County of Maui.
- B. Proposed amendments to the Rules of the Liquor Commission, County of Maui, relating to Title 08, Chapter 102, Rules Governing Administrative Practices and Procedures of the Liquor Commission and Liquor Control Adjudication Board of the County of Maui.

VI. ADMINISTRATIVE AFFAIRS:

- A. Discussion of and possible action on the proposed amendments to the Rules of the Liquor Commission, County of Maui, relating to Title 08, Chapter 101, Rules Governing the Manufacture and Sale of Intoxicating Liquor of the County of Maui.
- B. Discussion of and possible action on the proposed amendments to the Rules of the Liquor Commission, County of Maui, relating to Title 08, Chapter 102, Rules Governing Administrative Practices and Procedures of the Liquor Commission and Liquor Control Adjudication Board of the County of Maui.
- C. Approval of FY 2013 Budget
- D. Director's Monthly Report:
 - 1. 2011 Annual Report

- E. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of March 1, 2012
- F. Resolution Honoring Robert 'Bob' Tanaka
- G. Resolution Honoring Merlyn Winters
- H. Election of Liquor Commission Chairperson and Vice Chairperson for the period April 2012 through March 2013

VII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, APRIL 11, 2012, 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.