

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

DATE & TIME: WEDNESDAY, MAY 9, 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 May 9, 2012

II. MINUTES:

- A. Approval of Liquor Commission minutes of April 11, 2012

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

- A. **TV-65**, Magical Cruise Company, Limited dba Disney Wonder effective May 5, 2012 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- B. **SP-59**, Nā Leo Kāko'o o Maui, Inc. dba Nā Leo Kāko'o o Maui, Inc. effective April 6, 2012 at 59 North Market Street, Wailuku, Maui, Hawaii.
- C. **SP-60**, Nā Leo Kāko'o o Maui, Inc. dba Nā Leo Kāko'o o Maui, Inc. effective May 4, 2012 at 59 North Market Street, Wailuku, Maui, Hawaii.
- D. **SP-61**, Nā Leo Kāko'o o Maui, Inc. dba Nā Leo Kāko'o o Maui, Inc. effective June 1, 2012 at 59 North Market Street, Wailuku, Maui, Hawaii.
- E. **SP-62**, Rotary Club of Maui dba Rotary Club of Maui effective May 19, 2012 at 7750 Makena Road, Makena, Maui, Hawaii.
- F. **SP-63**, Maui Dance Council dba Maui Dance Council effective June 16, 2012 at Wailea Gold and Emerald Driving Range, Wailea, Maui, Hawaii.

- G. **SP-64**, University of Hawaii Maui College dba Maui Culinary Academy effective May 2, 2012 at Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- H. **SP-65**, Imua Family Services dba Imua Family Services effective May 5, 2012 at Hawaiian Canoe Club, Hoaloha Park, Kaahumanu Avenue, Kahului, Maui, Hawaii.
- I. **SP-66**, Seabury Hall dba Seabury Hall Parent Organization effective May 12, 2012 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
- J. CMSB L.L.C. dba Kahului Ale House notifying the commission of the change of members and agent of the limited liability company.
- K. Valley Isle Produce, Inc. dba Cash N' Carry Warehouse notifying the commission of the change of director and stockholder percentage within the corporation.
- L. Seabird Charters, Inc. dba Spirit of Lahaina notifying commission of the cancellation of liquor license.
- M. Paradise Beverages, Inc. dba Paradise Beverages (License #101) notifying commission of the cancellation of liquor license.

IV. OTHER LICENSING MATTERS:

- A. Wailea Wine, Inc. dba Wailea Wine 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. 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.

- B. **APPL. NO. TA-10**, Kono Hawaii LLC dba Kono's on the Green for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Elleair Supply, LLC dba The Palm at Elleair at 1345 Piilani Highway, Kihei, Maui, Hawaii.
- C. **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.
- D. **APPL. NO. 24**, Courtyard Management Corporation dba The Market at Courtyard for a Retail General License at 532 Keolani Place, Kahului, Maui, Hawaii.
- E. **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.

Preliminary Hearings:

- F. **APPL. NO. 27**, Hawaii Sea Spirits LLC dba Hawaii Sea Spirits LLC for a Manufacturer Other Specified License at 0 Omaopio Road, Kula, Maui, Hawaii.
- G. **APPL. NO. 30**, Lahaina Open Market, LLC dba Lahaina Open Market for a Retail General License at 193 Lahainaluna Road, Space A, Lahaina, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Appeared before the Budget and Finance Committee on April 23, 2012.

2. Responded to inquiries from the Budget and Finance Committee.
 3. Informational meetings on the newly revised liquor rules held on Tuesday, April 24th at The Westin Maui Hotel and on Friday, April 27th at the Grand Wailea Resort Hotel and Spa.
 4. Newsletter.
- B. Approval of forms:
1. DLC- 028(b)
 2. DLC- 028(e)
 3. DLC- 028(f)
 4. DLC- 028(h)
 5. DLC- 028(i)
 6. DLC- 028(j)
 7. DLC- 028(k)
 8. DLC- 023, Registration of Minor for Employment
- C. Kihei Kalama Village Update
- D. Liquor Control Adjudication Board:
1. Summary of Board Decisions of May 3, 2012

VII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, JUNE 13, 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.