

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

DATE & TIME: WEDNESDAY, JUNE 13, 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 June 13, 2012

II. MINUTES:

- A. Approval of Liquor Commission minutes of May 9, 2012

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

- A. **TV-66**, TMS Anchor dba The World effective May 31, 2012 & June 1, 2012 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-03**, NCL America LLC dba Pride of America effective July 1, 2012 up to and including June 30, 2013 at Kahului Harbor, Kahului, Maui, Hawaii.
- C. **SP-67**, St. Anthony of Padua dba St. Anthony JR - SR High School effective June 30, 2012 at Sullivan Field, 1618 Lower Main Street, Wailuku, Maui, Hawaii.
- D. **TEM-13A**, Wailuku Market LLC dba Wailuku Market for a Retail Beer and Wine License, effective May 12, 2012 up to and including September 8, 2012 at 1833 Kaohu Street, Wailuku, Maui, Hawaii.
- E. **TEM-16**, Freshspun LLC dba Moana Bakery & Cafe for a Dispenser General License, Category C(ii) effective May 1, 2012 up to and including August 28, 2012 at 71 Baldwin Avenue, Space A-2, Paia, Maui, Hawaii.

- F. **TEM-17**, Wailea Old Blue LLC dba Old Blue for a Restaurant General License, Category B(ii) effective May 18, 2012 up to and including August 14, 2012 at 100 Wailea Ike Drive, Wailea, Maui, Hawaii.
- G. Matteo's Pizzeria LLC dba Matteo's Pizzeria was granted approval for change in license class and category from Dispenser General, Category C(ii) to Restaurant General, Category B(ii) effective April 27, 2012.
- H. Wal-Mart Stores, Inc. dba Wal*Mart notifying the commission of the change of officers and director of the corporation.
- I. Sea Sport Cruises, Inc. dba Ocean Spirit notifying commission of the cancellation of liquor license.
- J. Moana Cafe, Inc. dba Moana Bakery & Cafe notifying commission of the cancellation of liquor license.

IV. OTHER LICENSING MATTERS:

- A. Timba LLP dba Timba requesting commission approval for a special permit allowing Timba LLP dba Timba to host events with guests under the age of 21 on occasions where a client has privately rented the entire premise, where a full meal is being served by licensed caterers and where all guests under the age of 21 vacate the premises by 10pm.
- B. AK's Cafe, Inc. dba AK's Cafe 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.
- C. TRG Enterprises, Inc. dba The Sports Page Grill & Bar 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:

Preliminary Hearings:

- A. **APPL. NO. TA-11**, Wailea Old Blue LLC dba Old Blue for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Matteo's Pizzeria LLC dba Matteo's Pizzeria at 100 Wailea Ike Drive, Wailea, Maui, Hawaii.
- B. **APPL. NO. 26**, Maui Concierge Service, Inc. dba To Be Named for a Retail General License at 151 Kupuohi Street, H-1, Kaanapali.
- C. **APPL. NO. 28**, ATC Makena Services LLC dba Makena Mercantile for a Retail General License at 5400 Makena Alanui Road, Makena, Maui, Hawaii.
- D. **APPL. NO. 31**, Bamboo Fresh Express Inc. dba Bamboo Fresh for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 505 Front Street, Bldg. D, Unit 142, Lahaina, Maui, Hawaii.
- E. **APPL. NO. 32**, Freshspun LLC dba Moana Bakery & Cafe for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 71 Baldwin Avenue, Space A-2, Paia, Maui, Hawaii.
- F. **APPL. NO. 33**, Mid Pac Petroleum, LLC dba Wakea 76 for a Retail General License at 9 Wakea Avenue, Kahului, Maui, Hawaii.
- G. **APPL. NO. 34**, Mid Pac Petroleum, LLC dba Maui Lani 76 for a Retail General License at 129 Ma'a Street, Kahului, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report

B. Approval of forms:

1. DLC- 001, License Application Checklist
2. DLC- 002, Application for Liquor License
3. DLC- 002, Guaranty
4. DLC- 004, Request for Zoning Clearance
5. DLC- 006, Personal History Statement of Applicant
6. DLC- 008, Request for Criminal History Record Clearance from State of Hawaii
7. DLC- 009, Request for Criminal History Record Clearance from Maui Police Department
8. DLC- 013, Transferors Endorsement of Transfer
9. DLC- 014, Application for Change Within Partnership/LLC/Corporation
10. DLC- 017, Application for Transient Vessel Liquor License

C. Kihei Kalama Village Update

1. On May 15th Frank and Traci met with the licensees of Kihei Kalama Village at Ambrosia Martini Lounge.

D. Liquor Control Adjudication Board:

1. Summary of Board Decisions of June 7, 2012

VII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, JULY 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

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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.