

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

DATE & TIME: WEDNESDAY, APRIL 10, 2013, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM  
DAVID K. TRASK, JR. OFFICE BUILDING  
2145 KAOHU STREET, ROOM 108  
WAILUKU, MAUI, HAWAII 96793

**I. AGENDA:**

- A. Approval of Agenda for April 10, 2013

**II. MINUTES:**

- A. Approval of Liquor Commission minutes of March 13, 2013

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

- A. **SP-59**, Na Leo Kako'o O Maui Inc. dba Na Leo Kako'o effective April 5, 2013 at 59 North Market Street, Wailuku, Maui, Hawaii.
- B. **SP-60**, Na Leo Kako'o O Maui Inc. dba Na Leo Kako'o effective May 3, 2013 at 59 North Market Street, Wailuku, Maui, Hawaii.
- C. **SP-61**, Na Leo Kako'o O Maui Inc. dba Na Leo Kako'o effective June 7, 2013 at 59 North Market Street, Wailuku, Maui, Hawaii.
- D. **TEM-08**, Koa's Seaside Grill, LLC dba Koa's Seaside Grill for a Restaurant General License, Category B(ii) effective March 1, 2013 up to and including June 28, 2013 at 839 Front Street, Lahaina, Maui, Hawaii.
- E. 839 Front Street, LLC dba Lahaina Mai Tai Lounge notifying commission of the cancellation of liquor license.
- F. Paddlers Inn LLC dba Paddlers' Inn notifying the commission of the change of members within the limited liability company.

- G. Castle & Cooke Lanai Management Inc. dba The Challenge at Manele notifying the commission of the change of officers and directors within the corporation.
- H. Castle & Cooke Lanai Management Inc. dba The Experience at Koele notifying the commission of the change of officers and directors within the corporation.
- I. Castle & Cooke Lanai Management Inc. dba Island of Lanai Gift Shop at Manele notifying the commission of the change of officers and directors within the corporation.
- J. Castle & Cooke Lanai Management Inc. dba The Island of Lanai Gift Shop at Koele notifying the commission of the change of officers and directors within the corporation.

**IV. OTHER LICENSING MATTERS:**

- A. Hawaii Entertainment FTSS Products, LLC dba Fleetwood's - The Store, Retail General License at 744 Front Street, Space #4 Lahaina, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on May 11, 2011; to expire on May 6, 2013.
- B. Soleil & Gaia, Ltd. dba Da Vine Art, Dispenser General License, Category C(ii), at 149 Hana Highway, Unit 3A, Paia, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on November 9, 2011; to expire on May 6, 2013.
- C. Castle & Cooke Richard's Market Management, Inc. dba Richard's Market requesting commission approval for the transfer of the outstanding capital stock and notifying the commission of the change of officers and directors of the corporation.

## V. LICENSING:

### Public Hearings:

- A. **APPL. NO. 16**, Tante's Restaurant, Inc. dba Tante's Island Cuisine for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 100 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- B. **APPL. NO. 18**, Maui Tacos H5, Inc. dba Maui Tacos for a Dispenser General License, Category C(i) - (premises in which recorded background music is provided) at 1913 A South Kihei Road, Kihei, Maui, Hawaii.

### Preliminary Hearings:

- C. **APPL. NO. TA-03**, Koa's Seaside Grill, LLC dba Koa's Seaside Grill for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from 839 Front Street, LLC dba Lahaina Mai Tai Lounge, located at 839 Front Street, Lahaina, Maui, Hawaii.
- D. **APPL. NO. 22**, MM Wailea LLC dba Morimoto Maui for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 3550 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- E. **APPL. NO. 23**, Hyatt Corporation dba ANdAZ Maui at Wailea for a Hotel License at 3550 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- F. **APPL. NO. 24**, Hyatt Corporation dba Mokapu Market for a Retail General License at 3550 Wailea Alanui Drive, Wailea, Maui, Hawaii.

## VI. ADMINISTRATIVE AFFAIRS:

- A. Liquor Control Officer uniforms

- B. Approval of Gross Liquor Sales Forms:
  - 1. DLC-028(a), Manufacturer
  - 2. DLC-028(b), Restaurant
  - 3. DLC-028(c), Wholesale
  - 4. DLC-028(d), Retail
  - 5. DLC-028(e), Dispenser
  - 6. DLC-028(f), Club
  - 7. DLC-028(h), Tour or Cruise
  - 8. DLC-028(i), Cabaret
  - 9. DLC-028(j), Hotel
  - 10. DLC-028(k), Brewpub
- C. Director – Evaluation
- D. 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
- E. Liquor Control Adjudication Board:
  - 1. Summary of Board Decisions of April 4, 2013 meeting.

## **VII. ADJOURNMENT**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, MAY 8, 2013, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 108, 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.