

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

DATE & TIME: WEDNESDAY, JUNE 12, 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 June 12, 2013

II. MINUTES:

- A. Approval of Executive Session Summary of April 10, 2013 meeting
- B. Approval of Liquor Commission minutes of May 8, 2013

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

- A. **SP-69**, Schatz for Senate dba Schatz for Senate effective May 3, 2013 at 3274 South Kihei Road, Kihei, Maui, Hawaii.
- B. **SP-70**, Maui Dance Council dba Maui Dance Council effective June 15, 2013 at Wailea Gold and Emerald Driving Range, Wailea, Maui, Hawaii.
- C. **SP-71**, St. Anthony of Padua dba St. Anthony Jr - Sr High School effective June 29, 2013 at Sullivan Field, 1618 Lower Main Street, Wailuku, Maui, Hawaii.
- D. **SP-72**, J. Walter Cameron Center dba J. Walter Cameron Center effective June 8, 2013 at Yokouchi Estate, 2471 West Main Street, Wailuku, Maui, Hawaii.
- E. **SP-73**, Keiki Sports Foundation of Hawaii Inc. dba Hawaii Baseball LLC effective May 28, 29 & 30, 2013 at Iron Maehara Stadium, Wailuku, Maui, Hawaii.

- F. **SP-74**, Keiki Sports Foundation of Hawaii Inc. dba Hawaii Baseball LLC effective May 31, 2013 at Iron Maehara Stadium, Wailuku, Maui, Hawaii.
- G. **SP-75**, Keiki Sports Foundation of Hawaii Inc. dba Hawaii Baseball LLC effective June 1 & 2, 2013 at Iron Maehara Stadium, Wailuku, Maui, Hawaii.
- H. **TEM-06A**, KB Beverage LLC dba KB Beverage for a Hotel License effective May 1, 2013 up to and including August 28, 2013 at 1 Bay Drive, Kapalua, Maui, Hawaii.
- I. Stuey's Wine Cellar, LLC dba Stuey's Wine Cellar notifying commission of the cancellation of liquor license.
- J. Guava Gouda & Caviar, LLC dba Guava Gouda & Caviar notifying commission of the cancellation of liquor license.
- K. Oceans II, Inc. dba Oceans Beach Bar & Grill notifying commission of the cancellation of liquor license.
- L. Champagne, Inc. dba Hana Gas (407), Hana Ranch Restaurant (406), and Travaasa Hotel Hana (413) notifying the commission of the change of officers and directors within the corporation.
- M. Safeway Inc. dba Safeway (070 & 134) notifying the commission of the change of officers, directors and titles within the corporation.
- N. Safeway Inc. dba Safeway (070 & 134) notifying the commission of the change of officer of the corporation.
- O. Lahaina Cafe LLC dba Lahaina Sports Bar notifying the commission of the change of member within the limited liability company.
- P. Wasabe Ventures LLC dba Kahana Grill notifying the commission of the change of members within the limited liability company.

IV. OTHER LICENSING MATTERS:

- A. Valley Isle Produce, Inc. dba Cash N' Carry Warehouse requesting commission approval for the change of stockholders of the corporation.
- B. Paia Inn Cafe LLC dba Paia Inn Cafe, Dispenser General License, Category C(ii), at 93 Hana Highway, Unit #3, 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 February 8, 2012; to expire on August 5, 2013.

V. LICENSING:

Public Hearings:

- A. **Unfinished Business:**
APPL. NO. 09, Kailani Events, LLC dba "To Be Named" for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 85 North Kihei Road, Kihei, Maui, Hawaii.
- B. **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.
- C. **APPL. NO. 23**, Hyatt Corporation dba ANdAZ Maui at Wailea for a Hotel License at 3550 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- D. **APPL. NO. 24**, Hyatt Corporation dba Mokapu Market for a Retail General License at 3550 Wailea Alanui Drive, Wailea, Maui, Hawaii.

Preliminary Hearings:

- E. **APPL. NO. 28**, Simpatico Ventures LLC dba Sangrita for a Dispenser General License, Category C(ii) - (premises in

which live entertainment or recorded music is provided) at 2580 Kekaa Drive, # C-1 & # C-2, Kaanapali, Maui, Hawaii.

- F. **APPL. NO. 29**, MS Lahaina, LLC dba Minit Stop for a Retail General License at 10 Kupuohi Street, Lahaina, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report
 - 1. April 12, 2013 Salary Commission meeting
 - 2. Annual report
- B. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of June 6, 2013 meeting.

VII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, JULY 10, 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.