

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

DATE & TIME: WEDNESDAY, DECEMBER 11, 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. CALL TO ORDER

II. MINUTES:

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

III. GENERAL LICENSING MATTERS: [For Confirmation – Transient Vessel, Special, Temporary, Cancellation]

- A. **TV-28** Innersea Discoveries LLC dba M/V Safari Explorer effective the month of November, 2013 at Lahaina Off Port Anchorage, Maui; Kaunalapau Harbor, Lanai; Manele Bay, Lanai, Hawaii.
- B. **TV-29** Innersea Discoveries LLC dba M/V Safari Explorer effective the month of December, 2013 at Lahaina Off Port Anchorage, Maui; Kaunalapau Harbor, Lanai; Manele Bay, Lanai, Hawaii.
- C. **TV-30** Innersea Discoveries LLC dba M/V Safari Explorer effective the month of January, 2014 at Lahaina Off Port Anchorage, Maui; Kaunalapau Harbor, Lanai; Manele Bay, Lanai, Hawaii.
- D. **TV-31** Innersea Discoveries LLC dba M/V Safari Explorer effective the month of February, 2014 at Lahaina Off Port Anchorage, Maui; Kaunalapau Harbor, Lanai; Manele Bay, Lanai, Hawaii.
- E. **TV-32** Innersea Discoveries LLC dba M/V Safari Explorer effective the month of March, 2014 at Lahaina Off Port Anchorage, Maui; Kaunalapau Harbor, Lanai; Manele Bay,

Lanai, Hawaii.

- F. **TV-33** Innersea Discoveries LLC dba M/V Safari Explorer effective the month of April, 2014 at Lahaina Off Port Anchorage, Maui; Kaunalapau Harbor, Lanai; Manele Bay, Lanai, Hawaii.
- G. **SP-28**, Veterans of Foreign Wars dba VFW Post 3850 effective November 9, 2013 at VFW Clubhouse, 1136 Uluniu Road, Kihei, Maui, Hawaii.
- H. **SP-29**, Veterans of Foreign Wars dba VFW Post 3850 effective January 25, 2014 at VFW Clubhouse, 1136 Uluniu Road, Kihei, Maui, Hawaii.
- I. **SP-30**, Veterans of Foreign Wars dba VFW Post 3850 effective March 1, 2014 at VFW Clubhouse, 1136 Uluniu Road, Kihei, Maui, Hawaii.
- J. **SP-31**, Kumu A'o, Inc. dba Kumu A'o, Inc. effective November 1, 2013 at 59 North Market Street, Wailuku, Maui, Hawaii.
- K. **SP-32**, Kumu A'o, Inc. dba Kumu A'o, Inc. effective December 6, 2013 at 59 North Market Street, Wailuku, Maui, Hawaii.
- L. **SP-33**, Kumu A'o, Inc. dba Kumu A'o, Inc. effective January 3, 2014 at 59 North Market Street, Wailuku, Maui, Hawaii.
- M. **SP-34**, Maui Huliau Foundation dba Maui Huliau Foundation effective November 9, 2013 at 4051 B Omaopio Road, Kula, Maui, Hawaii.
- N. **SP-35**, Shan's Friends dba Shan's Friends effective November 6, 2013 at 2471 West Main Street, Wailuku, Maui, Hawaii.
- O. **SP-36**, Hui No'eau dba Hui effective November 15, 2013 at 555 Kaukahi Street, Wailea, Maui, Hawaii.
- P. **SP-37**, Chaminade University dba Maui International

Basketball Tournament effective November 25, 26 & 27, 2013 at Lahaina Civic Center (Stadium Club), 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.

- Q. **SP-38**, Chaminade University dba Maui International Basketball Tournament effective November 25, 26 & 27, 2013 at Lahaina Civic Center (Fan Festival Area), 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- R. **SP-39**, Montessori of Maui, Inc. dba Montessori School of Maui effective November 15, 2013 at 2933 Baldwin Avenue, Makawao, Maui, Hawaii.
- S. **SP-40**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective November 23, 2013 at Yokouchi Estate, 2471 West Main Street, Wailuku, Maui, Hawaii.
- T. **SP-41**, University of Hawaii Maui College dba Maui Culinary Academy effective November 21, 2013 at Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- U. **SP-42**, University of Hawaii Maui College dba Maui Culinary Academy effective December 11, 2013 at Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- V. **SP-43**, The Merwin Conservancy dba Merwin Reception & Film effective November 21, 2013 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
- W. **SP-44**, Shane Victorino Foundation dba Shane Victorino Celebrity Dinner & Golf Classic effective November 23, 2013 at 100 Wailea Golf Club Drive – Gold Course, Wailea, Maui, Hawaii.
- X. **SP-45**, Schatz for Senate dba Schatz for Senate effective December 4, 2013 at 3191 Baldwin Avenue, Makawao, Maui, Hawaii.
- Y. **SP-46**, University of Hawaii Maui College dba Maui Culinary Academy effective December 8, 2013 at Ulupalakua Ranch Pavilion & Lawn, Ulupalakua, Maui, Hawaii.
- Z. **TEM-03**, Adelaide Enterprises, LLC dba Fat Daddy's

Smokehouse for a Restaurant General License, Category B(ii) effective November 19, 2013 up to and including March 18, 2014 at 1913 South Kihei Road, Units F & G, Kihei, Maui, Hawaii.

- AA. Wasabe Ventures LLC dba Kahana Grill notifying commission of the cancellation of liquor license.
- BB. Saigon Seafood, LLC dba Saigon Seafood notifying commission of the cancellation of liquor license.
- CC. Shadle, LLC dba Fat Daddy's Smokehouse notifying commission of the cancellation of liquor license.

IV. LICENSING:

Public Hearings:

- A. **APPL. NO. 03**, Fabiani's Wailea, LLC dba Fabiani's Wailea for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 34 Wailea Gateway, Suite A-101, Wailea, Maui, Hawaii.
- B. **APPL. NO. 04**, Big Wave Mobile Marketing, Inc. dba Island Art Party for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1279 South Kihei Road, Suite 109, Kihei, Maui, Hawaii.
- C. **APPL. NO. 14**, Kaanapali Tours, LLC dba Queen's Treasure for a Tour or Cruise Vessel License at Kaanapali Offshore Area, KP-O/S-08, Kaanapali, Maui, Hawaii.

Preliminary Hearings:

- D. **APPL. NO. TA-03**, Adelaide Enterprises, LLC dba Fat Daddy's Smokehouse for the transfer of a Restaurant General License, Category B(ii) License from Shadle, LLC dba Fat Daddy's Smokehouse at 1913 South Kihei Road, Units F & G, Kihei, Maui, Hawaii.
- E. **APPL. NO. 12**, 2C1V LLC dba The Market by Capische for

a Retail General License at 10 Wailea Gateway Place, Space B-106, Wailea, Maui, Hawaii.

- F. **APPL. NO. 13**, MNS, Ltd. dba ABC Stores for a Retail General License at 900 Front Street, Space E-2, Lahaina, Maui, Hawaii.
- G. **APPL. NO. 15**, Walgreen of Maui, Inc. dba Walgreens for a Retail General License at 700 Waiale Road, Wailuku, Maui, Hawaii.

V. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report
 - 1. 2014 meeting schedules
- B. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of December 5, 2013
- C. Director's Evaluation
 - 1. Discussion of Report by Director's Evaluation subcommittee, given at the Special meeting of Liquor Commission on November 27, 2013, including but not limited to the Director's evaluation forms, whether or not to establish a Permitted Interaction Group or Personnel Committee, and the time line for the Director's evaluation.
 - 2. County Commissions' practices regarding the evaluation of their appointee.
 - 3. County Commissions' practices on term limits for their appointees and whether or not to propose a charter amendment to add term limits for the Director.

VI. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, JANUARY 8, 2014, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU

AGENDA
December 11, 2013
Page 6

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.

If you require an auxiliary air of accommodation due to a disability, please contact the Director three working days prior to the scheduled hearing. The 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.