

A G E N D A **(AMENDED)**
LIQUOR COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

DATE & TIME: MARCH 12, 2014, 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. AGENDA:

A. Approval of Agenda for March 12, 2014

III. MINUTES:

A. Approval of Liquor Commission minutes of February 12, 2014

B. Approval of Executive Session Summary of February 12, 2014

IV. GENERAL LICENSING MATTERS: [For Confirmation of Special Licenses, Change in Officers and Directors]

A. **SP-55**, Book Trust dba Book Trust effective February 1, 2014 at Gannon's Restaurant, 100 Wailea Golf Club Drive, Wailea, Maui, Hawaii.

B. **SP-56**, Tri-Isle Resource Conservation & Development Council dba Tri-Isle Resource Conservation & Development Council effective March 8, 2014 at The Hotel Wailea, Sunset Lawn, 555 Kaukahi Street, Wailea, Maui, Hawaii.

C. **SP-57**, Hui No'eau dba "Hui" effective February 22, 2014 at Hui No'eau, 2841 Baldwin Avenue, Makawao, Maui, Hawaii.

D. WFM Hawaii, LLC dba Whole Foods Market notifying the commission of a change of officer within the member of the limited liability company.

E. MNS, LTD. dba ABC Stores (License #060, #104, #156, #195, #304, #317, #332, #394, #422, #423, and #452) and

Honolua Store notifying the commission of a change of directors and titles within the corporation.

V. OTHER LICENSING MATTERS:

- A. Mid Pac Petroleum, LLC dba Mako's Mart (License #340 and #107) requesting commission approval for the transfer of the outstanding capital stock of the corporation.
- B. Hana's Korean Oriental Market LLC dba Hana's Korean Oriental Market, Retail Beer & Wine License, at 714 Lower Main Street, Building A, Wailuku, 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 October 10, 2012; to expire on April 7, 2014.

VI. LICENSING:

Public Hearings:

- A. **APPL. NO. 16**, Lumeria Maui, LLC dba "To Be Named" for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1813 Baldwin Avenue, Makawao, Maui, Hawaii.
- B. **APPL. NO. 17**, TNT Hawaii CStores, LLC dba South Wakea Chevron for a Retail General License at 9 South Wakea Street, Kahului, Maui, Hawaii.
- C. **APPL. NO. 18**, JMMB Corporation dba Saltimbocca for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 300 Ma'alaea Road #3A, Maalaea, Maui, Hawaii.
- D. **APPL. NO. 19**, SJS Island Group, Inc. dba Makani Kai Island Grill and Bar for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 658 Front Street, Unit Nos. 102, 103, 104 and Courtyard, Lahaina, Maui, Hawaii.

- E. **APPL. NO. 20**, Aumakua Holdings Inc. dba Maui Brewing Co. for a Brewpub License, Category B(ii) – (premises in which live entertainment or recorded music is provided) at 605 Lipoa Parkway, Kihei, Maui, Hawaii.

Preliminary Hearings:

- F. **APPL. NO. 22**, Olowalu Pie Company, LLC dba Leoda's Kitchen and Pie Shop for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 820 Olowalu Village Road, Lahaina, Maui, Hawaii.
- G. **APPL. NO. 23**, Aloha Mixed Plate, LLC dba Aloha Mixed Plate for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1285 Front Street, Lahaina, Maui, Hawaii.
- H. **APPL. NO. 24**, KB Beverage LLC dba Mahana Market for a Retail General License at 1 Bay Drive, Kapalua, Maui, Hawaii.

VII. ADMINISTRATIVE AFFAIRS:

- A. Resolution honoring Mary-Doreen 'M.D.' Alborano
- B. Election of Liquor Commission Chairperson and Vice Chairperson for the period April 2014 through March 2015
- C. Approval of Gross Liquor Sales Form:
 - 1. DLC-028(c), Wholesale
- D. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of March 6, 2014
- E. Performance evaluation of the Director of Liquor Control*

*The Commission anticipates that it may go into executive session pursuant to HRS §§ 92-3 and 92-5(a)(4) to consult with its attorney

on the Commission's powers, duties, privileges, immunities, and liabilities; and pursuant to HRS §§ 92-3 and 92-5(a)(2) to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved.

VIII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, APRIL 9, 2014, 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.

If you require an auxiliary aid or 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.