

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

DATE & TIME: APRIL 9, 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 April 9, 2014

III. MINUTES:

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

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

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

A. **SP-58**, Maui Huliau Foundation dba Maui Huliau Foundation effective March 15, 2014 at 4051-B Omaopio Road, Kula, Maui, Hawaii.

B. **SP-59**, Arts Education for Children Group dba Maui Hawaiian Steel Guitar Festival effective April 10, 2014 at Ka'anapali Beach Hotel, 2525 Ka'anapali Parkway, Lahaina, Maui, Hawaii.

C. **SP-60**, Montessori of Maui Inc. dba Montessori School of Maui effective March 29, 2014 at 2933 Baldwin Avenue, Makawao, Maui, Hawaii.

D. **SP-61**, Montessori of Maui Inc. dba Montessori School of Maui effective April 25, 2014 at 2933 Baldwin Avenue, Makawao, Maui, Hawaii.

E. COLM LLC dba Makawao Steak House (#196) notifying commission of the cancellation of liquor license.

- F. CGCO LLC dba Cafe O'lei Kihei was granted approval for change in license class and category from Dispenser General, Category C(ii) to Restaurant General, Category B(ii) effective March 14, 2014.
- G. Sea Sport Cruises, Inc. dba Ocean Voyager, Ocean Explorer, and Porto Flame Fired Pizza notifying the commission of the change of officers and directors within the corporation.
- H. Four-Island Ocean Adventures Inc. dba Ocean Discovery (312) notifying the commission of the change of officers and directors within the corporation.
- I. Leilani Corporation dba Ocean Odyssey notifying the commission of the change of officers and directors within the corporation.
- J. Unicorn Tours of Hawaii, Inc. dba Ocean Quest Adventures (Ocean Quest) notifying the commission of the change of officers and directors within the corporation.
- K. Kyo-Ya Hotels & Resorts, LP dba Sheraton Maui Hotel notifying the commission of the change of partners, members, managers, officers and directors within the partnership.
- L. Hawaii Sea Spirits LLC dba Hawaii Sea Spirits notifying the commission of the change of member and manager within the limited liability company.
- M. Roy's Limited Partnership #2 dba Roy's Kaanapali notifying the commission of the change of officer and director within the limited partner of the partnership.

V. 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 to exercise the 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; requests for extension approved by the commission on October 12, 2011, April 11, 2012, September 12, 2012 and April 10, 2013; extension to expire on May 6, 2014.

VI. LICENSING:

Unfinished Business:

- 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.

Public Hearings:

- B. **APPL. NO. 21**, Arcobaleno LLC dba Sale Pepe for a Dispenser General, Category C(ii) License at 878 Front Street, Building A, Unit 7 & 8, Lahaina, Maui, Hawaii.
- C. **APPL. NO. 27**, Sea Sport Cruises, Inc. dba Ocean Liberty for a Tour or Cruise Vessel License, Category 2, moored at Maalaea Harbor, Berth 48 & 52, Maalaea, Maui, Hawaii.

Preliminary Hearings:

- D. **APPL. NO. 25**, Kaanapali Grille & Tap Room LP dba Kaanapali Grille & Tap Room for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 100 Nohea Kai Drive, Commercial Apartment 1, Kaanapali, Maui, Hawaii.
- E. **APPL. NO. 26**, Tamura Enterprises, Inc. dba Tamura's Fine Wine & Liquors for a Retail General License at 226 Kupuohi Street, Lahaina, Maui, Hawaii.

VII. ADMINISTRATIVE AFFAIRS:

- A. Liquor Control Adjudication Board:

1. Summary of Board Decisions of April 3, 2014

VIII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, MAY 14, 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.