

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

DATE & TIME: NOVEMBER 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:

- III. MINUTES:**
- A. Approval of Agenda for November 12, 2014
 - A. Approval of Executive Session Summary of September 10, 2014
 - B. Approval of Liquor Commission minutes of October 15, 2014

IV. GENERAL LICENSING MATTERS: [For Special Licenses, Temporary Licenses, License Cancellations, Change in License Class and Category]

- A. **SP-23**, Maui Historical Society dba Bailey House Museum effective October 10, 2014 at Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.
- B. **SP-24**, Maui Historical Society dba Bailey House Museum effective November 9, 2014 at Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.
- C. **SP-25**, Maui Historical Society dba Bailey House Museum effective October 26, 2014 at Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.
- D. **SP-26**, Pacific Cancer Foundation dba Pacific Cancer Foundation effective October 26, 2014 at 4051-B Omaopio Road, Kula, Maui, Hawaii.
- E. **SP-27**, Best Buddies International, Inc. dba Best Buddies

International effective November 8, 2014 at The Shops at Wailea, Outdoor Courtyard, 3750 Wailea Alanui Drive, Wailea, Maui, Hawaii.

- F. **SP-28**, Lahaina Restoration Foundation dba Lahaina Restoration Foundation effective October 24 & 25, 2014 at Old Pioneer Mill Site, 275 Lahainaluna Road, Lahaina, Maui, Hawaii.
- G. **SP-29**, Hui No'eau dba "Hui" effective October 16, 2014 at 2841 Baldwin Avenue, Makawao, Maui, Hawaii.
- H. **SP-30**, Maui Historical Society dba Bailey House Museum effective October 14, 2014 at Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.
- I. **TEM-05**, Sierra Foods Corporation dba Amigo's Authentic Mexican Food III for a Dispenser General License, Category C(ii), effective October 1, 2014 up to and including January 28, 2015 at 658 Front Street #145C, Lahaina, Maui, Hawaii.
- J. Topia Foods Corporation dba Amigo's Authentic Mexican Food III notifying commission of the cancellation of liquor license.
- K. Hoaloha Na Eha, Ltd. dba Star Noodle changed license class and category from Dispenser General, Category C(ii) to Restaurant General, Category B(ii) effective October 3, 2014.

V. OTHER LICENSING MATTERS:

- A. Clark Enterprises, Inc. dba Paragon Sailing Charters (Paragon) (#210) and Paragon Sailing Charters Maui (#358) requesting commission approval for the change of stockholders of the corporation.
- B. Safeway Inc. dba Safeway (#070 & #134) requesting commission approval for the change of stockholders of the corporation.

- C. No Ka Oi Inn, Inc. requesting the cancellation of the liquor license issued to Acacia Incorporated dba Club Koa located at 928 Lower Main Street, Wailuku, Maui, Hawaii.

VI. LICENSING:

Public Hearing:

- A. **APPL. NO. 01**, Host Kahului Joint Venture Company dba Kahana Beer Kiosk for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at Kahului Airport, 1 Kahului Airport Road, Building 354, Space 211, Kahului, Maui, Hawaii.

Preliminary Hearings:

- B. **APPL. NO. TA-02**, Kum Corporation dba "To Be Named" for the transfer of a Dispenser General License, Category C(ii)/D - (premises in which live entertainment or recorded music is provided and premises in which employees or entertainers are compensated to sit with patrons, whether or not the employees or entertainers are consuming nonalcoholic beverages while in the company of the patrons) from O & Y, Inc. dba Sandy's Lounge at 270 Waiehu Beach Road, #105, Wailuku, Maui, Hawaii.
- C. **APPL. NO. TA-03**, Maui Growlers LLC dba Maui Growlers for the transfer of a Restaurant Beer & Wine License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Pita Paradise Inc. dba Pita Paradise at 1913-M South Kihei Road, Kihei, Maui, Hawaii.

VII. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Halloween
 - 2. 2015 meeting schedules

B. Liquor Control Adjudication Board:

1. Summary of Board Decisions of November 6, 2014

VIII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON DECEMBER 10, 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.