

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

DATE & TIME: AUGUST 12, 2015, 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 August 12, 2015

III. MINUTES:

A. Approval of Liquor Commission minutes of July 8, 2015

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

- A. **TV-01**, NCL America LLC dba Pride of America effective July 1, 2015 through June 30, 2016 at, Kahului Harbor, Kahului, Maui, Hawaii.
- B. **TV-02**, Princess Cruise Lines, Ltd. dba Crown Princess effective October 24, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-03**, Princess Cruise Lines, Ltd. dba Dawn Princess effective October 1, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-04**, Princess Cruise Lines, Ltd. dba Star Princess effective September 26, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-05**, Princess Cruise Lines, Ltd. dba Star Princess effective October 22, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-06**, Princess Cruise Lines, Ltd. dba Golden Princess effective September 25, 2015 at Lahaina Off Port Anchorage,

Lahaina, Maui, Hawaii.

- G. **TV-07**, Princess Cruise Lines, Ltd. dba Sun Princess effective July 28, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-08**, Princess Cruise Lines, Ltd. dba Grand Princess effective October 2, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **TV-09**, Princess Cruise Lines, Ltd. dba Grand Princess effective November 1, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. **TV-10**, Princess Cruise Lines, Ltd. dba Grand Princess effective December 3, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. **TV-11**, Princess Cruise Lines, Ltd. dba Pacific Princess effective September 14 & 17, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- L. **TV-12**, Princess Cruise Lines, Ltd. dba Pacific Princess effective November 27, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- M. **TV-13**, Princess Cruise Lines, Ltd. dba Ruby Princess effective October 11, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- N. **TV-14**, Princess Cruise Lines, Ltd. dba Ruby Princess effective November 23, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- O. **TV-15**, Princess Cruise Lines, Ltd. dba Ruby Princess effective December 25, 2015 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- P. **SP-05**, Maui Roping Club dba Maui Roping Club effective July 2, 3 & 4, 2015 at Oskie Rice Arena, Olinda Road, Makawao, Maui, Hawaii.
- Q. **TEM-16**, Kaiolohia Maui LLC dba Lulu's Surf Club & Grill Lahaina for a Dispenser General License, Category C(ii),

effective June 9, 2015 up to and including October 6, 2015 at 1221 Honoapiilani Highway, Store No. A-1, Lahaina, Maui, Hawaii.

- R. **TEM-01**, MKR, Inc. dba The Beach House Bar & Grill for a Restaurant General License, Category B(ii), effective July 7, 2015 up to and including November 3, 2015 at 4299 Lower Honoapiilani Road, Kahana, Maui, Hawaii.
- S. **TEM-02**, The Kalama Beach Corporation dba Haiku Market for a Retail General License, effective July 16, 2015 up to and including November 12, 2015 at 810 Haiku Road, #143, Haiku, Maui, Hawaii.
- T. Marriott Resorts Hospitality Corporation dba Marriott's Maui Ocean Club notifying commission of the cancellation of liquor license.
- U. Mina Pharmacy LTC LLC dba Mina Pharmacy #15 notifying commission of the cancellation of liquor license.
- V. Main Street Bistro, LLC dba Main Street Bistro notifying commission of the cancellation of liquor license.
- W. Haiku Grocery Store, Inc. dba Haiku Grocery Store notifying commission of the cancellation of liquor license.
- X. Dragonfly, LLC dba Dragonfly changed license category from Dispenser General, Category C(ii)/D to Dispenser General, Category C(ii) effective July 1, 2015.
- Y. Tokyo Tei, Inc. dba Tokyo Tei notifying commission of the change of officers, directors and titles within the corporation.
- Z. Wailea Old Blue LLC dba Manoli's Pizza Company notifying commission of the change of managers within the limited liability company.
- AA. Lanai City Service, Inc. dba Lanai Plantation Store notifying commission of the change of officers within the corporation.
- BB. Trilogy Corporation dba Trilogy (128) and Trilogy VI (182) notifying commission of the change of officers within the corporation.

- CC. Kaanapali Queen, Inc. dba Trilogy IV (335) notifying commission of the change of officers within the corporation.
- DD. Maka Kai Charters, Inc. dba Trilogy II (034) and Trilogy V (115) notifying commission of the change of officers within the corporation.
- EE. Maui Navigation Company, Ltd. dba Trilogy Elua (149) notifying commission of the change of officers within the corporation.

V. OTHER LICENSING MATTERS:

- A. Aumakua Holdings Inc. dba Maui Brewing Co., Liquor License No. 431, requesting commission approval for an exception to section 08-101-61 of the Rules of the Liquor Commission, County of Maui so that minors could be allowed within the premises while liquor is being served.
- B. Haolepinos of Maui, Inc. dba 7 Pools Lounge requesting approval to operate or be open for business for other than the sale, service, or consumption of liquor beyond the hours prescribed by the commission pursuant to Section 08-101-25(e), Rules Governing the Manufacture and Sale of Intoxicating Liquor of the County of Maui.

VI. LICENSING:

Preliminary Hearings:

- A. **APPL. NO. 21**, MKR, Inc. dba The Beach House Bar & Grill for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 4299 Lower Honoapiilani Road, Kahana, Maui, Hawaii.
- B. **APPL. NO. 22**, Cowboy Built, Inc. dba Kaupakalua Wine and Liquor Company for a Manufacturer Other Specified Liquor License at 1830 Kaupakalua Road, Haiku, Maui, Hawaii.
- C. **APPL. NO. 01**, Paia Bay Coffee, Inc. dba Paia Bay Coffee for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 115 Hana Highway, Unit G, Paia, Maui, Hawaii.

Public Hearings:

- D. **APPL. NO. TA-13**, 888 Front Street, LLC dba Longhi's for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from 888, Inc. dba Longhi's at 888 Front Street, Lahaina, Maui, Hawaii.
- E. **APPL. NO. TA-14**, HIE Retail, LLC dba 2 Go Tesoro for the transfer of a Retail General License from Smiley's Super Service, Inc. dba 2 Go Tesoro at 243 Puunene Avenue, Kahului, Maui, Hawaii.
- F. **APPL. NO. TA-15**, HIE Retail, LLC dba 2 Go Tesoro for the transfer of a Retail General License from Smiley's Super Service, Inc. dba 2 Go Tesoro at 1279 South Kihei Road, Kihei, Maui, Hawaii.
- G. **APPL. NO. TA-16**, HIE Retail, LLC dba 2 Go Tesoro for the transfer of a Retail General License from Smiley's Super Service, Inc. dba 2 Go Tesoro at 356 Huku Li'i Place, Kihei, Maui, Hawaii.
- H. **APPL. NO. 13**, MNS, Ltd. dba Island Gourmet Markets for a Retail General License at 3750 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- I. **APPL. NO. 14**, CM3, LLC dba The Pint & Cork for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at The Shops at Wailea, 3750 Wailea Alanui Drive, Space 4EW, Wailea, Maui, Hawaii.
- J. **APPL. NO. 15**, Kaiolohia Maui LLC dba Lulu's Surf Club & Grill Lahaina for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at the Lahaina Cannery Mall, 1221 Honoapiilani Highway, Store No. A-1, Lahaina, Maui, Hawaii.
- K. **APPL. NO. 16**, Dirty Monkey Lahaina LLC dba The Dirty Monkey for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 844 Front Street, Units 201-205, Lahaina, Maui, Hawaii.

VII. ADMINISTRATIVE AFFAIRS:

- A. Approval of forms:
 - 1. DLC-001, License Application Checklist
 - 2. DLC-005, List of Stockholders Owning or Controlling 25% or More of the Outstanding Capital Stock
 - 3. DLC-010, List of Property Owners/Lessees
 - 4. DLC-014, Application for Change Within Partnership/LLC/Corporation
- B. 2015 Legislation:
 - 1. Act 19 Relating to the Regulation of Tobacco Products
 - 2. Act 135 Relating to Liquor Commissions
 - 3. Act 225 Relating to Intoxicating Liquor
- C. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of August 6, 2015

VIII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON SEPTEMBER 9, 2015, 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.