

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

DATE & TIME: JANUARY 13, 2016, 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 January 13, 2016

III. MINUTES:

- A. Approval of Liquor Commission minutes of November 30, 2015
- B. Approval of Liquor Commission minutes of December 9, 2015

IV. TESTIMONY

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

- A. **SP-39**, University of Hawaii Maui College dba Maui Culinary Academy effective December 9, 2015 at Leis Family Class Act Restaurant, Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- B. **SP-40**, Maui United Soccer Club dba Maui United Soccer Club effective December 4, 2015 at 59 North Market Street, Wailuku, Maui, Hawaii.
- C. **TEM-03A**, Triple J LLC dba 808 on Main for a Dispenser General License, Category C(ii), effective December 16, 2015 up to and including April 13, 2016 at 2051 Main Street, Wailuku, Maui, Hawaii.

- D. **TEM-04A**, Barberi Restaurant Group, Inc. dba Down the Hatch for a Restaurant General License, Category B(ii), effective December 17, 2015 up to and including April 14, 2016 at 658 Front Street, Space Nos. 102, 103 & 104, Lahaina, Maui, Hawaii.
- E. **TEM-08**, P.H.K., Inc. dba dba Castaway Cafe for a Restaurant General License, Category B(ii), effective December 28, 2015 up to and including April 25, 2016 at 45 Kai Ala Drive, Kaanapali, Maui, Hawaii.
- F. Kaanapali Grille & Tap Room LP dba Kaanapali Grille & Tap Room changed license class and category from Dispenser General, Category C(ii) to Restaurant General, Category B(ii) effective November 30, 2015.
- G. Pukalani Club House Limited Liability Company dba Pukalani Club House notifying commission of the change of members within the limited liability company.
- H. Anheuser-Busch Sales of Hawaii, Inc. dba Anheuser-Busch Sales of Hawaii notifying commission of the change of officers, directors and title within the corporation.
- I. Aumakua Holdings Inc. dba Maui Brewing Co., License No. 301, notifying commission of the cancellation of liquor license.
- J. Castaway Cafe, Inc. dba Castaway Cafe notifying commission of the cancellation of liquor license.

VI. OTHER LICENSING MATTERS:

- A. CM3, LLC dba The Pint & Cork, Dispenser General, Category C(ii) License at The Shops at Wailea, 3750 Wailea Alanui Drive, Space 4EW, Wailea, 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 August 12, 2015; to expire on February 8, 2016.
- B. Dirty Monkey Lahaina LLC dba The Dirty Monkey, Dispenser General, Category C(ii) License at 844 Front Street, Units

201-205, 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 August 12, 2015; to expire on February 8, 2016.

- C. Hyatt Corporation dba Hyatt Regency Maui requesting commission approval for Son'z Steakhouse restaurant and the Hyatt Regency Maui hotel to utilize a single restaurant dining area at separate and specific times while operating under individual liquor licenses.

VII. LICENSING:

Public Hearing:

- A. **APPL. NO. 08**, Café Roseanne, LLC dba Café Roseanne for a Retail General License at 2661 Kekaa Drive, Kaanapali, Maui, Hawaii.

Preliminary Hearings:

- B. **APPL. NO. TA-05**, P.H.K., Inc. dba dba Castaway Cafe applying for a transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Castaway Cafe, Inc. dba Castaway Cafe at 45 Kai Ala Drive, Kaanapali, Maui, Hawaii.
- C. **APPL. NO. 13**, WEHA International Restaurant LLC dba Cafe Del Vino for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 300 Ma'alaea Road, Building 1, #2H, I & J, Ma'alaea, Maui, Hawaii.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Department Monthly Report:
 - 1. Enforcement Actions
 - 2. Liquor Board meetings

B. Appointment of New Director for the Department of Liquor Control:

1. Assign, authorize and delegate to the Liquor Director Selection Committee further duties and tasks regarding the selection process, including but not limited to, the review, screening and establishment of a final list of applications for the entire Commission to consider.

The Commission anticipates that it may convene in executive session on any or all of the above items pursuant to Sections 92-4 and 92-5(a)(4), Hawaii Revised Statutes, to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities; and also pursuant to Sections 92-4 and 92-5(a)(2), Hawaii Revised Statutes, to consider the hire or evaluation of an officer or employee where consideration of matters affecting privacy may be involved.

C. 2016 Meeting Schedules

D. Liquor Control Adjudication Board:

1. Summary of Board Decisions of January 7, 2016

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON FEBRUARY 10, 2016, 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.