

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

DATE & TIME: APRIL 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 April 13, 2016

III. MINUTES:

- A. Approval of Liquor Commission minutes of March 2, 2016
- B. Approval of Executive Session summary of March 2, 2016
- C. Approval of Liquor Commission minutes of March 9, 2016
- D. Approval of Executive Session summary of March 9, 2016

IV. PUBLIC TESTIMONY

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

- A. **SP-47**, Maui United Soccer Club dba Maui United Soccer Club effective March 4, 2016 at 59 North Market Street, Wailuku, Maui, Hawaii.
- B. **SP-48**, Tri-Isle Resource Conservation & Development Council dba Tri-Isle Resource Conservation & Development Council effective March 12, 2016 at 55 Kaukahi Street, Wailea, Maui, Hawaii.
- C. **SP-49**, Maui United Soccer Club dba Maui United Soccer

Club effective March 17, 2016 at 59 North Market Street, Wailuku, Maui, Hawaii.

- D. **SP-50**, Hana Retreat dba Ala Kukui effective March 26, 2016 at 4224 Hana Highway, Hana, Maui, Hawaii.
- E. **SP-51**, Maui Historical Society dba Bailey House Museum effective March 26, 2016 at Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.
- F. **SP-52**, Cancer Kids of Hawaii, Inc. dba Shaka Fest effective April 9, 2016 at Maui Tropical Plantation – Field of Dreams, 1670 Honoapiilani Highway, Waikapu, Maui, Hawaii.
- G. **SP-53**, Maui United Soccer Club dba Maui United Soccer Club effective April 1, 2016 at 59 North Market Street, Wailuku, Maui, Hawaii.
- H. **SP-54**, Sacred Hearts School dba Sacred Hearts School effective April 9, 2016 at 239 Dickenson Street, Lahaina, Maui, Hawaii.
- I. Joanne/Suvra Maui Dreams Inc. dba Rita’s notifying commission of the cancellation of liquor license.
- J. Min Dulle, Inc. dba Min Dulle Restaurant & Bar notifying commission of the cancellation of liquor license.
- K. Costco Wholesale Corporation dba Costco Wholesale notifying commission of the change of director of the corporation.
- L. Costco Wholesale Corporation dba Costco Wholesale notifying commission of the change of directors of the corporation.
- M. Marriott Hotel Services, Inc. dba Wailea Marriott Resort (260) and The Ritz-Carlton, Kapalua (176) notifying commission of the change of officers and directors of the corporation.

VI. LICENSING:

Public Hearings:

- A. **UNFINISHED BUSINESS:**
APPL. NO. 10, Maui Exclusive Partners, LLC dba Ohana Seafood Bar & Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1945 South Kihei Road, C&D, Kihei, Maui, Hawaii.
- B. **APPL. NO. 14,** Maui Restaurant Ventures LLC dba Oceanside Restaurant for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 300 Ma'alaea Road, Suite 300, Ma'alaea, Maui, Hawaii.

Preliminary Hearings:

- C. **APPL. NO. 20,** Residence Inn By Marriott, LLC dba Residence Inn By Marriott for a Hotel License at 75 Wailea Ike Drive, Wailea, Maui, Hawaii.
- D. **APPL. NO. 21,** Residence Inn By Marriott, LLC dba Residence Inn By Marriott for a Retail General License at 75 Wailea Ike Drive, Wailea, Maui, Hawaii.

VII. ADMINISTRATIVE AFFAIRS:

- A. Appointment of New Director for the Department of Liquor Control:
 - 1. Discussion and action on interview schedule and process.

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.

- B. Distribution of policies:
 - 1. County of Maui's Policy Against Discrimination
 - 2. Violence in the Workplace Action Plan
 - 3. Ethics
- C. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of April 7, 2016

VIII. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON MAY 11, 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.