

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

DATE & TIME: JULY 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 July 13, 2016

III. MINUTES:

- A. Approval of Liquor Commission minutes of May 19, 2016
- B. Approval of Liquor Commission minutes of May 24, 2016
- C. Approval of Executive Session summary of May 24, 2016
- D. Approval of Liquor Commission minutes of June 8, 2016
- E. Approval of Executive Session summary of June 8, 2016

IV. PUBLIC TESTIMONY

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

- A. **TV-55**, Oceania Cruises, Inc. dba Insignia effective June 8, 2016 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-01**, NCL America LLC dba Pride of America effective July 1, 2016 up to and including June 30, 2017 at Kahului Harbor, Kahului, Maui, Hawaii.

- C. **SP-68**, Maui Historical Society dba Bailey House Museum effective May 14, 2016 at Bailey House Museum, 2375-A Main Street, Wailuku, Maui, Hawaii.
- D. **SP-69**, Adaptations Dance Theater dba Adaptations Dance Theater effective June 17, 2016 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
- E. **SP-70**, Maui United Soccer Club dba Maui United Soccer Club effective June 3, 2016 at 59 North Market Street, Wailuku, Maui, Hawaii.
- F. **SP-71**, Maui Food Bank, Inc. dba Maui Food Bank effective June 18, 2016 at Wailea Gold & Emerald Driving Range, 100 Wailea Golf Club Drive, Wailea, Maui, Hawaii.
- G. **SP-72**, Seabury Hall dba Seabury Hall effective June 25, 2016 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
- H. **SP-73**, St Anthony Jr Sr High School dba St Anthony Jr Sr High School effective June 25, 2016 at Sullivan Field, 1618 Lower Main Street, Wailuku, Maui, Hawaii.
- I. **SP-74**, Na Leo Kako'o O Maui, Inc. dba Na Leo Kako'o O Maui June 25, 2016 at Maui Tropical Plantation, 1670 Honoapiilani Highway, Wailuku, Maui, Hawaii.
- J. Pazo Restaurant Group, Inc. dba Capische? notifying commission of the cancellation of liquor license.
- K. S&M Wailea, LLC dba Mala Wailea notifying commission of the cancellation of liquor license.
- L. Anheuser-Busch Sales of Hawaii, LLC dba Anheuser-Busch Sales of Hawaii notifying commission of the removal of an officer and director of the corporation.
- M. SCH Ownership, LLC dba Slappy Cakes notifying the commission of the removal of members within the limited liability company.
- N. Saigon Palace, Inc. dba Saigon Palace notifying the

commission of a change of name for the officer, director and stockholder of the corporation.

- O. 2C1V LLC dba The Market by Capische notifying commission of the change in member and manager within the limited liability company.
- P. Molokai Minimart Inc. dba Molokai Minimart notifying the commission of the change in directors within the corporation.
- Q. Mist Marine Inc. dba Scotch Mist Charters, (Scotch Mist II) notifying the commission of the change of officers, directors, stockholder, and the licensee name of the corporation.

VI. OTHER LICENSING MATTERS:

- A. B-Hea, Inc. dba Tokyo Lounge requesting commission approval for the transfer of outstanding capital stock and notifying the commission of the change of officers, directors and percent of ownership of stock of the corporation.
- B. Paia Inn Cafe LLC dba Paia Inn Cafe, Dispenser General, Category C(ii) License at 93 Hana Highway, Unit #3, Paia, 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 February 8, 2012; requests for extension approved by the commission on July 11, 2012, June 12, 2013, July 9, 2014 and June 10, 2015; extension to expire on August 5, 2016.

VII. LICENSING:

Public Hearings:

- A. **Unfinished Business:**
APPL. NO. 15, Sea Maui, LLC dba Sea Maui II for a Tour or Cruise Vessel License, Category 1, moored at the Mala Offshore Mooring Area, RMO22684, Lahaina, Maui, Hawaii.
- B. **APPL. NO. TA-07**, Troon Beverages, Inc. dba Pineapple Grill applying for a transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or

recorded music is provided) from Calmaui, Inc. dba The Pineapple Grill at Kapalua at 200 Kapalua Drive, Kapalua, Maui, Hawaii.

- C. **APPL. NO. 17**, Eat Local Eat Healthy, LLC dba Fork & Salad for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1279 South Kihei Road, Unit 204, Kihei, Maui, Hawaii.
- D. **APPL. NO. 18**, Tiki Tiki Thai Cuisine 2 LLC dba Tiki Tiki Thai Cuisine for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at The Wharf Cinema Center, 658 Front Street #145A, Lahaina, Maui, Hawaii.
- E. **APPL. NO. 19**, Steel Horse LLC dba Steel Horse for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1234 Lower Main Street, Wailuku, Maui, Hawaii.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Directors Monthly Report
 - 1. Corporation Counsel; status report; Justin D. Dobbs vs. County of Maui, et al, Civil No. 12-1-0812(2), Second Circuit Court, State of Hawaii

The Commission anticipates that it may convene in executive session on the above item pursuant to Sections 92-4 and 92-5(a)(4), Hawaii Revised Statutes, to consult with its attorney on the Commissions powers, duties, privileges, immunities, and liabilities.

- 2. Small Business Advisory Committee
 - 3. Permit Conditions for Caterer's Permit
 - 4. Renewal of Liquor Licenses
- B. Parking for Board and Commission Members on Meeting Days

C. Approval of forms:

1. DLC-008 Request for Criminal History Record Clearance from State of Hawaii
2. DLC-006 Personal History Statement of Applicant
3. DLC-002 Application for Liquor License
4. DLC-001 License Application Checklist
5. DLC-014 Application for Change within Partnership/LLC/Corporation

D. Liquor Control Adjudication Board:

1. No July hearing

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON AUGUST 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.