

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

DATE & TIME: SEPTEMBER 14, 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 September 14, 2016

III. MINUTES:

- A. Approval of Liquor Commission minutes of August 10, 2016

IV. PUBLIC TESTIMONY

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

- A. **SP-03**, Maui United Soccer Club dba Maui United Soccer Club effective August 5, 2016 at 59 North Market Street, Wailuku, Maui, Hawaii.
- B. **SP-04**, Maui Huliau Foundation dba Maui Huliau Foundation effective August 6, 2016 at 85 North Kihei Road, Kihei, Maui, Hawaii.
- C. **SP-05**, Cancer Kids of Hawaii, Inc. dba Cancer Kids of Hawaii, Inc. effective August 6, 2016 at Farmer's Market at Keokea Homestead, Kula, Maui, Hawaii.
- D. **SP-06**, Easter Seals Hawaii dba Easter Seals Hawaii effective August 7, 2016 at Sugar Beach Events Hawaii, 85 North Kihei Road, Kihei, Maui, Hawaii.

- E. **TEM-12A**, Steel Horse LLC dba Steel Horse for a Dispenser General, Category C(ii) License, effective August 13, 2016 up to and including December 10, 2016 at 1234 Lower Main Street, Wailuku, Maui, Hawaii.
- F. **TEM-03**, Savio MBH Owner LLC dba Maui Beach Hotel for a Hotel License, effective August 12, 2016 up to and including December 9, 2016 at 170 Kaahumanu Avenue, Kahului, Maui, Hawaii.
- G. Maui Arts & Cultural Center dba Maui Arts & Cultural Center notifying the commission of the removal of officers and directors within the corporation.
- H. Sly Mongoose, Inc. dba Sly Mongoose notifying the commission of a change in titles within the corporation.
- I. Fairmont Hotels & Resorts (U.S.) Inc. dba The Fairmont Kea Lani Maui and Caffe Ciao notifying the commission of the change of officers, directors and titles within the corporation.

VI. OTHER LICENSING MATTERS:

- A. Hyatt Corporation dba Hyatt Regency Maui requesting commission approval for a condition to be placed on its liquor license that it will have exclusive control of the single dining area, as plans submitted, from 2:01 am to 2:00 pm daily.
- B. Cowboy Built, Inc. dba Kaupakalua Wine and Liquor Company, Manufacturer Other Specified Liquor License at 1830 Kaupakalua Road, Haiku, 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 October 7, 2015; request for extension approved by the commission on March 9, 2016; extension to expire on October 1, 2016.
- C. Arcobaleno LLC dba Sale Pepe requesting commission review of their request for a modification and an increase in area of licensed premises pursuant to Sections 08-101-98(b), 08-101-46 and 08-101-27(5)(10) of the Rules of the Liquor Commission, County of Maui.

- D. Mulligan's on the Blue, LLC dba Mulligan's on the Blue requesting commission approval of their request to hold a special event on its licensed premises on September 24, 2016 from 6:00 p.m. to 10:00 p.m., to include a temporary extension of premises and an increase in its consumption area, pursuant to Section 08-101-33(a)(b)(c) of the Rules of the Liquor Commission, County of Maui and Section 281-61(a)(b) of the Hawaii Revised Statutes.

VII. LICENSING:

Public Hearing:

- A. **APPL. NO. 29**, Kapalua Kai Sailing Inc. dba Hula Girl Sailing Charters (Hula Girl) for a Tour or Cruise Vessel License, Category 2, moored at the Mala Wharf Offshore Mooring Area, RM024892, Lahaina, Maui, Hawaii.

Preliminary Hearings:

- B. **APPL. NO. 01**, Three Sons and Associates, Inc. dba Smokehouse BBQ Bar & Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 930 Wainee Street, Unit #1, Lahaina, Maui, Hawaii.
- C. **APPL. NO. 02**, Nabee Inc. dba Poni for 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) at 1063 Lower Main Street, C-108 & C-109A, Wailuku, Maui, Hawaii.
- D. **APPL. NO. 03**, Wailea Golf LLC dba "To Be Named" for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 131 Wailea Ike Place, Wailea, Maui, Hawaii.
- E. **APPL. NO. 04**, Nutcharee's Authentic Thai Food LLC dba Nutcharee's Authentic Thai Food for a Dispenser Beer and Wine License, Category C(ii) - (premises in which live

entertainment or recorded music is provided) at 1280 South Kihei Road, Suite 124, Kihei, Maui, Hawaii.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Proposed rule amendments
- B. Directors Monthly Report:
 - 1. Internal Revenue Service
 - 2. Deputy Director office – status
 - 3. Posting of Commission minutes
 - 4. Class for liquor license applications
 - 5. Small Business Review & Advisory Committee
 - 6. County policy – news release
 - 7. Enforcement Division
 - 8. Salary Commission
 - 9. Department budget
 - 10. Halloween
- C. Liquor Control Adjudication Board:
 - 1. No September Hearing

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON OCTOBER 12, 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

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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.