

A G E N D A **(AMENDED)**
LIQUOR COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

DATE & TIME: JANUARY 11, 2017, 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 11, 2017

III. MINUTES:

- A. Approval of Liquor Commission minutes of December 14, 2016
- B. Approval of Executive Session summary I of November 9, 2016
- C. Approval of Executive Session summary II of November 9, 2016
- D. Approval of Executive Session summary I of December 14, 2016
- E. Approval of Executive Session summary II of December 14, 2016

IV. PUBLIC TESTIMONY

V. GENERAL LICENSING MATTERS: [For Confirmation of Transient Vessel Licenses, Special Licenses, Temporary Licenses]

- A. **TV-30**, Princess Cruise Lines, Ltd. dba Grand Princess effective January 17, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-31**, Princess Cruise Lines, Ltd. dba Grand Princess effective February 8, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-32**, Princess Cruise Lines, Ltd. dba Grand Princess effective March 17, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- D. **TV-33**, Princess Cruise Lines, Ltd. dba Grand Princess effective April 16 & 28, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-34**, Princess Cruise Lines, Ltd. dba Sea Princess effective May 1, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-35**, Princess Cruise Lines, Ltd. dba Star Princess effective January 12 & 31, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- G. **TV-36**, Princess Cruise Lines, Ltd. dba Star Princess effective February 14, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-37**, Princess Cruise Lines, Ltd. dba Star Princess effective March 2 & 21, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **TV-38**, Princess Cruise Lines, Ltd. dba Star Princess effective April 30, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. **TV-39**, Holland America Line N.V. dba MS Maasdam effective February 15, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. **TV-40**, Holland America Line N.V. dba MS Maasdam effective March 31, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- L. **TV-41**, Holland America Line N.V. dba MS Westerdam effective January 21, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- M. **TV-42**, Holland America Line N.V. dba MS Westerdam effective February 23, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- N. **TV-43**, Holland America Line N.V. dba MS Zaandam effective May 4, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- O. **TV-44**, Carnival PLC dba Queen Elizabeth effective February 10, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- P. **SP-29**, Lahainaluna High School Foundation dba Tournament of Champions effective January 4, 5 & 6, 2017 at The Plantation Golf Course, Kapalua Resort, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- Q. **SP-30**, Lahainaluna High School Foundation dba Tournament of Champions effective January 7, 8 & 9, 2017 at The Plantation Golf Course, Kapalua Resort, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- R. **TEM-03A**, Savio MBH Owner LLC dba Maui Beach Hotel for a Hotel License, effective December 15, 2016 up to and including April 13, 2017 at 170 Kaahumanu Avenue, Kahului, Maui, Hawaii.

VI. LICENSING:

Public Hearings:

- A. **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.
- B. **APPL. NO. 09**, Drink Enterprises, LLC dba Spanky's Riptide for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 505 Front Street, Suite 129/130, Lahaina, Maui, Hawaii.

VII. OTHER LICENSING MATTERS:

- A. Kattwood II, LLC dba Aloha Ballroom at Maui Theatre, Dispenser General License, Category C(ii), at 878 Front Street, #B-2, 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 10, 2016 to expire on February 6, 2017.
- B. Lily's Ma'alaea Kitchen LLC dba Ma'alaea General Store and Cafe, Dispenser General License, Category C(ii), at 132 Ma'alaea Road, Ma'alaea, 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 10, 2016 to expire on February 6, 2017.

- C. Nakagome Dining LLC dba 1054 Togoshi for a Dispenser General License, Category C(i), at 95 East Lipoa Street, Space A104, Kihei, 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 10, 2016 to expire on February 6, 2017.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Approval of FY 2018 Budget
- B. Travel Policy and Procedures
- C. Directors Monthly Report:
 - 1. Minor Decoy Operation
 - 2. Lahaina District Office
 - 3. Proposed Rule Amendments
- D. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of January 5, 2017

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON JANUARY 20, 2017, AT 11:00 A.M. AT THE 2016 MITCHELL PAUOLE CONFERENCE ROOM, KAUNAKAKAI TOWN CENTER, 90 AINOA STREET, KAUNAKAKAI, MOLOKAI, 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.