

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

DATE & TIME: FEBRUARY 8, 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 February 8, 2017

III. MINUTES:

- A. Approval of Liquor Commission minutes of January 11, 2017
- B. Approval of Liquor Commission minutes of January 20, 2017

IV. PUBLIC TESTIMONY

V. GENERAL LICENSING MATTERS: [For Confirmation of Transient Vessel Licenses, Special Licenses, License Cancellations, Change in Officers and Directors, Change in Trade or Premises Name]

- A. **TV-45**, Waldron Norton Lilly International, Inc. dba Sirena effective January 12, 2017 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- B. **TV-46**, Waldron Norton Lilly International, Inc. dba Seven Seas Navigator effective January 28, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-47**, Waldron Norton Lilly International, Inc. dba Crystal Symphony effective April 24, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-48**, Waldron Norton Lilly International, Inc. dba Europa effective April 25, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- E. **TV-49**, Waldron Norton Lilly International, Inc. dba Sirena effective May 29, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-50**, Waldron Norton Lilly International, Inc. dba Crystal Serenity effective June 2, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- G. **SP-31**, Maui United Soccer Club dba Maui United Soccer Club effective January 6, 2017 at 59 North Market Street, Wailuku, Maui, Hawaii.
- H. **SP-32**, Molokai Land Trust dba Molokai Land Trust effective January 19, 2017 at Molokai Community Health Center, Kaunakakai, Molokai, Hawaii.
- I. Hono-Hale, Inc. dba Izakaya Matsu notifying the commission of the cancellation of liquor license.
- J. Hana Ranch Hospitality, LLC dba Hana Ranch Provisions notifying the commission of the cancellation of liquor license.
- K. Costco Wholesale Corporation dba Costco Wholesale notifying the commission of the removal of an officer and a change in title within the corporation.
- L. FOH Hospitality, LLC dba Westin Ka'anapali Ocean Resort Villas (#222) and Kai Ala Market (#419) notifying the commission of the change of managers and members within the limited liability company.
- M. NSBD LLC dba North Shore Bakery and Deli notifying the commission of the change in trade name to nyloS.

VI. LICENSING:

Public Hearings:

- A. **APPL. NO. 08**, S&A Hospitality, LLC dba "To Be Named" for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 839 Front Street, Unit 5, Lahaina, Maui, Hawaii.

- B. **APPL. NO. 12**, Everyday Restaurant Group LLC dba Kolea Kitchen for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 4405 Honoapiilani Highway, Suite No. 301, Lahaina, Maui, Hawaii.
- C. **APPL. NO. 13**, Kattwood, LLC dba "To Be Named" for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 878 Front Street, Building B, Unit No. 4, Lahaina, Maui, Hawaii.
- D. **APPL. NO. 14**, Coconut's Fish Cafe LLC dba Coconut's Fish Cafe for a Dispenser Beer and Wine License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 2463 South Kihei Road, Space A-21, Kihei, Maui, Hawaii.
- E. **APPL. NO. 16**, Kaanapali Queen, Inc. dba Trilogy III for a Tour or Cruise Vessel License, Category 2, moored at Offshore Mooring Area A-#05, Lahaina Harbor, Lahaina, Maui, Hawaii.

Preliminary Hearings:

- F. **APPL. NO. 15**, Maui Wine, Ltd. dba "To Be Named" for a, Class 18, Small Craft Producer Pub License at 14815 Piilani Highway, Kula, Maui, Hawaii.
- G. **APPL. NO. 20**, FOH Hospitality, LLC dba Kauhale Market for a Retail General License at 45 Kai Malina Parkway, Suite #1, Lahaina, Maui, Hawaii.
- H. **APPL. NO. 21**, FOH Hospitality, LLC dba The Westin Nanea Ocean Villas for a Hotel License at 45 Kai Malina Parkway, Lahaina, Maui, Hawaii.

VII. OTHER LICENSING MATTERS:

- A. HKB Beverage, L.L.C. dba Hyatt Ka'anapali Beach, a Hyatt Residence Club resort (#183) and Lahaina Provision Company (#200) requesting commission approval for a change in stockholder and notifying the commission of a change of members and officers within the member of the limited liability company.
- B. Food Pantry, Ltd. dba Whaler's General Store, Retail General License at 130 Kai Malina Parkway, Konea Tower, Kaanapali,

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; expired on February 6, 2017.

VIII. COMMUNICATIONS:

- A. Letter dated January 23, 2017 from Craig Nakamura regarding Savio MBH Owner LLC dba Maui Beach Hotel.

IX. PUBLIC HEARING – 10:00 A.M.:

- A. Proposed amendments to the Rules of the Liquor Commission, County of Maui, relating to Title 08, Chapter 101, Rules Governing the Manufacture and Sale of Intoxicating Liquor of the County of Maui.
- B. Proposed amendments to the Rules of the Liquor Commission, County of Maui, relating to Title 08, Chapter 102, Rules Governing Administrative Practices and Procedures of the Liquor Commission and Liquor Control Adjudication Board of the County of Maui.

X. ADMINISTRATIVE AFFAIRS:

- A. Discussion of and possible action on the proposed amendments to the Rules of the Liquor Commission, County of Maui, relating to Title 08, Chapter 101, Rules Governing the Manufacture and Sale of Intoxicating Liquor of the County of Maui.
- B. Discussion of and possible action on the proposed amendments to the Rules of the Liquor Commission, County of Maui, relating to Title 08, Chapter 102, Rules Governing Administrative Practices and Procedures of the Liquor Commission and Liquor Control Adjudication Board of the County of Maui.
- C. Salary Increases for Director and Deputy Director
- D. Financial Disclosure Forms
- E. Directors Monthly Report:
 - 1. Minor Decoy Operations

2. State Legislature
3. State Small Business Regulatory Review Board
4. New Hires – Personnel
5. Department Small Business Review & Advisory Committee
6. Electronic Fingerprint Scanner

F. Liquor Control Adjudication Board:

1. Summary of Board Decisions of February 2, 2017

XI. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON MARCH 8, 2017, 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.