

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

DATE & TIME: APRIL 12, 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 April 12, 2017

**III. MINUTES:**

- A. Approval of Liquor Commission minutes of March 8, 2017
- B. Approval of Executive Session summary of March 8, 2017

**IV. PUBLIC TESTIMONY**

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

- A. **SP-38**, Hui Noeau dba Hui No'eau Visual Arts Center effective February 25, 2017 at 2841 Baldwin Avenue, Makawao, Maui, Hawaii.
- B. **SP-39**, Molokai Land Trust dba Molokai Land Trust effective February 23, 2017 at Molokai Community Health Center, Kaunakakai, Molokai, Hawaii.
- C. **SP-40**, Montessori of Maui, Inc. dba Montessori School of Maui effective February 24, 2017 at Montessori School of Maui, 2933 Baldwin Avenue, Makawao, Maui, Hawaii.
- D. **SP-41**, Hana Arts dba Hana Arts effective March 4, 2017 at Kolea Farm, 130 Kalo Road, Hana, Maui, Hawaii.

- E. **SP-42**, Grow Some Good dba Taste of School Gardens effective March 4, 2017 at Hotel Wailea Sunset Lawn, 555 Kaukahi Street, Kihei, Maui, Hawaii.
- F. **SP-43**, Molokai Land Trust dba Molokai Land Trust effective March 23, 2017 at Molokai Community Health Center, Kaunakakai, Molokai, Hawaii.
- G. **SP-44**, Cancer Kids of Hawaii Inc. dba Cancer Kids of Hawaii Inc. effective March 25, 2017 at War Memorial Complex, 700 Halia Nakoia Street, Wailuku, Maui, Hawaii.
- H. **TEM-06A**, Drink Enterprises, LLC dba Spanky's Riptide for a Dispenser General, Category C(ii) License, effective March 25, 2017 up to and including July 22, 2017 at 505 Front Street, Suite 129/130, Lahaina, Maui, Hawaii.
- I. Kahikolu, Ltd. dba Quicksilver notifying the commission of the change of officers and director of the corporation.
- J. Idle Wild Charters, Inc. dba Malolo Charters notifying the commission of the change of officers of the corporation.
- K. WFM Hawaii, LLC dba Whole Foods Market notifying the commission of the removal of officers and director within the member.
- L. Lanai Island Management Inc. dba Views at Mānele Golf Course (#141), The Experience at Koele (#179), Island of Lanai Gift Shop at Koele (#366), Island of Lanai Gift Shop at Manele (#072) and Lāna'i City Bar & Grille (#191) notifying the commission that the name of the corporation has changed to Lāna'i Island Management, Inc.
- M. Lāna'i Island Management, Inc. dba Lāna'i City Grille notifying the commission of the change in trade name to Lāna'i City Bar & Grille.

## VI. LICENSING:

### Public Hearings:

- A. **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.

- B. **APPL. NO. 20**, FOH Hospitality, LLC dba Kauhale Market for a Retail General License at 45 Kai Malina Parkway, Suite #1, Lahaina, Maui, Hawaii.
- C. **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. The Department of Liquor Control requesting clarification of the Liquor Commission's ruling regarding Hyatt Corporation dba Hyatt Regency Maui's request to utilize a single restaurant dining area at separate and specific times while operating under individual liquor licenses at their January 13, 2016 meeting.

**VIII. ADMINISTRATIVE AFFAIRS:**

- A. Directors Monthly Report:
  - 1. State Conference
  - 2. Personnel
  - 3. Budget
  - 4. New Commission & Board Members
  - 5. Minor Decoy Operations
  - 6. Special License
- B. Approval of forms:
  - 1. DLC-022
  - 2. DLC-016
- C. Distribution of policies:
  - 1. County of Maui's Policy Against Discrimination
  - 2. Violence in the Workplace Action Plan
  - 3. Ethics

D. Liquor Control Adjudication Board:

1. Summary of Board Decisions of April 6, 2017

**IX. ADJOURNMENT**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON MAY 10, 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.