

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

DATE & TIME: JUNE 7, 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 June 7, 2017

III. MINUTES:

- A. Approval of Liquor Commission minutes of May 9, 2017
- B. Approval of Liquor Commission minutes of May 10, 2017
- C. Approval of Executive Session summary of May 9, 2017
- D. Approval of Executive Session summary of May 10, 2017

IV. PUBLIC TESTIMONY

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

- A. **SP-49**, Montessori of Maui, Inc. dba Montessori School of Maui effective May 11, 2017 at Montessori School of Maui, 2933 Baldwin Avenue, Makawao, Maui, Hawaii.
- B. **SP-50**, Ho'okāko'o Corporation dba Ho'okāko'o Corporation effective May 6, 2017 at Molokai Community Health Center, Kaunakakai, Molokai, Hawaii.
- C. **SP-51**, Imua Family Services dba Paddle Imua effective May 6, 2017 at Hawaiian Canoe Club/Kahului Harbor, 70 West Kaahumanu Avenue, Kahului, Maui, Hawaii.

- D. **SP-52**, Lahaina Intermediate School Educational Foundation dba Lahaina Intermediate School Educational Foundation effective May 27, 2017 at Aina Nalu Pavilion, 660 Wainee Street, Lahaina, Maui, Hawaii.
- E. **TV-51**, Intercruises Shoreside & Port Services, Inc. dba Celebrity Solstice effective May 6 & 9, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-52**, Intercruises Shoreside & Port Services, Inc. dba Explorer of the Seas effective May 8, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- G. **TV-53**, Intercruises Shoreside & Port Services, Inc. dba Radiance of the Seas effective May 10 & 11, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. **TV-54**, Intercruises Shoreside & Port Services, Inc. dba The World effective May 30 & 31, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. **TV-55**, Intercruises Shoreside & Port Services, Inc. dba The World effective June 1, 2017 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. NY to HI Inc. dba Market Fresh Bistro notifying the commission of the cancellation of liquor license.
- K. Fukushima, Inc. dba Fukushima Store notifying the commission of the election of directors within the corporation.
- L. Costco Wholesale Corporation dba Costco Wholesale notifying the commission of the removal of an officer of the corporation.
- M. NSBD LLC dba nyloS notifying the commission of the change of members within the limited liability company.
- N. WFM Hawaii, LLC dba Whole Foods Market notifying the commission of a change in titles within the member.

- O. Western Host, Inc. dba The Westin Maui Resort & Spa notifying the commission of a change of officers within the corporation.
- P. Kimo's Partnership, LLC dba Kimo's Restaurant notifying the commission that it has entered into a trade name license agreement with T S Aloha, Inc.
- Q. T S Merriman, Inc. dba Hula Grill notifying the commission that it has entered into a trade name license agreement with T S Aloha, Inc.
- R. Friendly Market Center, Ltd. dba Friendly Market Center, Ltd. notifying the commission of the change of titles within the corporation.
- S. Lahaina Yacht Club dba Lahaina Yacht Club notifying the commission of the change of officers and titles within the corporation.
- T. Host Kahului Joint Venture Company dba Stinger Ray's (#079), The Tropical Landing (#390), Maui Snack Bar (#391), and Kahana Beer Kiosk (#430) notifying the commission of the change of officer, title and percentage of stock ownership within the partners of the partnership.
- U. Pukalani Club House Limited Liability Company dba Pukalani Club House notifying the commission of the change of members within the limited liability company.
- V. Tokyo Tei, Inc. dba Tokyo Tei notifying the commission of the change of directors within the corporation.

VI. LICENSING:

Public Hearing:

- A. **APPL. NO. 24**, Lāna'i Island Management, Inc. dba Lāna'i for a Tour or Cruise Vessel License, Category 2, docked at Manele Small Boat Harbor, Floating Dock, Berth B, Lanai City, Lanai, Hawaii.

Preliminary Hearings:

- B. **APPL. NO. TA-01**, Lahaina Beverage Management, Inc. dba Safeway for a transfer of a Retail General License from Safeway Inc. dba Safeway (#134) at 277 Pi'ikea Avenue, Kihei, Maui, Hawaii.
- C. **APPL. NO. TA-02**, Lahaina Beverage Management, Inc. dba Safeway for a transfer of a Retail General License from Safeway Inc. dba Safeway (#070) at 170 E. Kamehameha Avenue, Kahului, Maui, Hawaii.
- D. **APPL. NO. 27**, MPK3, LLC dba Monkeypod Kitchen by Merriman for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 2435 Kaanapali Parkway, Store No. 101, Kaanapali, Maui, Hawaii.

VII. OTHER LICENSING MATTERS:

- A. Safeway Inc. dba Safeway (#070 & #134) requesting approval for the merger of entities and notifying the commission of a change of officers and directors within the corporation.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Directors Monthly Report:
 - 1. Special License Workshop
 - 2. Electronic Fingerprint Scanner
 - 3. License Renewals
- B. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of June 1, 2017

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON JULY 12, 2017, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID

AGENDA
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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.