

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

DATE & TIME: FEBRUARY 14, 2018, 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 14, 2018

III. MINUTES:

- A. Approval of Liquor Commission minutes of January 10, 2018

IV. PUBLIC TESTIMONY

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

- A. **TV-45**, Princess Cruise Lines, Ltd. dba Star Princess effective January 11 and 25, 2018 at Lahaina Pier Anchor, Lahaina, Maui, Hawaii.
- B. **TV-46**, Princess Cruise Lines, Ltd. dba MS Star Princess effective February 7 and 25, 2018 at Lahaina Pier Anchor, Lahaina, Maui, Hawaii.
- C. **TV-47**, Princess Cruise Lines, Ltd. dba Star Princess effective March 12 & 27, 2018 at Lahaina Pier Anchor, Lahaina, Maui, Hawaii.
- D. **TV-48**, Princess Cruise Lines, Ltd. dba Star Princess effective April 18, 2018 at Lahaina Pier Anchor, Lahaina, Maui, Hawaii.
- E. **TV-49**, Princess Cruise Lines, Ltd. dba Grand Princess effective January 30, 2018 at Lahaina Pier Anchor, Lahaina,

Maui, Hawaii.

- F. **TV-50**, Princess Cruise Lines, Ltd. dba Grand Princess effective March 6 & 29, 2018 at Lahaina Pier Anchor, Lahaina, Maui, Hawaii.
- G. **TV-51**, Princess Cruise Lines, Ltd. dba Grand Princess effective April 20, 2018 at Lahaina Pier Anchor, Lahaina, Maui, Hawaii.
- H. **TV-52**, Princess Cruise Lines, Ltd. dba Emerald Princess effective April 6, 2018 at Lahaina Pier Anchor, Lahaina, Maui, Hawaii.
- I. **TV-53**, Princess Cruise Lines, Ltd. dba Sea Princess effective May 15, 2018 at Lahaina Pier Anchor, Lahaina, Maui, Hawaii.
- J. **SP-10**, Lahainaluna High School Foundation dba Lahainaluna High School Foundation effective January 3, 4 & 5, 2018 at The Plantation Golf Course, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- K. **SP-11**, Lahainaluna High School Foundation dba Lahainaluna High School Foundation effective January 6, 7 & 8, 2018 at The Plantation Golf Course, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- L. **SP-12**, Molokai Land Trust dba Molokai Land Trust effective January 25, 2018 at Molokai Community Health Center, 30 Oki Place, Kaunakakai, Molokai, Hawaii.
- M. **SP-13**, Molokai Land Trust dba Molokai Land Trust effective February 22, 2018 at Molokai Community Health Center, 30 Oki Place, Kaunakakai, Molokai, Hawaii.
- N. **SP-14**, Molokai Land Trust dba Molokai Land Trust effective March 22, 2018 at Molokai Community Health Center, 2000 30 Oki Place, Kaunakakai, Molokai, Hawaii.
- O. **SP-15**, Veterans of Foreign Wars of the United States – Wilbert Wah Hu Tom Post 3850 dba VFW Post 3850 effective January 27, 2018 at VFW Hall, 1136 Uluniu Road, Kihei, Maui,

Hawaii.

- P. **SP-16**, Veterans of Foreign Wars of the United States – Wilbert Wah Hu Tom Post 3850 dba VFW Post 3850 effective March 3, 2018 at VFW Hall, 1136 Uluniu Road, Kihei, Maui, Hawaii.
- Q. **TEM-15A**, Freshies Maui Corp. dba Freshies Maui for a Dispenser Beer and Wine, Category C(ii) License, effective December 30, 2017 up to and including April 28, 2018. at 3620 Baldwin Avenue, Space 102-A, Makawao, Maui, Hawaii.
- R. **TEM-16A**, Walgreen of Hawaii, LLC dba Walgreens for a Retail General License, effective January 30, 2018 up to and including May 29, 2018 at 342 Keawe Street, Building D, Lahaina, Maui, Hawaii.
- S. **TEM-17A**, Walgreen of Hawaii, LLC dba Walgreens for a Retail General License, effective January 30, 2018 up to and including May 29, 2018 at 700 Waiale Road, Wailuku, Maui, Hawaii.
- T. **TEM-19A**, Walgreen of Hawaii, LLC dba Walgreens for a Retail General License, effective January 30, 2018 up to and including May 29, 2018 at 10 E Kamehameha Avenue, Kahului, Maui, Hawaii.
- U. **TEM-21A**, Maui Style Market, LLC dba Maui Style Market for a Retail General License, effective January 29, 2018 up to and including May 28, 2018 at 65 W Kaahumanu Avenue, #3A, 3B, 3C, Kahului, Maui, Hawaii.
- V. Sushi Paradise, Inc. dba Sushi Paradise changed kind of license from Dispenser General, Category C(ii) to Dispenser Beer & Wine, Category C(ii) effective January 16, 2018.
- W. MNS, Ltd. dba ABC Stores (195) notifying the commission of the cancellation of liquor license.
- X. Cafè Des Amis LLC dba Cafè Des Amis notifying the commission of a change of managers and members within the limited liability company.

- Y. MS Kihei, LLC dba Minit Stop notifying the commission of the change of manager of the limited liability company.
- Z. MS Paia, LLC dba Minit Stop notifying the commission of the change of manager of the limited liability company.
- AA. MS Pukalani, LLC dba Minit Stop notifying the commission of the change of manager of the limited liability company.
- BB. MS Wailuku Town, LLC dba Minit Stop notifying the commission of the change of manager of the limited liability company.
- CC. MS Wakea, LLC dba Minit Stop notifying the commission of the change of manager of the limited liability company.
- DD. MS Lahaina, LLC dba Minit Stop notifying the commission of the change of manager of the limited liability company.
- EE. MS Lower Main, LLC dba Minit Stop notifying the commission of the change of manager of the limited liability company.
- FF. MS Makawao, LLC dba Minit Stop notifying the commission of the change of manager of the limited liability company.
- GG. Loa'a, Inc. dba Minit Stop notifying the commission of a change of officer, director and titles within the corporation.

VI. LICENSING:

Public Hearings:

- A. **APPL. NO. 16**, Aumakua Holdings Inc. dba Maui Brewing Co. for a Small Craft Producer Pub License, Category B - (premises in which live entertainment or recorded music is provided) at 605 Lipoa Parkway, Kihei, Maui, Hawaii.
- B. **APPL. NO. 18**, Shaka Sushi Maui, Inc. dba Shaka Sushi Maui for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 658 Front Street, #140, Lahaina, Maui, Hawaii.

- C. **APPL. NO. 20**, West Side Charters L.L.C. dba Quicksilver for a Tour or Cruise Vessel License, Category B, moored at Lahaina Roadstead Offshore Area B - #21, Lahaina, Maui, Hawaii.

VII. OTHER LICENSING MATTERS:

- A. S&A Hospitality, LLC dba Koa's Seaside Grill requesting commission approval to change the existing trade name to Koa 156°, pursuant to Section 08-101-36 of the Rules of the Liquor Commission, County of Maui.
- B. Vietnamese Cuisine, Inc. dba Vietnamese Cuisine requesting commission approval for a change of stockholder, and notifying the commission of a change of officers and directors within the corporation.
- C. Lahaina Sushi Ko LLC dba Lahaina Sushi Ko requesting commission approval for the use of toilet facilities located outside the licensed premises, pursuant to Section 08-101-94 of the Rules of the Liquor Commission, County of Maui.
- D. MTP Operating Company, LLC dba The Mill House requesting commission approval for a permit to hold an auction which shall include firearms within the premises, pursuant to Section 08-101-27 of the Rules of the Liquor Commission, County of Maui.
- E. Haolepinos of Maui, Inc. dba 7 Pools Lounge requesting clarification on a condition imposed by the Liquor Commission on its license.
- F. Lahaina Beverage Management, Inc. dba Safeway (#399) requesting commission approval for modification and extension or licensed premises, pursuant to Sections 08-101-46 and 08-101-98 of the Rules of the Liquor Commission, County of Maui.

The Commission anticipates that it may convene in executive session on the above items pursuant to Sections 92-4 and 92-

5(a)(4), Hawaii Revised Statutes, to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. State Legislature
- B. Distribution of Board of Ethics Financial Disclosure Forms
- C. Distribution of Board of Ethics memorandum Campaign Restrictions for all County Officers and Employees
- D. Distribution of County of Maui Travel Policy and Procedures
- E. Approval of Form:
 - 1. DLC-001, License Application Checklist
- F. **Unfinished Business:**
 - Approval of Forms:
 - 1. DLC-016, Application for Special Liquor License
 - 2. DLC-030, Special License Application Checklist

The Commission anticipates that it may convene in executive session on the above items pursuant to Sections 92-4 and 92-5(a)(4), Hawaii Revised Statutes, to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities.

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON MARCH 14, 2018, 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.