

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

DATE & TIME: MARCH 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 March 14, 2018

III. MINUTES:

- A. Approval of Liquor Commission minutes of January 19, 2018
- B. Approval of Liquor Commission minutes of February 14, 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. **SP-17**, Hui Noeau dba Hui Noeau Visual Arts Center effective February 24, 2018 at 2481 Baldwin Avenue, Makawao, Maui, Hawaii.
- B. Savanh Corp. dba Saeng's Wailuku Thai Cuisine notifying the commission of the cancellation of liquor license.
- C. Aumakua Holdings Inc. dba Maui Brewing Co. (#431) notifying the commission of the cancellation of liquor license.
- D. MNS, Ltd. dba ABC Stores (License #060, #104, #156, #304, #332, #394, #422, #423, and #452), Honolua Store (License #175), and Island Gourmet Markets (License #298) notifying the commission of the change of directors of the corporation.

- E. Uli'uli' Maui LLC dba Aina Gourmet Market notifying the commission of a change of name for the member and agent of the limited liability company.
- F. Piece of Cake, Inc. dba Pacific'o Restaurant notifying the commission of a change of name for an officer, director, and stockholder and the change of titles within the corporation.
- G. Kimo's Partnership, LLC dba Kimo's Restaurant notifying the commission of a change of officers, directors, and titles within the managing member (TS Aloha, Inc.) of the limited liability company.
- H. Leilani's Restaurant, LLC dba Leilani's on the Beach notifying the commission of a change of officers, directors, and titles within the member of the member (T S Aloha, Inc.) and within the manager (T S Restaurants Management, Inc.) of the limited liability company.

VI. LICENSING:

Public Hearings:

- A. **APPL. NO. TA-01**, RCSH Operations, Inc. dba Ruth's Chris Steak House for the transfer of a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) from Maui Steak House LLC dba Ruth's Chris Steak House at 900 Front Street, Space No. A-3, Lahaina, Maui, Hawaii.
- B. **APPL. NO. TA-02**, RCSH Operations, Inc. dba Ruth's Chris Steak House for the transfer of a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) from Wailea Steak House LLC dba Ruth's Chris Steak House at 3750 Wailea Alanui Drive, Space A-34, Wailea, Maui, Hawaii.
- C. **APPL. NO. 14**, Maui Style Market, LLC dba Maui Style Market for a Retail General License at 65 West Kaahumanu Avenue, Suites 3A, 3B, and 3C, Kahului, Maui, Hawaii.

Preliminary Hearings:

- A. **APPL. 19**, Champagne, Inc. dba Hana Dry Goods for a Retail General License at 5031 Hana Highway, Retail #1, Hana, Maui, Hawaii.
- B. **APPL. 21**, Maui Tacos H6, Inc. dba Maui Tacos for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 100 Hookele Street, Space 520, Building 5, Kahului, Maui, Hawaii.

VII. OTHER LICENSING MATTERS:

- C. West Side Charters L.L.C. dba Quicksilver, Tour or Cruise Vessel License, Category B, requesting commission approval to extend their hours of operation to 7:30 a.m., with no liquor service until 8:00 a.m., pursuant to Section 08-101-25 of the Rules of the Liquor Commission, County of Maui.
- D. Cowboy Built, Inc. dba Kaupakalua Wine and Liquor Company, Manufacturer Other Specified Liquor License at 1830 Kaupakalua Road, Haiku, 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 October 7, 2015; requests for extension approved by the commission on March 9, 2016, September 14, 2016 and September 13, 2017; extension to expire on April 1, 2018.
- E. Kum Corporation dba New Sandy's Lounge requesting commission approval to change the existing trade name to Sunny's Lounge, pursuant to Section 08-101-36 of the Rules of the Liquor Commission, County of Maui.
- F. Umami Corporation dba Izakaya Genbe requesting commission approval for a change in stockholder, and notifying the commission of a change of officer and director within the corporation.
- G. Aumakua Holdings Inc. dba Maui Brewing Co. requesting commission approval to manufacture wine.

- H. Capu Maui Corp. dba Wow-wee Maui's Kava Bar & Grill requesting commission approval for an extension of a temporary liquor license; temporary liquor license issued TEM-06 effective dates from July 1, 2017 to October 28, 2017 and TEM-06A effective dates from October 29, 2017 to February 25, 2018.

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. Approval of Form:
 - 1. DLC-028(l), Gross Sales Report for Small Craft Producer
- B. Director's Monthly Report:
 - 1. State Legislature
- C. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of March 1, 2018
- D. Resolution honoring Darren Lopez
- E. Election of Liquor Commission Chairperson and Vice Chairperson for the period April 2018 through March 2019

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON APRIL 11, 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 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

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writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.