

RECEIVED

AGENDA  
LIQUOR COMMISSION  
DEPARTMENT OF LIQUOR CONTROL  
COUNTY OF MAUI

2018 JUN 29 AM 9:52

OFFICE OF THE  
COUNTY CLERK

DATE & TIME: JULY 11, 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 July 11, 2018

**III. MINUTES:**

- A. Approval of Liquor Commission minutes of June 6, 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-54**, NCL America LLC dba Pride of America effective July 1, 2018 at Port of Maui, Kahului, Maui, Hawaii.
- B. **SP-21**, Maui Roping Club dba 4<sup>th</sup> of July Rodeo effective July 6, 7 & 8, 2018 at 0 Olinda Road, Oskie Rice Arena, Makawao, Maui, Hawaii.
- C. **SP-22**, Cancer Kids of Hawaii, Inc. dba Cancer Kids of Hawaii, Inc. effective June 22, 2018 at War Memorial Special Events Arena #11, Wailuku, Maui, Hawaii.
- D. **SP-23**, Maui Food Bank, Inc. dba Taste of Wailea effective June 16, 2018 at 100 Wailea Golf Club Drive, Wailea, Maui, Hawaii.

- E. **SP-02**, Youth in Motion dba Stand Up Paddle Association of Molokai effective July 8, 2018 at Molokai Community Health Center, 30 Oki Place, Kaunakakai, Molokai, Hawaii.
- F. Kai Kanani, Inc. dba Kai Kanani Charters (Kai Kanani) notifying the commission of the cancellation of liquor license.
- G. Simpatico Ventures, LLC dba Sangrita Grill + Cantina notifying the commission of the cancellation of liquor license.
- H. Safeway Inc. dba Safeway notifying the commission of the removal of a director within the corporation.
- I. Courtyard Management Corporation dba Courtyard Marriott and The Market at Courtyard notifying the commission of the change of officers and directors within the corporation.
- J. Ilima Shell, Ltd. dba Ilima Shell notifying the commission of the change of stockholders, officer, director and titles within the corporation.
- K. Fairmont Hotels & Resorts (U.S.) Inc. dba The Fairmont Kea Lani Maui and Caffè Ciao notifying the commission of the change of titles, officers, director and change of percent ownership of stock within the corporation.
- L. Walmart Inc. dba Walmart notifying the commission of the change of officers and director designated as primary decision makers within a publicly traded company and the change of officers and directors within the corporation.
- M. Aloha Petroleum, Ltd. dba Aloha Island Mart notifying the commission of the change of officer, Chairman of the Board and directors within the corporation.
- N. Walgreen of Hawaii, LLC dba Walgreens (#086, 190, and 428) notifying the commission of the removal of an officer within the member of the limited liability company.
- O. Resort Management International, Inc. dba Ka'anapali Beach Club and Diamond Ka'anapali Gift Shop notifying the commission of the change of officers and directors within the

corporation.

- P. Napili Kai, Ltd. dba Sea House Restaurant notifying commission of the change of officer and directors within the corporation.
- Q. Kum Corporation dba Sunny's Lounge notifying the commission of the change of officer and title within the corporation.
- R. Young's Market Company, LLC dba Young's Market Company of Hawaii notifying the commission of the change of officers within the limited liability company.
- S. APPL. TA-02, Lahaina Beverage Management, Inc. dba Safeway for a Retail General License at 170 E. Kamehameha Avenue, Kahului, Maui, Hawaii, requested an extension to exercise the liquor license to July 7, 2019.

## VI. LICENSING:

### Public Hearings:

- A. APPL. 22, MNS, LTD. dba ABC Stores for a Retail General License at 1221 Honoapiilani Highway, Suite No. A-100, Lahaina, Maui, Hawaii.
- B. CM3, LLC dba The Pint & Cork requesting commission approval to change from a Dispenser General License, Category C(ii) to a Restaurant General License, Category B(ii), pursuant to Section 08-101-22(c)(6) of the Rules of the Liquor Commission, County of Maui

### Preliminary Hearings:

- A. APPL. 30, CDNR LLC dba Kitchen 5315 for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 5315 Lower Honoapiilani Road, Unit 153, Lahaina, Maui, Hawaii.

- B. **APPL. 31**, Miso Phat Sushi Kihei LLC dba Miso Phat Sushi for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1279 South Kihei Road, Suite 108, Kihei, Maui, Hawaii.

## VII. ADMINISTRATIVE AFFAIRS

- A. Director's Monthly Report:
1. State Legislature  
  
Senate Bill No. 2945 HD 1 CD1  
Relating to Liquor ACT 025(18)
  2. Renewal of Liquor Licenses
  3. Proposed Rule Amendments
  4. Rental/Lease for Office, West Maui Senior Center

***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. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON AUGUST 8, 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 writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.