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LIQUOR COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

2018 JUL 24 AM 9:10

OFFICE OF THE
COUNTY CLERK

DATE & TIME: AUGUST 8, 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 August 8, 2018

III. MINUTES:

- A. Approval of Liquor Commission minutes of July 11, 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-02**, Waldron Norton Lilly International, Inc. dba Crystal Symphony effective July 22, 2018 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TEM-01**, Miso Phat Sushi Kihei LLC dba Miso Phat Sushi for a Dispenser General, Category C(ii) license, effective July 1, 2018 up to and including October 28, 2018 at 1279 South Kihei Road, Suite 108, Kihei, Maui, Hawaii.
- C. Manuel & Linda Domen dba Kaupo General Store notifying commission that they will not be renewing their liquor license.
- D. MNS, Ltd. dba ABC Stores (#060, #104, #156, #304, #332, #452, #394, #422, #423 and #480), Honolua Store (#175) and Island Gourmet Markets (#298) notifying the commission of the change of titles within the corporation.

- E. Maui Country Club, Ltd. dba Maui Country Club change of their trade name to Maui Country Club, Limited, effective May 7, 2018, pursuant to Section 08-101-36 of the Rules of the Liquor Commission, County of Maui.
- F. Paia Bay Coffee, Inc. dba Paia Bay Coffee change of their trade name to Paia Bay Coffee & Bar, pursuant to Section 08-101-36 of the Rules of the Liquor Commission, County of Maui.
- G. Paia Bay Coffee, Inc. dba Paia Bay Coffee extend their hours of operation to 7:00 a.m. to serve food, with no liquor service until 8:00 a.m.
- H. Maui Chan, Inc. dba Ichiban the Restaurant change of officers, directors and stockholders within the corporation.
- I. Debmarc, Inc. dba Marco's Grill & Deli change of officer, director and stockholders within the corporation.
- J. Koho Grill & Bar, Inc. dba Koho Grill & Bar change of officer, director and shareholder within the corporation, anticipated to be effective on October 1, 2018.

VI. LICENSING:

Public Hearings:

- A. **APPL. 01**, Sea Sport Cruises, Inc. dba Ocean Odyssey applying for a Tour or Cruise Vessel license to be moored within the Maalaea Small Boat Harbor, Mooring/Berth #44 (temporary), Maalaea Harbor, Wailuku, Maui, Hawaii.
- B. **APPL. 02**, Seabird Charters, Inc. dba Ocean Quest Adventures applying for a Tour or Cruise Vessel license to be moored within the Lahaina Small Boat Harbor, Mooring/Berth #4, Lahaina, Maui, Hawaii.

- C. **APPL. 23**, Tante's Maalaea LLC dba Tante's Fish Market Restaurant and Bar for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 300 Maalaea Road, #300, Maalaea, Maui, Hawaii.
- D. **APPL. 24**, MNS, Ltd. dba Lineage Restaurant for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 3750 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- E. **APPL. 29**, Paradise Prosperities LLC dba Sunsets Bar & Grill for a Dispenser General License, Category C(ii) – (premises in which live entertainment or recorded music is provided) at 470 Lipoa Parkway, Kihei, Maui, Hawaii.
- F. MBO Maui Operations, LLC dba Maui Brick Oven requesting commission approval to change from a Dispenser Beer and Wine license, Category C(i) to a Restaurant Beer and Wine license, Category B(i), pursuant to Section 08-101-22(c)(6) of the Rules of the Liquor Commission, County of Maui.

VII. OTHER LICENSING MATTERS:

- A. The Department of Liquor Control requesting clarification of the Liquor Commission's motion regarding entertainment for Miko's Cuisine LLC dba Miko's Cuisine at their October 11, 2017 meeting.

VIII. ADMINISTRATIVE AFFAIRS

- A. Director's Monthly Report:
 - 1. Resignation of Nicole DeRego
- B. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of August 2, 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.

IX. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON SEPTEMBER 12, 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.