

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

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DATE & TIME: NOVEMBER 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 November 14, 2018

III. MINUTES:

- A. Approval of Liquor Commission minutes of October 5, 2018

IV. PUBLIC TESTIMONY

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

- A. **TV-22**, Holand America Line N.V. dba MS Eurodam effective October 10, 2018 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- B. **TV-23**, Holand America Line N.V. dba MS Eurodam effective November 22, 2018 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- C. **TV-24**, Princess Cruise Lines, Ltd. dba Emerald Princess effective October 11, 2018 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- D. **TV-25**, Princess Cruise Lines, Ltd. dba Emerald Princess effective October 30 and 31, 2018 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- E. **TV-26**, Princess Cruise Lines, Ltd. dba Emerald Princess

effective December 11, 2018 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.

- F. **TV-27**, Princess Cruise Lines, Ltd. dba Emerald Princess effective December 26, 2018 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- G. **TV-28**, Seabourn Cruise Line Limited dba Seabourn Sojourn effective October 24, 2018 at Manele Bay: Anchor, Lahaina, Maui, Hawaii.
- H. **TV-29**, Holland America Line N.V. dba MS Amsterdam effective December 15, 2018 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- I. **TV-30**, Holland America Line N.V. dba MS Amsterdam effective December 29, 2018 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- J. **TV-31**, Innersea Discoveries LLC dba Safari Voyager effective month of November 2018 at Kaunakakai, Molokai; Kaunapali, Lanai; Kahului Harbor, Maui.
- K. **TV-32**, Innersea Discoveries LLC dba Safari Voyager effective month of December 2018 at Kaunakakai, Molokai; Kaunapali, Lanai; Kahului Harbor, Maui.
- L. **TV-33**, Innersea Discoveries LLC dba Safari Voyager effective month of January 2019 at Kaunakakai, Molokai; Kaunapali, Lanai; Kahului Harbor, Maui.
- M. **TV-34**, Innersea Discoveries LLC dba Safari Voyager effective month of February 2019 at Kaunakakai, Molokai; Kaunapali, Lanai; Kahului Harbor, Maui.
- N. **TV-35**, Innersea Discoveries LLC dba Safari Voyager effective month of March 2019 at Kaunakakai, Molokai; Kaunapali, Lanai; Kahului Harbor, Maui.
- O. **TV-36**, Innersea Discoveries LLC dba Safari Voyager effective month of April 2019 at Kaunakakai, Molokai; Kaunapali, Lanai; Kahului Harbor, Maui.

- P. **TV-37**, Holland America Line N.V. dba MS Eurodam effective February 12, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- Q. **TV-38**, Holland America Line N.V. dba MS Amsterdam effective March 1, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- R. **TV-39**, Holland America Line N.V. dba MS Amsterdam effective April 21, 2019 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- S. **SP-04**, Shane Victorino Foundation dba 2018 Victorino Golf Classic which benefits the Shane Victorino Foundation effective November 17, 2018 at 100 Wailea Golf Club Drive, Wailea, Maui, Hawaii.
- T. **SP-05**, Pacific Cancer Foundation dba Aloha Kalikimaka Gala effective November 17, 2018 at Yokouchi Estate, 2471 Main Street, Wailuku, Maui, Hawaii.
- U. **TEM-03**, Ohia Curi LLC dba Da Babooze for a Dispenser General, Category C(ii) license, effective October 25, 2018 up to and including February 21, 2019 at 1234 Lower Main Street, Wailuku, Maui, Hawaii.
- V. Maui Grill Kaanapali LLC dba Maui Grill Kaanapali notifying the commission of the cancellation of liquor license.
- W. Maui Wine, Ltd. dba MAUIWINE notifying the commission of a change of officers, director, and change in percentage of stock ownership within the corporation.
- X. Roy's Limited Partnership #2 dba Roy's Kaanapali notifying the commission of the change of officer and title within the limited partner of the partnership.
- Y. Southern Glazer's Wine and Spirits, LLC dba Southern Glazer's of HI/SGWS notifying the commission of a change of members within the limited liability company.

- Z. Chuns Restaurant, Inc. dba Isana notifying the commission of a change of officers, directors, and stockholders within the corporation.
- AA. **APPL. NO. 23**, Hawaiian Paradise Cocktails LLC dba Hawaiian Paradise Cocktails notifying the commission of the withdrawal of their application for a Manufacturer (D), Other specified liquor license, approved by the Liquor Commission on December 13, 2017.

VI. LICENSING:

Public Hearings:

- A. **APPL. NO. TA-01**, Tavern LLC dba Tavern at Mala for a transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Mark II LLC dba Mala: An Ocean Tavern at 1307 Front Street, Lahaina, Maui, Hawaii.

VII. ADMINISTRATIVE AFFAIRS:

- A. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of November 1, 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. ADJOURNMENT

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON DECEMBER 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.

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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.