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

DATE & TIME: JANUARY 9, 2019, 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 January 9, 2019

III. MINUTES:

- A. Approval of Liquor Commission minutes of December 12, 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. **SP-11**, Lahainaluna High School Foundation dba Sentry Tournament of Champions effective January 2, 3, & 4, 2019 at The Plantation Course, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii
- B. **SP-12**, Lahainaluna High School Foundation dba Sentry Tournament of Champions effective January 5, 6, & 7, 2019 at The Plantation Course, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii
- C. Tokyo Tei, Inc. dba Tokyo Tei notifying the Commission of the cancellation of liquor license.
- D. Ale'ale'a, LLC dba I'o Restaurant at the Feast at Lele notifying the Commission of a change of the existing trade name to The Feast at Lele.

- E. Kum Corporation dba Sunny's Lounge notifying the Commission of a change of officers, directors and stockholders within the corporation.
- F. Fairmont Hotels & Resorts (U.S.) Inc. dba Caffe Ciao notifying the Commission of a change of existing trade name to Makana Market + Café.
- G. Maui Navigation Company dba Trilogy Elua extended hours of operation from 8:00 a.m. to 2:00 a.m. the following day to twenty-four (24) hours a day, limiting the sale of liquor during the allowable hours, pursuant to Section 08-101-25 of the Rules of the Liquor Commission, County of Maui.
- H. Trilogy Corporation dba Trilogy I and Trilogy VI extended hours of operation from 8:00 a.m. to 2:00 a.m. the following day to twenty-four (24) hours a day, limiting the sale of liquor during the allowable hours, pursuant to Section 08-101-25 of the Rules of the Liquor Commission, County of Maui.
- I. Maka Kai Charters, Inc. dba Trilogy II and Trilogy V extended hours of operation from 8:00 a.m. to 2:00 a.m. the following day to twenty-four (24) hours a day, limiting the sale of liquor during the allowable hours, pursuant to Section 08-101-25 of the Rules of the Liquor Commission, County of Maui.
- J. Kaanapali Queen, Inc. dba Trilogy III extended hours of operation from 8:00 a.m. to 2:00 a.m. the following day to twenty-four (24) hours a day, limiting the sale of liquor during the allowable hours, pursuant to Section 08-101-25 of the Rules of the Liquor Commission, County of Maui.
- K. Foodland Super Market, Limited dba Foodland (#019) extended hours of operation from 6:00 a.m. to 11:00 p.m. to 6:00 a.m. to 12 midnight, limiting the sale of liquor during the allowable hours, pursuant to Section 08-101-25 of the Rules of the Liquor Commission, County of Maui.
- L. Foodland Super Market, Limited dba Foodland (#040, #247) extended hours of operation from 6:00 a.m. to 11:00 p.m. to

5:00 a.m. to 1:00 a.m. the following day, limiting the sale of liquor during the allowable hours, pursuant to Section 08-101-25 of the Rules of the Liquor Commission, County of Maui.

- M. Foodland Super Market, Limited dba Foodland (#456) extended hours of operation from 6:00 a.m. to 11:00 p.m. to 5:00 a.m. to 11:00 p.m., limiting the sale of liquor during the allowable hours, pursuant to Section 08-101-25 of the Rules of the Liquor Commission, County of Maui.
- N. Foodland Super Market, Limited dba Sack 'N Save Foods (#355) extended hours of operation from 6:00 a.m. to 11:00 p.m. to 6:00 a.m. to 12 midnight, limiting the sale of liquor during the allowable hours, pursuant to Section 08-101-25 of the Rules of the Liquor Commission, County of Maui.

## VI. LICENSING:

### Preliminary Hearings:

- A. APPL. NO. 04, Waikiki Brewing Company Lahaina, LP dba Waikiki Brewing Company Lahaina applying for a Brewpub License, Category B(ii) – (premises in which live entertainment or recorded music is provided) at 900 Front Street, Suites B-1, B-2, B-3 and B-5A, Lahaina, Maui, Hawaii.

***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.***

## VII. ADMINISTRATIVE AFFAIRS:

- A. Approval of Form:
  - 1. DLC-029, Application for Renewal of Liquor License
- B. Director's Monthly Report:
  - 1. Approval of FY 2020 Budget

2. Quarterly Liquor Administrators meeting
  3. DLC forms
  4. Status of administrative rules recently passed by the Liquor Commission.
- C. Liquor Control Adjudication Board:
1. No January meeting
- D.
1. Presentation by and discussion with officers of the Department of Management and Corporation Counsel regarding investigations of alleged violation(s) of the County's Violence in the Workplace Policy.
  2. Discussion and consideration of the appointment of a special investigator or investigators.

***The Commission anticipates that it may convene in executive session on the above items pursuant to Sections 92-4, 92-5(a)(2) 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 FEBRUARY 13, 2019, 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.