

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

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OFFICE OF THE
COUNTY CLERK

DATE & TIME: APRIL 10, 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 April 10, 2019

III. MINUTES:

- A. Approval of Liquor Commission minutes of March 13, 2019

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. Tanizaki, Ltd dba Pukalani Superette extend their hours of operation to 5:30 a.m. with no liquor sales until 6:00 a.m.

VI. LICENSING:

Public Hearings:

- A. APPL. NO. 13, Serpico's Maui LLC dba Serpico's Maui for a Restaurant General License, Category B(ii) (premises in which live entertainment or recorded music is provided) at 7 Aewa Place, Unit #102, Makawao, Maui, Hawaii.

Preliminary Hearings:

- A. APPL. NO. 17, Haiku Town Beer Company LLC dba Haiku Town Beer Company for a Small Craft Producer Pub License, Category B at 824 Kokomo Road, Haiku, Maui, Hawaii.

- B. **APPL. NO. 18**, Hawaii Sea Spirits LLC dba Hawaii Sea Spirits LLC for a Small Craft Producer Pub License, Category B at 4051 Omaopio Road, Kula, Maui, Hawaii.
- C. **APPL. NO. 20**, Fond Restaurant Maui LLC dba Fond A Neighborhood Eatery for a Restaurant General License, Category B(ii) – (premises in which live entertainment or recorded music is provided) at 5095 Napilihau Street, Suite 115, 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. OTHER LICENSING MATTERS:

- A. Papa Nicolas Incorporated dba Colleen's requesting Commission approval for a modification and extension of licensed premises, pursuant to Sections 08-101-46 and 08-101-98 of the Rules of the Liquor Commission, County of Maui.
- B. Nabee Inc. dba Poni requesting Commission approval for a modification and extension of licensed premises, pursuant to Sections 08-101-46 and 08-101-98 of the Rules of the Liquor Commission, County of Maui.

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 Forms:
 - 1. DLC-028(a), Gross Sales Report for Manufacturer

2. DLC-28(b), Gross Sales Report for Restaurant
3. DLC-28(c), Gross Sales Report for Wholesale
4. DLC-28(d), Gross Sales Report for Retail
5. DLC-28(e), Gross Sales Report for Dispenser
6. DLC-28(f), Gross Sales Report for Club
7. DLC-28(h), Gross Sales Report for Tour or Cruise
8. DLC-28(i), Gross Sales Report for Cabaret
9. DLC-28(j), Gross Sales Report for Hotel
10. DLC-28(k), Gross Sales Report for Brewpub
11. DLC-28(l), Gross Sales Report for Small Craft Producer

B. Director's Monthly Report:

1. State Legislature.
2. Update on Intermediate Court of Appeals Decision Regarding Justin D. Dobbs vs. County of Maui, et al.
3. Review of the County of Maui Violence in the Workplace Action Plan.
4. Presentation, discussion and consideration of legal counsel regarding investigation of alleged violations of County's Violence in the Workplace Policy.

C. Liquor Control Adjudication Board:

1. Summary of Board Decisions of April 4, 2019

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 MAY 8, 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.