

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

DATE & TIME: August 14, 2019 AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL
DAVID K. TRASK, JR. OFFICE BUILDING
2145 KAOHU STREET, ROOM 108
WAILUKU, MAUI, HAWAII 96793

OFFICE OF THE
COUNTY CLERK

2019 AUG -5 AM 9:10

RECEIVED

I. CALL TO ORDER

II. AGENDA:

- A. Approval of Agenda for August 14, 2019

III. MINUTES:

- A. Approval of Liquor Commission minutes of July 10, 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. **SP-02**, Binhi At Ani dba Three Chefs & A Grammy effective August 3, 2019 at Binhi At Ani, 780 Onehee Avenue, Kahului, Maui, Hawaii.
- B. **SP-03**, Maui Huliau Foundation dba Huliau Food & Film Festival effective August 3, 2019 at Sugar Beach Events, 85 N. Kihei Road, Kihei, Maui, Hawaii.
- C. **SP-04**, Maui Arts & Cultural Center dba Maui Calls effective August 17, 2019 at A & B Amphitheater Lawn & Yokouchi Pavilion, One Cameron Way, Kahului, Maui, Hawaii.
- D. Lahaina Yacht Club dba Lahaina Yacht Club notifying Commission of the removal of officers, directors, and change in titles within the corporation.

- E. Maui Country Club, Limited dba Maui Country Club notifying the Commission of a change of officers and directors within the corporation.
- F. Aqua-Aston Hospitality, LLC dba Kaanapali Shores notifying the Commission of a change of members and managers within the limited liability company.
- G. Roy's Limited Partnership #2 dba Roy's Kaanapali notifying Commission of a change of director and stockholder within the limited partner of the partnership.

VI. LICENSING:

Public Hearings:

- A. **APPL. NO. 25**, Maui Rum Society LLC dba Muck and Dunder for a Dispenser General License, Category C(ii) – (premises in which live entertainment or recorded music is provided) at 2050 Main Street, Unit 1-B, Wailuku, Maui, Hawaii.
- B. Miko's Cuisine LLC dba Miko's Cuisine 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. NO. 27**, Thai Paradise LLC dba Thai Paradise Kitchen for a Restaurant General, Category B(ii) – (premises in which live entertainment or recorded music is provided) at 300 Ma'alaea Road, 1H, 1I, 1J, Wailuku, Maui, Hawaii.
- B. **APPL. NO. 28**, Guava Tree LLC dba Guava Tree Bar & Grill for a Dispenser General, Category C(ii) – (premises in which live entertainment or recorded music is provided) at 270 Waiehu Beach Road, Ste. 106, Wailuku, 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 Forms:

1. DLC-001, License Application Checklist
2. DLC-016, Application for Special Liquor License
3. DLC-30, Special License Application Checklist
4. DLC-031, Restaurant Certification (new)

B. Director's Monthly Report:

1. Gross Liquor Sales Report
2. HRS updated
3. RAP Back update
4. Department Reorganization update
5. Rule Amendments update

C. Liquor Control Adjudication Board:

1. No August meeting

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 SEPTEMBER 11, 2019, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL, 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

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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.