

RECEIVED

AGENDA  
LIQUOR COMMISSION  
DEPARTMENT OF LIQUOR CONTROL  
COUNTY OF MAUI

2019 AUG 30 AM 11:13

OFFICE OF THE  
COUNTY CLERK

DATE & TIME: September 11, 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

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA:

- A. Approval of Agenda for September 11, 2019

IV. MINUTES:

- A. Approval of Liquor Commission minutes of August 14, 2019

V. PUBLIC TESTIMONY

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

- A. **SP-05**, Academy of Hospitality & Tourism dba Excellence in Education Golf Tournament effective August 16, 2019 at Kaanapali Golf, Royal Course, 2290 Kaanapali Parkway, Lahaina, Maui, Hawaii.
- B. **SP-06**, Hawaii Farmers Union Foundation dba Mahi'ai Music and Food Festival effective August 24, 2019 at Maui County Club, 48 Nonohe Place, Paia, Maui, Hawaii.
- C. Adelaide Enterprises, LLC dba Fat Daddy's Smokehouse notifying Commission of a conversion and a change of titles within the limited liability company.
- D. Serpico's Maui LLC dba Serpico's Maui was approved for an additional one (1) year to exercise the liquor license,

pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.

## VII. LICENSING:

### Public Hearings:

- A. **APPL. NO. 01**, Fun Charters, Inc. dba Sea Maui III for a Tour or Cruise Vessel, Category 1 at Kaanapali Offshore Mooring Area, #D-08, Kaanapali, Maui, Hawaii.
- B. **APPL. NO. 22**, Troon Beverages, Inc. dba Bay Course Snack Shop for a Retail General at 200 Kapalua Drive, Kapalua, Maui, Hawaii.

### Preliminary Hearings:

- A. **APPL. NO. 02**, Moku Roots LLC dba Moku Roots for a Restaurant General, Category B(ii) – (premises in which live entertainment or recorded music is provided) at 335 Keawe Street, #211, 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***

## VIII. OTHER LICENSING MATTERS:

- A. Roy's Limited Partnership #2 dba Roy's Kaanapali requesting approval for an extension of the existing licensed premises, pursuant to Sections 08-101-46 and 08-101-98 of the Rules of the Liquor Commission, County of Maui.
- B. Kihei Moose, LLC dba Moose McGillycuddy's Pub & Cafe requesting approval for an extension of the existing 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***

**IX. ADMINISTRATIVE AFFAIRS:**

A. Director's Monthly Report:

1. State Liquor Conference

September 30-October 2, 2019  
Prince Hotel, Oahu

2. Chapters 101 and 102 of the Rules of the Liquor Commission

B. Liquor Control Adjudication Board:

1. Summary of Board Decisions of September 5, 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.***

**X. ADJOURNMENT**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON OCTOBER 9, 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 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, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.