

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

DATE & TIME: JANUARY 8, 2020 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

RECEIVED  
2019 DEC 27 PM 2:00  
OFFICE OF THE  
CLERK OF THE  
COUNTY OF MAUI

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. AGENDA:**

- A. Approval of Agenda for January 8, 2020

**IV. MINUTES:**

- A. Approval of Liquor Control Commission minutes of November 13, 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, Change in Trade Names, Extension to Exercise Licenses

- A. **TV-42**, Oceania Cruises S. de R.L. dba Regatta effective November 8, 2019 at Port of Maui, Kahului Harbor, Kahului, Maui, Hawaii.
- B. **TV-43**, Oceania Cruises S. de R.L. dba Regatta effective April 24, 2020 at Port of Maui, Kahului Harbor, Kahului, Maui, Hawaii.
- C. **TV-44**, Princess Cruise Lines, Ltd. dba Emerald Princess effective February 7, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- D. **TV-45**, Princess Cruise Lines, Ltd. dba Emerald Princess

effective April 7, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.

- E. **TV-46**, Princess Cruise Lines, Ltd. dba Emerald Princess effective April 21, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- F. **TV-47**, Princess Cruise Lines, Ltd. dba Emerald Princess effective May 7, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- G. **TV-48**, Princess Cruise Lines, Ltd. dba Golden Princess effective April 30, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- H. **TV-49**, Princess Cruise Lines, Ltd. dba Grand Princess effective January 5, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- I. **TV-50**, Princess Cruise Lines, Ltd. dba Grand Princess effective February 4, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- J. **TV-51**, Princess Cruise Lines, Ltd. dba Grand Princess effective February 28, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- K. **TV-52**, Princess Cruise Lines, Ltd. dba Grand Princess effective March 15, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- L. **TV-53**, Princess Cruise Lines, Ltd. dba Grand Princess effective April 13, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- M. **TV-54**, Princess Cruise Lines, Ltd. dba Grand Princess effective April 26, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- N. **TV-55**, Princess Cruise Lines, Ltd. dba Sea Princess effective April 23, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.

- O. **TV-56**, Princess Cruise Lines, Ltd. dba Star Princess effective January 21, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- P. **TV-57**, Princess Cruise Lines, Ltd. dba Star Princess effective February 5, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- Q. **TV-58**, Princess Cruise Lines, Ltd. dba Star Princess effective February 20, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- R. **TV-59**, Princess Cruise Lines, Ltd. dba Star Princess effective March 5, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- S. **TV-60**, Princess Cruise Lines, Ltd. dba Star Princess effective March 20, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- T. **TV-61**, Princess Cruise Lines, Ltd. dba Sun Princess effective June 12, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- U. **TV-62**, Seven Seas Cruises S. de R.L. dba Seven Seas Navigator effective December 13, 2019 at Port of Maui, Kahului Harbor, Kahului, Maui, Hawaii.
- V. **TV-63**, Seabourn Cruise Line Limited dba Seabourn Sojourn effective May 21, 2020 at Manele Bay: Anchor, Lanai, Hawaii.
- W. **TV-64**, Holland America Line N.V. dba MS Eurodam effective March 10, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- X. **TV-65**, Holland America Line N.V. dba MS Eurodam effective March 27, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- Y. **TV-66**, Holland America Line N.V. dba MS Eurodam effective April 24, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.

- Z. **TV-67**, Holland America Line N.V. dba MS Maasdam effective March 24, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- AA. **TV-68**, Holland America Line N.V. dba MS Noordam effective May 2, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- BB. **TV-69**, Holland America Line N.V. dba MS Oosterdam effective March 29, 2020 at Lahaina Pier: Anchor, Lahaina, Maui, Hawaii.
- CC. **TV-70**, Seven Seas Cruises S. de R.L. dba Seven Seas Mariner effective February 1, 2020 at Port of Maui, Kahului Harbor, Kahului, Maui, Hawaii.
- DD. **SP-14**, Cancer Kids of Hawaii, Inc. dba Cancer Kids of Hawaii, Inc. effective November 9, 2019 at War Memorial Special Events Arena, Wailuku, Maui, Hawaii.
- EE. **SP-15**, Chaminade University of Honolulu dba Maui Jim Maui Invitational effective November 25, 26, & 27, 2019 at Lahaina Civic Center (Fan Festival), Lahaina, Maui, Hawaii.
- FF. **SP-16**, Chaminade University of Honolulu dba Maui Jim Maui Invitational effective November 25, 26, & 27, 2019 at Lahaina Civic Center (Stadium Club), Lahaina, Maui, Hawaii.
- GG. **SP-17**, Imua Family Services dba 2019 Pedal Imua effective December 1, 2019 at War Memorial Special Events Arena, Wailuku, Maui, Hawaii.
- HH. **SP-18**, Lahainaluna High School Foundation dba Sentry Tournament of Champions effective January 4, 5, & 6, 2020 at The Plantation Golf Course, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- II. **SP-19**, Lahainaluna High School Foundation dba Sentry Tournament of Champions effective January 1, 2, & 3, 2020 at The Plantation Golf Course, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.
- JJ. **SP-20**, Lahainaluna High School Foundation dba Sentry

Tournament of Champions effective December 29, 30, & 31, 2019 at The Plantation Golf Course, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii.

- KK. Leilani's Restaurant, LLC dba Leilani's on the Beach notification of a change of officers, directors, and titles within the member, member of the member, and manager within the limited liability company.
- LL. S4S Maui Restaurant, LLC dba Spago notification of a change of managers and members within the limited liability company.
- MM. Miko's Cuisine LLC dba Miko's Cuisine notification of a change of managers, members, and agent within the limited liability company.
- NN. **TEMP-03**, Moku Roots LLC dba Moku Roots for a Restaurant General, Category B(ii), effective December 17, 2019 up to and including April 15, 2020 at 335 Keawe Street, #211, Lahaina, Maui, Hawaii. (Commission is exercising its authority to grant a temporary license.)

## VII. LICENSING:

### Public 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.
- B. **APPL. NO. 10**, Haumana Maui LLC dba Ekolu Kitchen 1279 for a Restaurant General, Category B(ii) – (premises in which live entertainment or recorded music is provided) at 1279 South Kihei Road, Suite #201, Kihei, Maui, Hawaii.
- C. **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.

- D. Paia Inn Cafe LLC dba Vana requesting 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. 11, Velez Enterprises, LLC dba Olowalu General Store for a Retail General License at 820 Olowalu Village Road, 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. WFM Hawaii, LLC dba Whole Foods Market requesting approval for a modification and 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. Maui Tacos H6, Inc. dba Maui Tacos 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. NEW BUSINESS:**

- A. Discussion and action regarding the process and procedure for Liquor Commissioners' interaction with the Department.

***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. ADMINISTRATIVE AFFAIRS:**

- A. Approval of Form:
1. DLC-001, License Application Checklist
- B. Director's Monthly Report:
1. Liquor Certification/Education
  2. Presentation for MPD Recruit Class Training Program
  3. Proposed Bill for an Ordinance Relating to Attendance at Board, Commission and Committee Meetings
  4. Financial Disclosure Statement
  5. Advisory Opinion on Liquor Infused Ice Cream
  6. Bill 70, OUI Motor Vehicle Tow Bill
  7. Review of Department's Budget

- C. Liquor Control Adjudication Board:
  - 1. December meeting canceled - no quorum
  - 2. Summary of Board Decisions of January 2, 2020
- D. Presentation by the Departments of Management and Corporation Counsel regarding a personnel investigation into complaints of potential violation(s) of the County of Maui's Violence in the Workplace Policy against an employee of the Department of Liquor Control.

Review and discussion of the investigation report. No action by the Liquor Commission is anticipated at this time

**The following which will apply to all items listed under ADMINISTRATIVE AFFAIRS:**

***THE COMMISSION ANTICIPATES THAT IT MAY CONVENE IN EXECUTIVE SESSION ON ANY OF THE ABOVE ITEMS PURSUANT TO HRS SECTIONS 92-4 AND 92-5(a)(4) TO CONSULT WITH ITS ATTORNEY ON THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES; AND PURSUANT TO HRS SECTIONS 92-4 AND 92-5(a)(2) TO CONSIDER THE EVALUATION OF AN OFFICER OR EMPLOYEE WHERE CONSIDERATION OF MATTERS AFFECTING PRIVACY WILL BE INVOLVED.***

## **XI. ADJOURNMENT**

NEXT LIQUOR CONTROL COMMISSION MEETING WILL BE HELD ON FEBRUARY 12, 2020 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.



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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, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.