

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

RECEIVED

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OFFICE OF THE
COUNTY CLERK

DATE & TIME: FEBRUARY 12, 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

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA:

- A. Approval of Agenda for February 12, 2020

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of January 8, 2020

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. **SP-21**, Hui Noeau dba Hui Noeau for a Special License effective February 29, 2020 at 2841 Baldwin Ave., Makawao, Maui, Hawaii.
- B. Tante's Maalaea LLC dba Tante's Fish Market Restaurant and Bar notification of a change of members and agent within the limited liability company.
- C. CDNR LLC dba Kitchen 5315 notification of a change of member and agent with the limited liability company.

- D. Coconut's Fish Cafe LLC dba Coconut's Fish Cafe notification of a change of managers within the limited liability company.
- E. Maui Rum Society LLC dba Ester Fair Prospect was approved for an additional six months to exercise the liquor license, pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.

VII. LICENSING:

Preliminary Hearings:

- A. **APPL. NO. 04**, Makena Beverage Club, Inc. dba Kilohana Restaurant for a Club General License, Category B(ii) – (premises in which live entertainment or recorded music is provided) at 5415 Makena Alanui Road, Makena Maui, Hawaii.
- B. **APPL. NO. 05**, Makena Beverage Club, Inc. dba Makena OP Hale Bar for a Club General License, Category B(ii) – (premises in which live entertainment or recorded music is provided) at 4500 Makena Alanui Road, Makena, Maui, Hawaii.
- C. **APPL. NO. 12**, The Empanada Lady LLC dba The Empanada Lady for a Dispenser General License, Category C(ii) – (premises in which live entertainment or recorded music is provided) at 2119 W. Vineyard Street, Wailuku, Maui, Hawaii.
- D. **APPL. NO. 14**, Noodles and Rice by Nutcharee Inc. dba Noodles and Rice by Nutcharee for a Dispenser Beer and Wine License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1280 S. Kihei Road, Suite #128, Kihei, 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. COMMUNICATIONS:

- A. Appreciation Letter dated January 27, 2020, from Ashlee Klemperer, MSW, Coalition Coordinator of Maui Coalition for Drug-Free Youth

IX. ADMINISTRATIVE AFFAIRS:

- A. Approval of Form:
 - 1. DLC-029, Application for Renewal of Liquor License
- B. Director's Monthly Report:
 - 1. List of Licensees for Fiscal Year 2019-2020
 - 2. Travel Policy and Procedures Manual (Revised 01/01/20)
 - 3. Act 015(19), 281-101 HRS, Unlicensed Manufacture or Sale of Liquor
 - 4. State Legislature
 - 5. Update Status on Maui County Code Chapter 2.41, Relating to Attendance at Board, Commission and Committee Meetings by Appointed Members
 - 6. Financial Disclosure Statement
- C. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of February 6, 2020

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 CONTROL COMMISSION MEETING WILL BE HELD ON MARCH 11, 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.

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.