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AGENDA
LIQUOR CONTROL COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

OFFICE OF THE
COUNTY CLERK

DATE & TIME: MARCH 11, 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 March 11, 2020

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of January 23, 2020 and February 12, 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. TV-71, Hapag Lloyd (Bahamas) Ltd. dba MV Europa for a Transient Vessel License effective March 13, 2020 at Lahaina Maui Cruise Port, Lahaina, Maui, Hawaii.
- B. J'Ouvert, Inc. dba Polli's Mexican Restaurant & Cantina notification of a change of officers, directors, titles, and stockholders within the corporation.

VII. LICENSING:

Public 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.
- B. Cold LLC dba Cafe O'Lei at the Dunes 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.

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. Director's Monthly Report:
 - 1. Liquor License Renewal
 - 2. Liquor Administrators/Directors Quarterly Meeting
 - 3. Liquor Certification and Education
 - 4. I.D. Checking Guide
 - 5. Financial Disclosure Statement
- B. Presentation by Councilmember Yuki Lei Sugimura and Lieutenant William Hankins, MPD, relating to the DUI Tow Bill.
- C. Selection and Appointment of New Director of Liquor Control. Review and discussion of the process and procedure for the selection of the director. Review, discussion, and possible action to approve the notice of vacancy, and application form(s).
- D. Liquor Control Adjudication Board:
 - 1. March meeting canceled

- E. Resolution honoring Roy Umeno
- F. Resolution honoring Pedro Venenciano
- G. Election of Liquor Commission Chairperson and Vice Chairperson for the period April 2020 through March 2021.

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; and pursuant to HRS Sections 92-4 and 92-5(a)(2) to consider the hire or evaluation of an officer or employee where consideration of matters affecting privacy will be involved.

IX. ADJOURNMENT

Next Liquor Control Commission meeting will be held on April 8, 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.