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AGENDA
LIQUOR CONTROL COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

OFFICE OF THE
COUNTY CLERK

DATE & TIME: JUNE 10, 2020 AT 9:00 A.M.

MEETING SITE: ONLINE ONLY VIA BLUEJEANS

Individuals may provide oral testimony or attend the meeting via:

Phone: Dial 1-408-915-6290 and enter meeting ID 852524880

Video: Use link <https://bluejeans.com/852524880>

Written testimony: Email comments to liquor@mauicounty.gov 24 hours prior to meeting.

Subject to change without notice.

Please visit <https://www.mauicounty.gov/667/Liquor-Control> for more information.

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA:

- A. Approval of Agenda for June 10, 2020

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of May 13, 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. Costco Wholesale Corporation dba Costco Wholesale notification of a change of directors within the corporation.
- B. Accor Management US Inc. dba The Fairmont Kea Lani Maui

- (#302) and Makana Market + Café (#213) notification of a change of officers, directors, and titles within the corporation.
- C. Food Pantry, Ltd. dba Accents (#074, #284), Holoholo Market (#310), Lahaina Discount (#138), Lamonts Gift and Sundry (#057), Napili Market (#276), Resort Sundries (#241), Whaler's General Store (#117, #209, #215, #242, #341, #349, #371, #397, #466) notification of a removal of an officer within the corporation.
 - D. Foodland Super Market, Limited dba Foodland (#019, #037, #040, #247, #456), Sack N' Save Foods (#355), and Foodland Farms (#369) notification of a removal of an officer and director within the corporation.
 - E. The Kalama Beach Corporation dba Haiku Market notification of a removal of an officer within the corporation.
 - F. Maalaea Kai Enterprises, Inc. dba Friendly Charters notification of a change of officers, directors, and stockholders within the corporation.
 - G. MVW of Hawaii, Inc. dba Marriott's Maui Ocean Club (#053) notification of a change of officers and directors within the corporation.
 - H. Haiku Town Beer Company LLC dba Haiku Town Beer Company was approved for an additional twelve (12) 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:

Public 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.
- E. **APPL. NO. 16**, Lānaʻi I Island Management, Inc. dba Lānaʻi II for a Tour or Cruise Vessel License, Category B, moored within the Manele Small Boat Harbor – Floating Dock, Lanai City, Maui, Hawaii.
- F. **APPL. NO. 17**, Kaanapali Kai Charters, Inc. dba Teralani 5 for a Tour or Cruise Vessel License, Category B, moored at the Kaanapali offshore mooring area D #02, Lahaina, Maui, Hawaii.
- G. Cold LLC dba Cafe OʻLei 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 Commission Emergency Rules, of the LC May 13, 2020 meeting, per Governor's Executive Order 20-04.
 3. State Conference
 4. Liquor Investigator's Workshop
- B. Review of Liquor Commission Emergency Rules, of the LC May 13, 2020 meeting, per Governor's Executive Order 20-04. **(The Commission may discuss and act upon necessary clarifications and/or additions to the emergency rules.)**
- C. Temporary Investigative Group (TIG) Re: Hiring of new Director of the Department of Liquor Control. **(The commission may receive an update from the TIG regarding advertising for the position of Director, the hiring of a consultant to assist in the recruitment process, extending the application deadline, and other matters relating to the scope and purpose of the TIG. The Commission may take action on any of these topics.)**
- D. Funds available from the Department of Liquor Control's Budget for use by the TIG on the recruitment of a new Director of the Department of Liquor Control. **(The Commission may receive a presentation from the Department of Liquor Control on the use of funds for the hiring of a consultant to assist in the recruitment of a new director. The Commission may discuss and take possible action on this item.)**
- E. Report on Liquor Control Adjudication Board:
1. Summary of Board Decisions of June 4, 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; 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 July 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.