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

OFFICE OF THE
COUNTY CLERK

DATE & TIME: WEDNESDAY, OCTOBER 7, 2020 AT 9:00 A.M.

MEETING SITE: VIA BLUEJEANS VIDEOCONFERENCE

To attend the meeting or to provide oral testimony via videoconference, use links below:

Phone: Dial 1-408-915-6290 and enter meeting ID 977015588

Video: Use link <https://bluejeans.com/977015588>

Written testimony can be emailed to liquor@mauicounty.gov prior to the meeting. Written testimony will be distributed to the Commission and will be available for public review at the 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 October 7, 2020.

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of September 3, 2020 and September 9, 2020.

- V. PUBLIC TESTIMONY:** Public testimony will be taken when each agenda item is discussed. Testimony is limited to three (3) minutes per agenda item. Testifiers will be called by the Chair to offer their testimony and ask those not testifying to mute their audio and video. Individuals wishing to testify via video must sign-up using the Chat function providing your name, and the agenda item you wish to testify on. Individuals wishing to testify via phone will be called by the Chair following the video testimony. An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.

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. Le Vecke Corporation dba Haliimaile Distilling Company notifying the Commission of a change of officers and change of stock percentage within the corporation.
- B. Western Host, Inc. dba The Westin Maui Resort & Spa notifying the Commission of a change of officers and directors within the corporation.

VII. LICENSING:

Public Hearings:

- A. **APPL. NO. 01**, GW Manager LLC dba Makana – Gifts With Aloha for a Retail General liquor license at 3850 Wailea Alanui Drive, Units D & E, Wailea, Maui, Hawaii.
- B. **APPL. NO. 02**, Valley Isle Distilling Co LLC dba Valley Isle Distilling Co LLC for a Manufacturer (D), Other Specified Liquor license at 873 Haliimaile Road, Makawao, Maui, Hawaii.
Hawaii Revised Statute §281-57 requirements were not met. For this reason, public hearing for this application for a liquor license has been rescheduled to November 18, 2020.
- C. **APPL. NO. 03**, Waikulu Distillery LLC dba Waikulu Distillery LLC for a Manufacturer (D), Other Specified Liquor license at 3275 Baldwin Avenue, Makawao, Maui, Hawaii.
- D. **APPL. NO. TA-01**, GW Manager LLC dba Cafe Kula for a transfer of a Retail General liquor license from 90210 Management Company, LLC dba Cafe Kula at 3850 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- E. Culinaria Restaurant Group Incorporated dba The Pour House Kapalua 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. 04**, Maui Nui Corporation dba Sunsets Bar & Grill for a Dispenser General License, Category C(ii) – (premises in which live entertainment or recorded music is provided) at 470 Lipoa Parkway, Kihei, Maui, Hawaii.
- B. **APPL. NO. 05**, R&P Longhi, LLC dba Longhi's Wailea for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 3750 Wailea Alanui Drive B22, Wailea, Maui, Hawaii.
- C. **APPL. NO. TA-02**, GW Manager LLC dba Grand Wailea A Waldorf Astoria Resort for a transfer of a Hotel License from 90210 Management Company, LLC dba Grand Wailea A Waldorf Astoria Resort at 3850 Wailea Alanui Drive, Wailea, Maui, Hawaii.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Gross Liquor Sales
 - 2. Liquor Administrators/Directors Quarterly Meeting
 - 3. Update on Public Health Emergency Rules
- B. Report on Liquor Control Adjudication Board:
 - 1. October meeting was canceled.
- C. The next regular meeting of the Liquor Control Commission is scheduled for November 18, 2020.

IX. ADJOURNMENT

The Commission anticipates that it may convene in executive session on the above items pursuant to Hawaii Revised Statutes §92-4 and §92-5(a)(4) to consult with its attorney on

AGENDA
October 7, 2020
Page 4 of 4

the Commission's powers, duties, privileges, immunities, and liabilities; and pursuant to Hawaii Revised Statutes §92-5(a)(2) to consider the hire or evaluation of an officer or employee where consideration of matters affecting privacy will be involved.

Individuals who intend to attend the meeting and who require an auxiliary aid, service, or other accommodation due to a disability, please contact the department three days in advance. The request should be made by writing to the Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.