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LIQUOR CONTROL COMMISSION
C/O DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

OFFICE OF THE
COUNTY CLERK

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Email: liquor@mauicounty.gov | Website: <https://www.mauicounty.gov/667/Liquor-Control>

AGENDA REGULAR MEETING

DATE & TIME: WEDNESDAY, FEBRUARY 10, 2021, AT 9:00 A.M.

MEETING SITE: VIA BLUEJEANS VIDEOCONFERENCE

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

Phone: Dial 1-408-915-6290 and enter meeting ID 304895708

Video: Use link <https://bluejeans.com/304895708>

To provide written testimony, email comments in advance of the meeting date to ensure distribution to the Commission. Written testimony will be available for public review on our website.

Subject to change without notice.

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA:

- A. Approval of Agenda for February 10, 2021.

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of January 13, 2021.

- ### 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 are asked to sign-up using the Chat function providing your name, and the agenda item you wish to testify on. The chat function is not to be used to provide comments or discussion during

the meeting. 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 An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.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. **TEMP-07**, TR Big Sur Management LLC dba Hana Maui Resort for a Temporary Hotel license effective December 11, 2020 at 5031 Hana Highway, Hana, Maui, Hawaii.
- B. **TEMP-08**, TR Big Sur Management LLC dba Hana Dry Goods for a Temporary Retail General license effective December 31, 2020 at 5031 Hana Highway, Retail #1, Hana, Maui, Hawaii.
- C. **TEMP-09**, TR Big Sur Management LLC dba Hana Ranch Restaurant for a Temporary Restaurant General license effective February 1, 2021 at 5130 Hana Highway, Hana, Maui, Hawaii.
- D. Champagne, Inc. dba Hana Ranch Restaurant notifying the Commission of the cancellation of their liquor license effective February 1, 2021.
- E. MTP Operating Company, LLC dba The Mill House notifying the Commission of a change of the existing trade name to Cafe O'Lei at the Mill House.
- F. Fabiani's Wailea, LLC dba Fabiani's Wailea notifying the Commission of a change of the existing trade name to La Catrina Cantina Y Pizzeria.
- G. Umi Sushi LLC dba Umi Sushi 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:

Preliminary Hearings:

- A. **APPL. NO. TA-04**, TR Big Sur Management LLC dba Hana Dry Goods for a transfer of a Retail General License from Champagne, Inc. dba Hana Dry Goods at 5031 Hana Highway, Retail #1, Hana, Maui, Hawaii.
- B. **APPL. NO. TA-05**, TR Big Sur Management LLC dba Hana Ranch Restaurant for a transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Champagne, Inc. dba Hana Ranch Restaurant at 5130 Hana Highway, Hana, Maui, Hawaii.
- C. **APPL. NO. 08**, Marlow, Inc. dba Marlow for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 30 Kupaoa Street, Unit A-104, Pukalani, Maui, Hawaii.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Update on Rule 10 of the County of Maui Public Health Emergency Rules, Effective January 19, 2021.
 - 2. Status of comprehensive review of the Rules of the Liquor Commission
 - 3. CY2021 annual update of Financial Disclosure Statement by Board and Commission members due to Board of Ethics by April 15, 2021.
 - 4. Status of the hiring of a Deputy Director for the Department of Liquor Control.
- B. Review and approval of amendments to Liquor Commission Emergency Rules of the LC May 13, 2020 meeting, per Governor's Executive Order 20-04.

The Commission may take some action on this item or may defer this item.

- C. The Liquor Control Adjudication Board meeting of February 4, 2021 was canceled.
- D. The next regular meeting of the Liquor Control Commission is scheduled for March 10, 2021.

IX. ADJOURNMENT

The Commission anticipates that it may convene in executive session on the agenda items pursuant to Hawaii Revised Statutes §92-4 and §92-5(a)(4) to consult with its attorney on the Commission's powers, duties, privileges, immunities, and liabilities.

"Board packets", as defined in Hawaii Revised Statute §92-7.5, are available for public inspection on the website. [Meeting documents](#) will be posted electronically as they become available under Liquor Control Commission.

Individuals who intend to attend the meeting and who require an auxiliary aid, service, or other accommodation due to a disability, please notify the department three days in advance of the meeting date.