

LIQUOR CONTROL COMMISSION
C/O DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI
2145 KAOHU STREET, #105, WAILUKU, HAWAII, 96793 | (808) 244-4666
Email: liquor@mauicounty.gov | Website: <https://www.mauicounty.gov/667/Liquor-Control>

A G E N D A
REGULAR MEETING

DATE & TIME: WEDNESDAY, MARCH 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 642259215

Video: Use link <https://bluejeans.com/642259215>

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 March 10, 2021.

IV. MINUTES:

- A. Approval of Liquor Control Commission minutes of February 10, 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 An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.

OFFICE OF THE
COUNTY CLERK

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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. Fond Restaurant Maui LLC dba Fond A Neighborhood Eatery notifying the Commission of a change of manager and member within the limited liability company.
- B. Seven-Eleven Hawaii, Inc. dba 7-Eleven Stores notifying the Commission of a change of directors within the corporation of a publicly traded company.

VII. LICENSING:

Preliminary Hearings:

- A. **APPL. NO. 20**, Kelly's Superette Inc. dba Kelly's Superette for a Retail General liquor license at 65 W. Kaahumanu Avenue, Suites 3A, 3B, & 3C, Kahului, Maui, Hawaii.
- B. **APPL. NO. TA-03**, TR Big Sur Management LLC dba Hana Maui Resort for a transfer of a Hotel General liquor license from Champagne Inc. dba Travaasa Hotel Hana at 5031 Hana Highway, Hana, Maui, Hawaii.

VIII. GENERAL LICENSING MATTERS:

- A. TR Big Sur Management LLC dba Hana Maui Resort is requesting a waiver of the requirement that a hotel have at least forty (40) separate rooms, units, or apartments, providing sleeping accommodations for adequate pay to transient or permanent guests, as required by Section 08-101-05 Definitions, of the Rules of the Liquor Commission, County of Maui.

IX. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Liquor License Renewal
 - 2. Update on Premises Educational Visits

3. Distribution of I.D. Checking Guide 2021 for United States and Canada
 4. A Bill for an Ordinance Establishing Chapter 9.40, Maui County Code, Relating to Social Host Liability, effective September 1, 2021.
 5. CY2021 annual update of Financial Disclosure Statement by Board and Commission members due to Board of Ethics by April 15, 2021.
- B. Resolutions honoring outgoing Chair Nane Aluli and Commissioner Leslie-Ann Yokouchi.
- C. Election of Liquor Commission Chair and Vice-Chair for the period April 2021 through March 2022.
- D. The Liquor Control Adjudication Board meeting of March 4, 2021 was canceled.
- E. The next regular meeting of the Liquor Control Commission is scheduled for April 14, 2021.

X. 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.