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

2021 JUL -6 AM 10:35

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

A G E N D A
REGULAR MEETING

DATE & TIME: WEDNESDAY, JULY 14, 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 106445054, enter Participant Passcode 5718

Video: Use link <https://bluejeans.com/106445054/5718>

Any person wishing to provide testimony on an agenda item may submit comments by email or mail. To ensure timely delivery to the Commission, written testimony shall be received in advance of the meeting. All written testimony will be available for public review on our website.

Agenda items are subject to change without notice.

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA:

A. Approval of Agenda for July 14, 2021.

IV. MINUTES:

A. Approval of Liquor Control Commission minutes of:

1. June 9, 2021 Regular Meeting
2. June 17, 2021 Workshop

V. PUBLIC TESTIMONY: 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. Any person 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.

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. **TEM-09A**, TR Big Sur Management LLC dba Hana Ranch Restaurant for a temporary Restaurant General, Category B(ii), liquor license located at 5130 Hana Highway, Hana, effective June 1, 2021 up to and including June 30, 2021.
- B. **TEMP-10**, Maalaea GSC LCC dba Ma'alaea General Store and Cafe for a temporary Dispenser General, Category C(ii), liquor license located at 132 Maalaea Road, Wailuku, effective June 29, 2021 up to and including June 30, 2021.
- C. **TEMP-10**, Maalaea GSC LCC dba Ma'alaea General Store and Cafe for a temporary Dispenser General, Category C(ii), liquor license located at 132 Maalaea Road, Wailuku, effective July 1, 2021 up to and including October 26, 2021.
- D. Kaulana of Maui, Inc. dba Kaulana notifying the Commission of the cancellation of their liquor license effective May 1, 2021.
- E. Seven Seas Cruises, Inc. dba Seven Seas Cruises, Inc. (Maui Princess) notifying the Commission of a change of titles and the removal of officers and directors of the corporation.
- F. Kaanapali Kai Charters, Inc. dba Teralani 5 notifying the Commission of the removal of an officer and director of the corporation.
- G. Four-Island Ocean Adventures, Inc. dba Ocean Discovery notifying the Commission of a change of officer and director within the corporation.
- H. Seabird Charters, Inc. dba Ocean Quest Adventures notifying the Commission of a change of officer and director within the corporation.

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- I. Leilani Corporation dba Ocean Guardian notifying the Commission of a change of officer and director within the corporation.**
- J. Catamaran Express, Inc. dba Ocean Voyager notifying the Commission of a change of officer and director within the corporation.**
- K. Sea Sport Cruises, Inc. dba Ocean Odyssey (#153) and Ocean Explorer (#476) notifying the Commission of a change of officer and director within the corporation.**
- L. Unicorn Tours of Hawaii, Inc. dba Ocean Spirit notifying the Commission of a change of officer and director within the corporation.**
- M. MKB Beach Club dba MKB Beach Club notifying the Commission of a change of officers and directors within the corporation.**
- N. Mist Marine Inc. dba Scotch Mist Charters (Scotch Mist II) notifying the Commission of a change of officers, title, and agent within the corporation.**
- O. Privacy Charters LLC dba Teralani 4 notifying the Commission of a change of officer, director, agent, and stockholder within the manager/member of the limited liability company.**
- P. Kaanapali Sails, Inc. dba Teralani 3 notifying the Commission of the removal of an officer within the corporation.**
- Q. Tanizaki, Ltd. dba Pukalani Superette notifying the Commission of a change of officer and titles with the corporation.**
- R. MPK3, LLC dba Monkeypod Kitchen by Merriman notifying the Commission of the members within the limited liability company.**
- S. Miko's Cuisine LLC dba Miko's Cuisine notifying the Commission of the change of managers, member, and agent within the limited liability company.**

- T. Wai Group LLC dba Wai Bar notifying the Commission of the removal of a member within the limited liability company.
- U. KB Beverage LLC dba Montage Kapalua Bay (#297) and Mahana Market (#143) notifying the Commission of a change of manager and member within the limited liability company.
- V. Maui Country Club, Limited dba Maui County Club notifying the Commission of the change of officers, directors, and title within the corporation.
- W. Tri-Star Restaurant Group IV, LLC dba Nick's Fishmarket, Maui notifying the Commission of a change of members, organizer, and agent within the member and agent of the limited liability company.
- X. Jas Restaurants II LLC dba Son'z Steakhouse, Maui notifying the Commission of a change of members, agent, and organizer within the limited liability company.
- Y. Flatbread Paia, LLC dba Flatbread Company notifying the Commission of a change of members and manager within the member of the limited liability company.
- Z. Champagne, Inc. dba Hana Gas notifying the Commission of a change of officer and director within the corporation.
- AA. FS Lanai Inc. dba Four Seasons Resort Lana'i (#014) and Four Seasons Resort Lāna'i, The Lodge at Koele, a Sensei Retreat (#067) notifying the Commission of a change of an officer and director within the corporation.
- BB. Lāna'i Island Management, Inc. dba Lāna'i (#469), Lāna'i City Bar & Grille (#191), Views at Mānele Golf Course (#141), The Experience at Koele (#179), and Lāna'i II (#424) notifying the Commission of the change of officers and directors within the corporation.
- CC. Richard's Market Management, Inc. dba Richard's Market notifying the Commission of a change of officers and directors within the corporation.

- DD. Bernard P. Weber dba Brigit & Bernard's Gardencafe was approved to change their existing trade name to Brigit & Bernard's Gardencafe & The Maui Catering Company, effective June 21, 2021.
- EE. Nabee Inc. dba Poni was approved to change their existing trade name to Poni Lounge.
- FF. Haiku Town Beer Company LLC dba Haiku Town Beer Company was approved for an additional (12) twelve months to exercise the liquor license, pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.
- GG. Valley Isle Distilling Co LLC dba Valley Isle Distilling Co LLC was approved for an additional (12) twelve months to exercise the liquor license, pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.
- HH. Mahalo Brewing Co LLC dba Mahalo Aleworks was approved for an additional (6) six 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-06**, Maalaea GSC LLC dba Ma'alaea General Store and Cafe for a transfer of a, Dispenser General, Category C(ii), liquor license from Lily's Ma'alaea Kitchen LLC dba Ma'alaea General Store and Cafe at 132 Maalaea Road, Wailuku, Maui, Hawaii.
- B. **APPL. NO. 09**, Tamura Enterprises, Inc. dba Tamura's Fine Wine & Liquors for a, Retail General, liquor license at 840 Alua Street, Wailuku, Maui, Hawaii.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Public Health Emergency Rules, Effective June 15, 2021

2. Covid-19 Public Health Emergency Rules Violation – 24-Hour Shutdown(s):

June 2021 – none

3. Liquor License Renewals.

4. Certification exams and education classes for June and July 2021.

- B. The Liquor Control Adjudication Board meeting of July 1, 2021 was canceled.
- C. The next regular meeting of the Liquor Control Commission is scheduled for August 11, 2021.

IX. ADJOURNMENT

An executive session may be called in order for the Commission to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities pursuant to Sections §92-4 and §92-5(a)(4), Hawaii Revised Statutes.

"Board packets", as defined in Section §92-7.5, Hawaii Revised Statutes, are available for public inspection at the office of the Department of Liquor Control. [Meeting documents](#) may also be found on our website.

Any person desiring to attend the meeting and require an auxiliary aid, service or other reasonable accommodation may request assistance provided such a request is received no later than three days in advance of the meeting, to arrange for accommodations.