

LIQUOR CONTROL COMMISSION

COUNTY OF MAUL

c/o Department of Liquor Control 110 'Ala'ihi Street, Suite 212 Kahului, Maui, Hawai'i 96732 Telephone: (808) 244-4666

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Leon Bolosan Chair

Jamie Becraft Vice Chair

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Commissioners Roberto Andrion Jr. Jerrybeth L.M. De Mello Bruce U'u J. Aaron Boswell Stanley Ruidas Sylvia Ho Snehal Patel

COUNTY

OF THE

A G E N D A REGULAR MEETING

DATE & TIME: WEDNESDAY, SEPTEMBER 8, 2021, AT 9:00 A.M.

MEETING SITE: VIA BLUEJEANS VIDEOCONFERENCE

To attend the meeting or to provide oral testimony by phone, dial 1-408-915-6290 and enter Meeting ID 964692057.

To watch the meeting or provide video testimony, use link https://bluejeans.com/964692057

Any person wishing to provide written 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 become part of public record.

- I. CALL TO ORDER
- II. ROLL CALL
- III. AGENDA: Approval of today's agenda of September 8, 2021.
- IV. MINUTES: Approval of Liquor Control Commission Regular Meeting minutes of August 11, 2021.
- 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. <u>SP-01</u>, Academy of Hospitality & Tourism dba Excellence in

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Education Golf Tournament for a Special License effective August 20, 2021 at Kā'anapali Golf, Royal Course, 2290 Kā'anapali Pkwy, Lahaina, Maui, Hawaii.

VII. LICENSING:

Public 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. <u>APPL. NO. 09</u>, 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:
 - Covid-19 Public Health Emergency Rules Violation – 24-Hour Shutdown(s): August 2021 – None
 - Minor Employment Registrations for: July 2021 – 7 cards issued August 2021 – 10 cards issued
 - Certification exam attendance for the month of: July 2021 (3 classes) – 67 cards issued August 2021 (1 class) – 21 cards issued
 - 4. Certification exams and education classes scheduled for September 14, 21, 28.
 - Total number of liquor licenses:
 FY 2020 (445)
 FY 2021 (436)
 FY 2022 (443)
- B. Review and discussion on draft of the Director Performance Evaluation form. Feedback by the Commission will be considered for final draft.

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- C. The Liquor Control Adjudication Board meeting of September 2, 2021 was canceled. There were no cases to be adjudicated.
- D. The next regular meeting of the Liquor Control Commission is scheduled for October 6, 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 Statues, 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.

Please be advised, agenda items are subject to change without prior notice.