



LIQUOR CONTROL COMMISSION
COUNTY OF MAUI

c/o Department of Liquor Control
110 'Ala'ihī Street, Suite 212
Kahului, Maui, Hawai'i 96732
Telephone: (808) 244-4666
Email: liquorcommission@mauicounty.gov
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Leon Bolosan
Chair

Jamie Becraft
Vice Chair

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

AGENDA
REGULAR MEETING

DATE & TIME: WEDNESDAY, NOVEMBER 10, 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 450421235.

To watch the meeting or provide video testimony, use link <https://bluejeans.com/450421235>

Any person wishing to provide written testimony on an agenda item are encouraged to submit comments by email to liquorcommission@mauicounty.gov or mail to Liquor Control Commission, c/o Department of Liquor Control, 110 'Ala'ihī Street, Suite 212, Kahului, Hawaii, 96732. 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.

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COUNTY CLERK

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. AGENDA:** Approval of today's agenda of November 10, 2021.
 - IV. MINUTES:** Approval of Liquor Control Commission Regular Meeting minutes of October 6, 2021.
Approval of Liquor Control Commission Special Meeting minutes of October 20, 2021.
 - V. PUBLIC TESTIMONY:** All testimony shall be relevant to the meeting agenda's specific items. 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 microphone to eliminate excessive noise and feedback. 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:** Administrative actions for Commission confirmation.
 - A. S4S Maui Restaurant, LLC dba Spago removed a member within the limited liability company.
 - B. M.S.H. Enterprises, Inc. dba Club Hemi's changed the trade name to Club O effective October 11, 2021.

- C. Wailuku Distillery LLC dba Wailuku Distillery LLC was approved for an additional one (1) year to exercise the liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui.

VII. PUBLIC HEARINGS:

- A. **APPL. NO. TA-01**, The Odom Corporation dba The Odom Corporation applying for a transfer of a Wholesale Beer and Wine liquor license from Anheuser-Busch Sales of Hawaii, Inc. dba Anheuser-Busch Sales of Hawaii located at 169 Kalepa Place, Kahului, Maui, Hawaii.

VIII. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:

1. Update on the Public Health Emergency Rules, effective October 16, 2021.
2. Update on online certification exam and training class.
3. Community involvement by the Department.
4. Update on Department's education and training.

- B. Distribution of the Liquor Board and Commission 2022 Meeting Schedules.

- C. The Liquor Control Adjudication Board hearing of November 4, 2021 was canceled. There were no cases to be adjudicated.

- D. The next regular meeting of the Liquor Control Commission is scheduled for December 8, 2021.

IX. UNFINISHED BUSINESS:

- A. Continue discussion on the draft performance evaluation form for the Director of the Department of Liquor Control. Input from the Commission will be considered for final draft.

X. 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 who requires an auxiliary aid or service or an accommodation

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due to disability, please contact the Commission staff no later than three business days prior to the scheduled meeting by calling (808) 244-4666.

Please be advised, agenda items are subject to change.