



**LIQUOR CONTROL COMMISSION
COUNTY OF MAUI**

c/o Department of Liquor Control
110 'Ala'ihī Street, Suite 212
Kahului, Maui, Hawai'i 96732
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OFFICE OF THE
COUNTY CLERK

Leon Bolosan
Chair

Jamie Becraft
Vice Chair

Commissioners
Roberto Andron Jr.
Jerrybeth L.M. De Mello
Bruce U'u

J. Aaron Boswell
Stanley Ruidas
Sylvia Ho
Snehal Patel

REGULAR MEETING AGENDA

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE LIQUOR CONTROL COMMISSION, COUNTY OF MAUI.

Pursuant to Governor David Y. Ige's Emergency Proclamation Related to Sunshine Law In-Person Meetings dated December 29, 2021, the Commission will hold this meeting remotely using interactive conference technology, with members and the public participating via the BlueJeans platform.

DATE: WEDNESDAY, JANUARY 12, 2022

TIME: 9:00 A.M.

REMOTE MEETING LOCATION: BlueJeans; <https://bluejeans.com>, enter Meeting ID 961 063 931

VIDEO ACCESS & TESTIMONY: To access the meeting, provide video testimony, or watch the meeting by computer or other mobile device, log onto <https://bluejeans.com> and enter the Meeting ID 961 063 931, or use the meeting link, <https://bluejeans.com/961063931>.

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide testimony by phone, dial 1 (408) 915-6290 (toll-free) and enter Meeting ID 961 063 931.

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded two (2) minutes to testify on each agenda item, with one (1) minute to conclude at the discretion of the Chair if necessary. Testifiers are asked to mute their audio and video when they are not testifying.

Testifiers via video may sign-up to testify by sending a direct message in the Chat function to the Commission staff, signifying their intention to testify and noting the agenda item number. Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Commission members, or other meeting participants, for commenting on the agenda items, or other matters.

Testifiers via phone will be called after video testimony has concluded.

WRITTEN TESTIMONY: Whether sent via email, fax, or USPS, written testimony should be received by noon, two business days before the meeting to ensure distribution to the Commissioners. Email written testimony to liquorcommission@mauicounty.gov; fax "Attention: Liquor Control Commission" to (808) 244-4666; or mail to the Liquor Control Commission, c/o Department of Liquor Control, 110 'Ala'ihī Street, Suite 212, Kahului, Hawaii 96732.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. AGENDA:** Approval of today's agenda of January 12, 2022.
- IV. PUBLIC TESTIMONY:** All testimony shall be relevant to the meeting agenda's specific items.
- V. MINUTES:** Approval of the Liquor Control Commission minutes of December 8, 2021 Regular Meeting and December 14, 2021 Special Meeting.
- VI. GENERAL LICENSING MATTERS:** Administrative actions for Commission confirmation.
 - A. Waikiki Brewing Company Lahaina, LP dba Waikiki Brewing Company Lahaina located at 900 Front Street, Suite B-1, Lahaina, Hawaii, was issued a Brewpub, Category B(ii) liquor license, # 072, effective November 30, 2021.
 - B. MKR, Inc. dba Dollies North Shore located at 120 Hana Highway, Units 10 & 11, Paia, Hawaii, was issued a Restaurant General, Category B(ii) liquor license, #249, effective December 22, 2021.
 - C. **SP-06**, Lahainaluna High School Foundation dba Sentry Tournament of Champions located at The Plantation Golf Course, 2000 Plantation Club Drive, Lahaina, Hawaii, was issued a Special-General liquor license effective January 2, 3, & 4, 2022, 8:00 a.m. to 6 p.m.
 - D. **SP-07**, Lahainaluna High School Foundation dba Sentry Tournament of Champions located at The Plantation Golf Course, 2000 Plantation Club Drive, Lahaina, Hawaii, was issued a Special-General liquor license effective January 5, 6, & 7, 2022, 8:00 a.m. to 6 p.m.
 - E. **SP-08**, Lahainaluna High School Foundation dba Sentry Tournament of Champions located at The Plantation Golf Course, 2000 Plantation Club Drive, Lahaina, Hawaii, was issued a Special-General liquor license effective January 8, 9, & 10, 2022, 8:00 a.m. to 6 p.m.
 - F. **TEMP-02**, Highgate Hawaii Concessions Company LLC dba Royal Lahaina Resort was issued a Temporary Hotel liquor license effective December 9, 2021 up to and including April 7, 2022.
 - G. **TEMP-03**, Highgate Hawaii Concessions Company LLC dba Royal Trading Co. was issued a Temporary Retail General liquor license effective December 9, 2021 up to and including April 7, 2022.
 - H. Pleasant Travel Service dba Royal Lahaina Resort (#250) and Royal Trading Co. (#054) cancelled their liquor licenses effective December 9, 2021.
 - I. Gerard's, Inc. dba Gerard's Restaurant cancelled their liquor license effective December 8, 2021.
 - J. Resort Management International, Inc., A California Corporation dba Ka'anapali Beach Club (#277)

and Diamond Ka'anapali Gift Shop (#329) changed officers and directors within the corporation.

- K. QSI, Inc. dba Times Super Market (#345 and #367) changed officers and directors within the corporation.
- L. Maui Nui Corporation dba Sunsets Bar & Grill changed officer, director, and agent within the corporation.
- M. Maui Nui Corporation dba Sunsets Bar & Grill was approved to change their trade name to Gilligans Bar & Grill effective December 1, 2021.

VII. PRELIMINARY HEARINGS:

- A. **APPL. NO. 06**, Ohana Beverage Company LLC dba Ohana Beverage Company located at 173 Alamaha Street, Unit 5, Kahului, Maui, Hawaii, applying for a Wholesale General liquor license.
- B. **APPL. NO. 08**, Highgate Hawaii Concessions Company LLC dba Royal Lahaina Resort located at 2780 Kekaa Drive, Lahaina, Maui, Hawaii, applying for a Hotel liquor license.
- C. **APPL. NO. 09**, Highgate Hawaii Concessions Company LLC dba Royal Trading Co. located within the main building of the Royal Lahaina Resort at 2780 Kekaa Drive, Lahaina, Maui, Hawaii, applying for a Retail General liquor license.

VIII. ADMINISTRATIVE AFFAIRS:

A. Director's Monthly Report:

- 1. Update on the Public Health Emergency Rules, effective January 8, 2022
- 2. Upcoming FBI audit in January 2022
- 3. Update of online certification exam and training

B. Communications to County agencies: This is for notification purposes.

- 1. Written testimony on the proposed Charter amendments regarding the Liquor Control Commission and Hearing Officers dated December 10, 2021.
- 2. Letter to Mayor Victorino regarding the Commission's support of the Department's FY2023 proposed budget dated December 10, 2021.
- 3. Written report to Mayor Victorino and County Council of the Director of Liquor Control Annual Evaluation dated December 15, 2021.

C. Discussion and comments on letter from the Salary Commission dated December 17, 2021 regarding

its meeting on Friday, January 14, 2022 at 8:30 a.m. to review the salaries for the Director and Deputy Director for the Department of Liquor Control.

- D. Review of the Sunshine Law Amendments Allowing Remote Meetings, effective January 1, 2022.
- E. Reminder that the CY2022 Annual Update of Financial Disclosure Statement form is due no later than April 15, 2022.
- F. The Liquor Control Adjudication Board meeting of January 6, 2022 was canceled. There were no cases to be adjudicated.
- G. The next regular meeting of the Liquor Control Commission is scheduled for February 9, 2022 at 9:00 a.m.

IX. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Commission Staff no later than three (3) business days prior to the scheduled meeting by calling **(808) 244-4666** or by email to **liquorcommission@mauicounty.gov**.

BOARD PACKETS: Board packets, as defined in § 92-7.5, Hawaii Revised Statutes are available for public inspection at the office of the Department of Liquor Control. They may also be found on the Commission website under Meeting Documents.

EXECUTIVE SESSION: 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 § 92-5(a)(4), Hawaii Revised Statutes.

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to thirty minutes to restore communication when audiovisual communication cannot be maintained with Commission members participating in the meeting. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please call **(808) 244-4666** at least one (1) day prior to the meeting date. Thank you for your cooperation.