



**LIQUOR CONTROL COMMISSION
COUNTY OF MAUI**

c/o Department of Liquor Control
110 'Ala'ihī Street, Suite 212
Kahului, Maui, Hawai'i 96732
Telephone & Fax: (808) 244-4666
Email: liquorcommission@mauicounty.gov
Website: www.mauicounty.gov/186/Liquor-Control-Commission

RECEIVED

2022 APR -5 AM 10: 27

CLERK OF THE
COUNTY CLERK

Bruce U'u
Chair

Stanley Ruidas
Vice Chair

Jamie Becraft
Jerrybeth L.M. De Mello
J. Aaron Boswell
Sylvia Ho
Snehal Patel
William K. Richardson
Patrice M. Matsumoto

REGULAR MEETING AGENDA

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

Date:	Wednesday, April 13, 2022
Time:	9:00 a.m.
Remote Meeting Location:	BlueJeans interactive conference technology: https://bluejeans.com, enter Meeting ID 506 126 696
Physical Location:	Department of Liquor Control 110 'Ala'ihī Street, Suite 212A Kahului, Maui, Hawaii

VIDEO ACCESS & TESTIMONY: To observe the meeting or provide video testimony by computer or other mobile devices, log onto <https://bluejeans.com> and enter **Meeting ID 506 126 696** or use the meeting link, <https://bluejeans.com/506126696>.

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide oral testimony by phone, dial **1 (408) 915-6290** and enter **Meeting ID 506 126 696**.

PHYSICAL LOCATION & TESTIMONY: Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the Physical Location. Note: The Commissioners may not be physically present at this location and COVID-19 pandemic restrictions may limit capacity.

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 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 Commissioners, or other meeting participants, for commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

Testifiers are asked to mute their audio and video when they are not testifying.

Video testifiers will be called first, followed by phone testifiers, and then in-person testifiers.

WRITTEN TESTIMONY: Whether sent via email, mail, or fax, written testimony should be submitted by noon, two (2) business days before the meeting to ensure its distribution to the Commissioners. Email written testimony to liquorcommission@mauicounty.gov; mail to the **Liquor Control Commission, c/o Department of Liquor Control, 110 'Ala'ihī Street, Suite 212, Kahului, Hawaii 96732**; or fax to **(808) 244-4666, "Attention: Liquor Control Commission"**. While the Commission requests that written testimony be submitted by a certain date and time, testimony submitted after such date and time will still be accepted by the Commission.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **AGENDA**: Approval of today's agenda of April 13, 2022.
- IV. **PUBLIC TESTIMONY**: All testimony shall be relevant to the meeting agenda's specific items.
- V. **MINUTES**: Approval of the Liquor Control Commission meeting minutes of the March 9, 2022 Regular Meeting.
- VI. **GENERAL LICENSING MATTERS**: Administrative actions for Commission confirmation.
 - A. **APPL. NO. 12**, PB Restaurant Maui, LLC dba Taqueria El Gallo Rosa, located at 425 Koloa Street, Unit No. 104, Kahului, Maui, Hawaii, withdrew their application for a Restaurant General, Category B(ii) liquor license, effective March 9, 2022.
 - B. **TV-09**, Pride of America Ship Holding, LLC dba Pride of America at Port of Maui, Kahului Harbor, Kahului, Maui, Hawaii, was issued a Transient Vessel liquor license, effective April 1, 2022 to June 30, 2022.
 - C. **LIC. NO. 296**, Ohana Beverage Company LLC dba Ohana Beverage Company, located at 173 Alamaha Street, Unit 5, Kahului, Maui, Hawaii, was issued a Wholesale General liquor license, effective March 16, 2022.
 - D. **LIC. NO. 063**, Seabird Charters, Inc. dba Ocean Quest Adventures canceled their liquor license, effective March 17, 2022.
 - E. Seven-Eleven Hawaii, Inc. dba 7-Eleven Stores changed directors within the corporation.
 - F. MNS, Ltd. dba ABC Stores (#060, #104, #156, #304, #332, #394, #422, #423, #452, and #480), Honolua Store (#175, Island Gourmet Markets (#298), and Lineage Restaurant (#116) removed an officer and director of the corporation.
 - G. Kaanapali Grille & Tap Room LP dba Kaanapali Grille & Tap Room reported stockholders' information within the General Partner of the Limited Partnership.

- H. Kaanapali Grille & Tap Room LP dba Kaanapali Grille & Tap Room was approved to change the existing trade name to Longhi's Kaanapali.
- I. FS Lanai Inc. dba Four Seasons Hotel Lana'i at Ko'ele, A Sensei Retreat was approved to change the existing trade name to Sensei Lāna'i, A Four Seasons Resort.

VII. PRELIMINARY HEARINGS:

- A. **APPL. NO. 14**, Maalaea GSC LLC dba Ma'alaea General Store and Cafe, located at 132 Maalaea Road, Unit A, Wailuku, Maui, Hawaii, is applying for a Retail General liquor license.

VIII. PUBLIC HEARINGS:

- A. **APPL. NO. 05**, Captains Galley, LLC dba Kapena's Wood Fired Kitchen, located at 505 Front Street, Suite 101, Lahaina, Maui, Hawaii, is applying for a Restaurant General, Category B(ii) - premises in which live entertainment or recorded music is provided liquor license.
- B. **APPL. NO. 07**, La Poblana Mexican Food, LLC dba La Poblana Mexican Food Restaurant, located at 362 Huku Lii Place, Space #101, Kihei, Maui, Hawaii, is applying for a Restaurant General, Category B(ii) - premises in which live entertainment or recorded music is provided liquor license.
- C. **APPL. NO. 13**, Restaurant Lima LLC dba Restaurant Lima, located at 71 Baldwin Avenue, A1 & A2, Paia, Maui, Hawaii, is applying for a Dispenser General, Category C(ii) - premises in which live entertainment or recorded music is provided liquor license.
- D. **APPL. NO. 15**, Seabird Charters, Inc. dba Ocean Legacy, moored at the Lahaina Small Boat Harbor, Slip #4, Lahaina, Maui, Hawaii, is applying for a Tour or Cruise Vessel, Category B liquor license.

IX. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. Status on Certification Exams and Trainings
 - 2. Status on Update of Licensing Forms
- B. Repeal of Liquor Control Commission Emergency Rules adopted on May 13, 2020 and amended on April 14, 2021 related to the Governors Executive Order No. 20-04.
- C. Reminder that the CY2022 Annual Update of Financial Disclosure Statement form is due no later than April 15, 2022.
- D. The Annual Workshop for the Liquor Control Commission and the Liquor Control Adjudication Board is scheduled for Tuesday, April 26, 2022 at 9:00 a.m.

E. The Liquor Control Adjudication Board meeting of April 7, 2022 was canceled. There were no cases to be adjudicated.

F. The next Liquor Control Commission regular meeting is scheduled for May 11, 2022 at 9:00 a.m.

X. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELATION.

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 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 at **www.mauicounty.gov/186/Liquor-Control-Commission** 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 Commissioners participating in the meeting or with the public location identified above. If connection cannot be restored within thirty minutes, the meeting is automatically terminated.

PLEASE NOTE: If any Commissioner 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.