



**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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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, June 8, 2022
Time:	9:00 a.m.
Remote Meeting Location:	BlueJeans interactive conference technology: https://bluejeans.com, enter Meeting ID 520 851 401
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 520 851 401** or use the meeting link, <https://bluejeans.com/520851401>.

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide oral testimony by phone, dial **1 (408) 915-6290** and enter **Meeting ID 520 851 401**.

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 comment 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'ihi 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 June 8, 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
 - A. April 26, 2022 Annual Workshop
 - B. May 11, 2022 Regular Meeting
- VI. **GENERAL LICENSING MATTERS:** Administrative actions for Commission confirmation.
 - A. **TV-01**, Pride of America Ship Holdings, LLC dba Pride of America at Port of Maui, Kahului Harbor, Kahului, Maui, Hawaii, for a Transient Vessel liquor license effective July 1, 2022 to June 30, 2023.
 - B. **TV-11**, Celebrity Cruises Inc. dba Celebrity Eclipse at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii, for a Transient Vessel liquor license effective May 2, 3, 6, 7, 2022.
 - C. **TV-12**, Magical Cruise Company, Limited dba Disney Wonder at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii, for a Transient Vessel liquor license effective May 5, 7, 2022
 - D. **TEMP-04**, Honu Oceanside LLC dba Honu Oceanside, located at 1295 Front Street, Lahaina, Maui, Hawaii, was issued a Temporary Restaurant General, Category B(ii) liquor license effective May 6, 2022 up to and including June 30, 2022.
 - E. **TEMP-04**, Honu Oceanside LLC dba Honu Oceanside, located at 1295 Front Street, Lahaina, Maui, Hawaii, was issued a Temporary Restaurant General, Category B(ii) liquor license effective July 1, 2022 up to and including September 2, 2022.
 - F. **LIC. NO. 005**, Thailand Cuisine LLC dba Thailand Cuisine, located at 1819 S. Kihei Road, D105 & D106, Kihei, Maui, Hawaii, canceled their liquor license effective March 15, 2022.

- G. **LIC. NO. 402**, Shaka Sandwich & Pizza, Inc. dba Shaka Sandwich & Pizza, Inc., located at 1770 S. Kihei Road, Kihei, Maui, Hawaii, canceled their liquor license effective May 1, 2022.
- H. Costco Wholesale Corporation dba Costco Wholesale changed officers, directors, and titles within the corporation.
- I. Cool Cat Cafe LLC dba Cool Cat Cafe changed managers, agent, and member within the manager-managed limited liability company.
- J. Captain Jacks LLC dba Captain Jack's Island Grill changed manager and member within the manager-managed limited liability company.
- K. Maui Wine, Ltd. dba Maui Wine changed officers and directors within the corporation.
- L. Maui Wine, Ltd. dba Maui Wine changed stockholder within the corporation.
- M. HSI Kahului Joint Venture Company dba Kahana Beer Kiosk (Lic. No. 430), Maui Snack Bar (Lic. No. 391), Stinger Ray's (Lic. No. 079), and The Tropical Landing (Lic. No. 390) changed officers, directors, and stockholders within the partnership.
- N. Napili Kai, Ltd. dba Sea House Restaurant changed officer and directors within the corporation.
- O. Aloha Petroleum, Ltd. dba Aloha Island Mart (Lic. Nos. 172, 186, 316, 322, 389) notification of a merger of limited liability company resulting in the foreign liability company becoming the surviving entity and changed in name of stockholder within the corporation.
- P. Valley Isle Produce, Inc. dba Island Grocery Depot (Lic. Nos. 098, 386) changed in percentage stock ownership of the corporation.
- Q. Miko's Cuisine LLC dba Miko's Cuisine changed managers, members, and agents within the limited liability company.
- R. Fearless, Inc. dba Mama's Fish House changed officer, director, stockholder percentage, and titles within the corporation.
- S. Pizza Madness Maui, Inc. dba Pizza Madness Maui changed officers, directors, and stockholders within the corporation.
- T. Maui Beverage Company, LLC dba Pauwela Beverage Company was approved for an additional six (6) months to exercise the liquor license pursuant to § 08-101-34(c) of the Liquor Commission's Rules Governing the Manufacture and Sale of Intoxicating Liquor of the County of Maui.

VII. PRELIMINARY HEARINGS:

- A. **APPL. NO. TA-03**, Honu Oceanside LLC dba Honu Oceanside, located at 1295 Front Street, Lahaina, Maui, Hawaii, is applying for a transfer of a Restaurant General, Category B(ii) – (premises

in which live entertainment or recorded music is provided) liquor license from MARKJUDY LLC dba Honu Seafood & Pizza.

VIII. PUBLIC 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.

IX. UNFINISHED BUSINESSES:

- A. Public Hearing for the Adoption of the Special Rules Year 2022.
- B. Accept the Director's written report of his 2022 short- and long-term goals and objectives for the Department.

X. COMMUNICATIONS:

- A. Discussion on the State of Hawaii H.B NO. 137 HD1 SD2 CD1 bill. Program Budget Analyst Kyle Maki of the Department of Budget and Finance would like the following information:
1. Does the Commission have a stance on the bill (oppose/support/no position)?
 2. Does the Commission have any concerns about the bill?

XI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
1. 2022 Annual Conference of the State Liquor Administrators on November 13-16, 2022 at the Courtyard King Kamehameha's Kona Beach Hotel in Kailua-Kona, Hawaii.
 2. 2022 State Liquor Investigators Workshop is tentatively scheduled on November 16-18, 2022 in Hilo, Hawaii.
 3. Update of Liquor Administrator/Directors Quarterly Meeting on May 13, 2022.
- B. Receive presentations on possible funding from the Department's Liquor Education Fund (Grant) from:
1. Boys & Girls Clubs of Maui
 2. Maui Economic Opportunity Inc.
- C. Discussion on the Native Hawaiian Law Training Course for Decisionmakers, including Members of Boards, Commissions, Councils, and Other Bodies on June 22 and June 29, 2022.
- D. Written summary of the Liquor Control Adjudication Board meeting of Thursday, June 2, 2022.

- E. The next Liquor Control Commission regular meeting is scheduled for Wednesday, July 13, 2022 at 9:00 a.m.

XII. 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 48 hours prior to the meeting date. Thank you for your cooperation.