



**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

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**OFFICE OF THE  
COUNTY CLERK**

Bruce U'u  
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J. Aaron Boswell  
Sylvia Ho  
Snehal Patel  
William K. Richardson  
Patrice M. Matsumoto

**AMENDED  
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.*

<b>Date:</b>	<b>Wednesday, July 13, 2022</b>
<b>Time:</b>	<b>9:00 a.m.</b>
<b>Remote Location:</b>	<b>via BlueJeans interactive conference technology: Log onto <a href="https://bluejeans.com">https://bluejeans.com</a>, enter Meeting ID 735 709 504 or Dial 1 (408) 915-6290, enter Meeting ID 735 709 504</b>
<b>Physical Location:</b>	<b>County of Maui Service Center Department of Liquor Control Conference Room 110 'Ala'ihī Street, Suite 212A Kahului, Maui, Hawaii</b>

**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 735 709 504** or use the meeting link, <https://bluejeans.com/735709504>.

**PHONE ACCESS & TESTIMONY:** To listen to the meeting or provide oral testimony by phone, dial **1 (408) 915-6290** and enter **Meeting ID 735 709 504**.

**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](mailto: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.

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- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **AGENDA:** Approval of today's agenda of July 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 for June 8, 2022.
- VI. **GENERAL LICENSING MATTER(S):** Administrative actions for Commission confirmation.
  - A. **LIC. NO. 300**, The Odom Corporation dba The Odom Corporation, located at 185 Kalepa Place, Kahului, Maui, Hawaii, was issued a Wholesale Beer & Wine, effective June 17, 2022.
  - B. **LIC. NO. 319**, Restaurant Lima LLC dba Lima Cocina + Cantina, located at 71 Baldwin Avenue, A1 & A2, Paia, Maui, Hawaii, was issued a Dispenser General, Category C(ii) liquor license, effective June 17, 2022.
  - C. **LIC. NO. SP-11**, Academy of Hospitality & Tourism dba Excellence in Education Golf Tournament for a Special General liquor license effective June 24, 2022, from 6:00 a.m. to 4:00 p.m. at Ka'anapali Golf, Royal Course, 2520 Kekaa Drive, Lahaina, Maui, Hawaii.
  - D. Tante's Maalaea LLC dba Tante's Fish Market Restaurant and Bar changed the licensee name to Marcol Enterprises LLC effective April 1, 2022.
  - E. Restaurant Lima LLC dba Restaurant Lima changed the existing trade name to Lima Cocina + Cantina effective May 9, 2022.
  - F. Piece of Cake, Inc. dba Pacific'o Restaurant changed the existing trade name to Pacific'o on the Beach.
  - G. Marcol Enterprises LLC dba Tante's Fish Market Restaurant and Bar changed the existing trade name to Tante Maalaea Harbor Restaurant & Bar.

- H. QSI, Inc. dba Times Super Market (Lic Nos. 345, 367) changed officers and directors within the corporation.
- I. Holomua Maui LLC dba Nalu's South Shore Grill removed members and changed agents within the limited liability company.
- J. Aumakua Holdings Inc. dba Maui Brewing Co. (Lic. No. 339) changed officers and title within the corporation.
- K. Amakua Holdings Inc. dba Maui Brewing Co. (Lic. No. 027) changed officers and title within the corporation.
- L. Orite Enterprises, Ltd., dba Tiffany's Bar & Grill changed officers, directors, agent, and stockholders within the corporation.
- M. S4S Maui Restaurant, LLC dba Spago removed a member within the corporation.
- N. Fuke, LLC dba L'ava's Sportsbar & Karaoke changed managers, members, and agents within the limited liability company.
- O. Privacy Charters LLC dba Teralani 4 notification of an additional title for an officer with the manager/member of the limited liability company.
- P. Kaya, Inc. dba Mimi's Lounge changed officers, directors, agent, and stockholders within the corporation.
- Q. Fond Restaurant Maui LLC dba Fond A Neighborhood Eatery removed a manager and member within the limited liability company.
- R. Maui Country Club, Limited dba Maui Country Club changed director within the corporation.
- S. Sly Mongoose, Inc. dba Sly Mongoose changed officers, directors, agent, and stockholders within the corporation.
- T. The Kalama Beach Corporation dba Haiku Market changed title and officers within the corporation.
- U. Lahaina Seafood Company, Inc. dba Lahaina Fish Co. changed stockholders within the corporation.
- V. Ulupalakua Ranch, Inc. dba Ulupalakua Ranch Store changed stockholders within the corporation.
- W. Hekili, Inc. dba Kula Sandalwoods changed officer titles, removed directors, and changed stockholder with the corporation.
- X. Kum Corporation dba New Sandy's Lounge changed officers, directors, agent, and stockholders

within the corporation.

- Y. Residence Inn by Marriott, LLC dba Residence Inn by Marriott notification of the designation of the manager who is designated as a primary decision maker within the limited liability company and a reporting of an officer designated as a primary decision maker, change in titles, officers, and directors with the member of the limited liability company.
- Z. Johnson Bros. of Hawaii, Inc. dba Johnson Bros. Hawaii, Inc. removed an officer and changed in titles with the corporation.
- AA. Food Pantry, Ltd. dba Accents (Lic. Nos. 074, 284, Holoholo Market (Lic. No. 310), Lahaina Discount (Lic. No. 138), Napili Market (Lic. No. 276), Resort Sundries (Lic. No. 241), and Whaler's General Store (Lic. Nos. 117, 215, 242, 341, 349, 397, 466) changed title and officers within the corporation.
- BB. Village Tavern, LLC dba Taverna changed manager and member within the limited liability company.

**VII. PRELIMINARY HEARING(S):**

- A. **APPL. NO. TA-02**, TR Big Sur Management LLC dba Hana Gas, located at 5170 Hana Highway, Hana, Maui, Hawaii, is applying for a transfer of a Retail Beer & Wine liquor license from Champagne, Inc. dba Hana Gas.
- B. **APPL. NO. 17**, TR Big Sur Management LLC dba Hana Maui Resort, located on the makai side of Uakea Road, Hana, Maui, Hawaii, is applying for a Hotel General liquor license.
- C. **APPL. NO. 18**, Hayduke LLC dba The Parlay, located at 2086 Main Street, Wailuku, Maui, Hawaii, is applying for a Restaurant General, Category B(ii) – (premises in which live entertainment or recorded music is provided) liquor license.
- D. **APPL. NO. 19**, Salty Dog Maui, Inc. dba Salty Dog Tacos & Tequila, located at 900 Front Street, Space A-3, Lahaina, Maui, Hawaii, is applying for a Restaurant General, Category B(ii) – (premises in which live entertainment or recorded music is provided) liquor license.
- E. **APPL. NO. 21**, Beach House Brewing Corp. dba Beach House Beer Co, located at 121 Dickenson Street, Lahaina, Maui, Hawaii, is applying for a Dispenser General, Category C(ii) – (premises in which live entertainment or recorded music is provided) liquor license.

**VIII. PUBLIC HEARING(S):**

- 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.
- B. **APPL. NO. 16**, Maui Ku'ia Estate Chocolate, Inc. dba Maui Ku'ia Estate Chocolate, located at 78

Ulupono Street, Suite 1, Lahaina, Maui, Hawaii, is applying for a Dispenser General, Category C(ii)- (premises in which live entertainment or recorded music is provided) liquor license.

**IX. UNFINISHED BUSINESS(ES):**

A. Continue the discussion on funding underage drinking prevention programs from the Department's Liquor Education Fund FY2023. The Commission received presentations from applicants at its June 8, 2022 meeting.

1. Boys & Girls Clubs of Maui
2. Maui Economic Opportunity Inc.

**X. ADMINISTRATIVE AFFAIR(S):**

A. Director's Monthly Report:

1. Update on the FY2023 liquor license renewals
2. The Department's 2021 Annual Report
3. News Flash Notifications and Instructions

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

C. The next Liquor Control Commission regular meeting is scheduled for Wednesday, August 10, 2022 at 9:00 a.m.

**XI. 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](mailto: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](http://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,

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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.