

A G E N D A
LIQUOR COMMISSION
DEPARTMENT OF LIQUOR CONTROL
COUNTY OF MAUI

DATE & TIME: WEDNESDAY, JUNE 18, 2008, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM
DAVID K. TRASK, JR. OFFICE BUILDING
2145 KAOHU STREET, ROOM 107
WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

- A. Approval of Agenda for June 18, 2008.

II. MINUTES:

- A. Approval of Liquor Commission minutes of May 14, 2008.

III. GENERAL LICENSING MATTERS: [For Confirmation – Transient Vessel, Special, Caterer, Temporary, Cancellation, Change in Officers and Directors]

- A. **TV-01**, NCL America Inc. dba Pride of America effective month of July 2008 at Kahului Harbor, Kahului, Maui, Hawaii.
- B. **TV-02**, NCL America Inc. dba Pride of America effective month of August 2008 at Kahului Harbor, Kahului, Maui, Hawaii.
- C. **TV-03**, NCL America Inc. dba Pride of America effective month of September 2008 at Kahului Harbor, Kahului, Maui, Hawaii.
- D. **TV-04**, NCL America Inc. dba Pride of America effective month of October 2008 at Kahului Harbor, Kahului, Maui, Hawaii.
- E. **TV-05**, NCL America Inc. dba Pride of America effective month of November 2008 at Kahului Harbor, Kahului, Maui, Hawaii.
- F. **TV-06**, NCL America Inc. dba Pride of America effective month of December 2008 at Kahului Harbor, Kahului, Maui, Hawaii.

- G. **TV-07**, NCL America Inc. dba Pride of America effective month of January 2009 at Kahului Harbor, Kahului, Maui, Hawaii.
- H. **TV-08**, NCL America Inc. dba Pride of America effective month of February 2009 at Kahului Harbor, Kahului, Maui, Hawaii.
- I. **TV-09**, NCL America Inc. dba Pride of America effective month of March 2009 at Kahului Harbor, Kahului, Maui, Hawaii.
- J. **TV-10**, NCL America Inc. dba Pride of America effective month of April 2009 at Kahului Harbor, Kahului, Maui, Hawaii and Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. **TV-11**, NCL America Inc. dba Pride of America effective month of May 2009 at Kahului Harbor, Kahului, Maui, Hawaii.
- L. **SP-54**, South Maui Learning Ohana Inc. dba SMLO effective April 26, 2008 at Voyage East, 375 West Kuiaha, Haiku, Maui, Hawaii.
- M. **SP-55**, Maui Civic Light Opera dba MCLO effective May 18, 2008 at War Memorial Stadium, 700 Halia Nakoa Street, Wailuku, Maui, Hawaii.
- N. **SP-56**, Rotary District 5000 Foundation dba Rotary Club of Maui effective May 31, 2008 at 7750 Makena Road, Makena, Maui, Hawaii.
- O. **SP-57**, Maui Tomorrow Foundation, Inc. dba Maui Tomorrow Foundation, Inc. effective May 31, 2008 at Lahaina Civic Center, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- P. **SP-58**, Seabury Hall dba Seabury Hall Alumni Association effective June 7, 2008 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
- Q. **CL-36**, Seawatch, Inc. dba Seawatch Restaurant effective

May 15, 2008 at Wailea Golf Club, Gold Course, 18th Fairway, Wailea, Maui, Hawaii.

- R. **TEM-10**, Black Diamond Management, Inc. dba Diamond Hawaii Resort & Spa for a Hotel License effective May 1, 2008 up to and including August 28, 2008 at 555 Kaukahi Street, Wailea, Maui, Hawaii.
- S. **TEM-11**, Black Diamond Management, Inc. dba Diamond Hawaii Resort & Spa for a Retail General License effective May 1, 2008 up to and including August 28, 2008 at 555 Kaukahi Street, Wailea, Maui, Hawaii.
- T. **TEM-12**, Ward, LLC dba Mana'e Goods and Grindz for a Retail General License effective May 6, 2008 up to and including September 2, 2008 at 8615 Kamehameha V Highway, Pukoo, Molokai, Hawaii.
- U. Diamond Resort Management, Inc. dba Diamond Resort (Hotel) notifying commission of the cancellation of liquor license.
- V. Diamond Resort Management, Inc. dba Diamond Resort (Retail) notifying commission of the cancellation of liquor license.
- W. Outback/Hawaii-I, Limited Partnership dba Outback Steakhouse (License #157) notifying commission of the cancellation of liquor license.
- X. The Takata Corporation Inc. dba Mana'e Goods and Grindz notifying commission of the cancellation of liquor license.
- Y. Molokai Ranch Outfitters, Inc. dba The Lodge & Beach Village at Molokai Ranch (Restaurant) notifying commission of the cancellation of liquor license.
- Z. Molokai Ranch Outfitters, Inc. dba The Lodge & Beach Village at Molokai Ranch (Retail) notifying commission of the cancellation of liquor license.

- AA. Sugar Beach General Store, LLC dba Sugar Beach General Store notifying commission of the cancellation of liquor license.
- BB. Betham Pacific LLC dba Cafe Mambo notifying commission of the change of members within the limited liability company.
- CC. Kyo-ya Hotels & Resorts, LP dba Sheraton Maui Hotel notifying commission of the change of partners, members, managers, officers, directors, and titles within the partnership.
- DD. S&M Wailea LLC dba Mala Wailea notifying commission of the change of members within the limited liability company.
- EE. TRG Enterprises, Inc. dba The Sports Page Grill & Bar notifying commission of the change of stockholder percentages and removal of stockholder within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Capu Maui Corp. dba Wow-wee Maui's Kava Bar & Grill requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officers and directors within the corporation.

V. LICENSING:

Public Hearing:

- A. **APPL. NO. 19**, Deserter Market Corporation dba Eldorado Market for a Retail General License at 2661 Kekaa Drive, Kaanapali, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:

1. Licenses in Lahaina area
 2. Minor Stings
- B. Liquor Control Adjudication Board:
1. Summary of Board Decisions of June 5, 2008

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, JULY 16, 2008, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.