

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

DATE & TIME: WEDNESDAY, MARCH 12, 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 March 12, 2008.

**II. MINUTES:**

- A. Approval of Liquor Commission minutes of February 13, 2008.

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

- A. **TV-64**, Inchcape Shipping Services dba M/S Maxim Gorkiy effective February 28, 2008 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- B. **TV-65**, Inchcape Shipping Services dba M/S Amadea effective March 2, 2008 at Kahului Harbor, Pier 1, Kahului, Maui, Hawaii.
- C. **SP-41**, St. Anthony Junior-Senior High School dba St. Anthony Junior-Senior High School PTG effective June 28, 2008 at 1618 Lower Main Street, Wailuku, Maui, Hawaii.
- D. **CL-19**, FS Lanai Inc. dba Four Seasons Resort Lāna'i at Manele Bay effective February 21, 2008 at Manele Pavilion, 1 Manele Road, Manele, Lanai, Hawaii.
- E. **CL-20**, 3900 W A Associates, LLC dba Four Seasons Resort Maui at Wailea effective February 20, 2008 at Diamond Resort Gazebo Lawn Area, 555 Kaukahi Street, Wailea, Maui, Hawaii.
- F. **CL-21**, FS Lanai Inc. dba Four Seasons Resort Lāna'i, The

Lodge at Koele effective April 2, 2008 at The Stables at Koele, 1 Keomoku Road, Lanai City, Lanai, Hawaii.

- G. **CL-22**, FS Lanai Inc. dba Four Seasons Resort Lānaʻi at Manele Bay effective March 9, 2008 at Manele Pavilion, 1 Manele Road, Manele, Lanai, Hawaii.
- H. **CL-23**, FS Lanai Inc. dba Four Seasons Resort Lānaʻi at Manele Bay effective March 10, 2008 at Manele Pavilion, 1 Manele Road, Manele, Lanai, Hawaii.
- I. Hula Shores Hospitality, LLC dba Hula Shores notifying commission of the cancellation of liquor license.
- J. Fairmont Hotels & Resorts (U.S.) Inc. dba The Fairmont Kea Lani Maui (Hotel) and Caffè Ciao (Retail) notifying commission of the change of officers and titles within the corporation.
- K. Black Diamond Management, Inc. dba Diamond Hawaii Resort & Spa (Hotel and Retail) notifying commission of the change of officers and directors within the corporation.

#### **IV. OTHER LICENSING MATTERS:**

- A. AMB, Inc. dba BIN 69, Dispenser General License, Category C(ii), at 161 Wailea Ike Place, Unit A107, Wailea, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on October 10, 2007; to expire on April 6, 2008.
- B. Request to cancel Application No. 14, LFH Island Investments LLC dba Liquids Nightclub & Grill, at 41 East Lipoa Street, Units 3, 4, 5, 6 & 7, Kihei, Maui, Hawaii, pursuant to Section 08-101-35(c) of the Rules of the Liquor Commission, County of Maui.
- C. Mulligan's on the Blue, LLC dba Mulligan's on the Blue requesting commission approval for an extension of premises to hold a special event on April 3, 2008, pursuant

to Section 08-101-26 of the Rules of the Liquor Commission,  
County of Maui.

## V. LICENSING:

### Public Hearings:

- A. **APPL. NO. 11**, Juca Mexican Restaurant Inc. dba Juca Mexican Restaurant for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 300 Maalaea Road, Building 1, Shops H, I & J, Maalaea, Maui, Hawaii.
- B. **APPL. NO. 14**, J & M Bros, Inc. dba Diane's Club for a Dispenser General License, Categories C(ii)/D - (premises in which live entertainment or recorded music is provided and premises in which employees or entertainers are compensated to sit with patrons, whether or not the employees or entertainers are consuming nonalcoholic beverages while in the company of the patrons) at 350 Hoohana Street, Building C, Bays 3, 4 & 12, Kahului, Maui, Hawaii.

### Preliminary Hearings:

- C. **APPL. NO. 20**, Travel Traders Hotel Stores, Inc. dba Lobby Shop for a Retail General License at 100 Nohea Kai Drive, Store No. 101, Kaanapali, Maui, Hawaii.
- D. **APPL. NO. 21**, GVJSK, Inc. dba Watercress Sports Bar & Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 270 Waiehu Beach Road, Suite 106, Wailuku, Maui, Hawaii.
- E. **APPL. NO. TA-06**, Black Diamond Management, Inc. dba Diamond Hawaii Resort & Spa for the transfer of a Hotel License from Diamond Resort Management, Inc. dba Diamond Resort at 555 Kaukahi Street, Wailea, Maui, Hawaii.

- F. **APPL. NO. TA-07**, Black Diamond Management, Inc. dba Diamond Hawaii Resort & Spa for the transfer of a Retail General License from Diamond Resort Management, Inc. dba Diamond Resort at 555 Kaukahi Street, Wailea, Maui, Hawaii.

**VI. ADMINISTRATIVE AFFAIRS:**

- A. Petition for Declaratory Order regarding Section 08-101-23, Special Conditions, of the Rules of the Liquor Commission, County of Maui, for petitioners Maui Dance Advocates and Ramoda Anand.
- B. Liquor Control Adjudication Board:
  - 1. Summary of Board Decisions of March 6, 2008
- C. Resolution honoring Frances Meshulam
- D. Election of Liquor Commission Chairperson and Vice Chairperson for the period April 2008 through March 2009

**VII. ADJOURNMENT:**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON THURSDAY, MARCH 13, 2008, AT 9:30 A.M. AT THE MITCHELL PAUOLE CENTER, 90 AINOA STREET, KAUNAKAKAI, MOLOKAI, 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.