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

DATE & TIME: WEDNESDAY, AUGUST 8, 2007, 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 August 8, 2007.

II. MINUTES:

- A. Approval of Liquor Commission minutes of July 11, 2007.
- **III. GENERAL LICENSING MATTERS:** [For Confirmation Special, Temporary, Cancellation, Change in Officers and Directors]
 - A. <u>SP-79</u>, St. Anthony Junior-Senior High School dba St. Anthony Junior-Senior High School PTG effective June 30, 2007 at 1618 Lower Main Street, Wailuku, Maui, Hawaii.
 - B. <u>SP-01</u>, Maui Roping Club dba Maui Roping Club effective July 6, 2007 at Oskie Rice Arena, Olinda Road, Makawao, Maui. Hawaii.
 - C. <u>SP-02</u>, Maui Roping Club dba Maui Roping Club effective July 7 & 8, 2007 at Oskie Rice Arena, Olinda Road, Makawao, Maui, Hawaii.
 - D. <u>SP-03</u>, Maui Aloha Aina Association dba Maui Aloha Aina Association effective July 21, 2007 at War Memorial Regional Complex, 700 Hali'a Nakoa Street, Wailuku, Maui, Hawaii.
 - E. <u>SP-04</u>, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective August 4, 2007 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
 - F. <u>**TEM-01**</u>, Ingoodtaste LLC dba Rusty Harpoon Restaurant &

Tavern for a Restaurant General License, Category B(i), effective July 1, 2007 up to and including October 28, 2007 at 2435 Kaanapali Parkway, Building I-1, Kaanapali, Maui, Hawaii.

- G. Metcalfe Restaurants, Inc. dba Jerome E. Metcalfe's Rusty Harpoon Restaurant & Tavern notifying commission of the cancellation of liquor license.
- H. Sea Sport Cruises, Inc. dba Manute'a notifying commission of the cancellation of liquor license.
- I. Dragon Boat Investment, Inc. dba Dragon Dragon Chinese Restaurant notifying commission of the change of officer, director, and title within the corporation.
- J. Maui Country Club, Ltd. dba Maui Country Club (Club) and Maui Country Club-Annex (Dispenser) notifying commission of the change of officers, directors, and titles within the corporation.
- K. Johnson Bros. of Hawaii, Inc. dba Johnson Bros. of Hawaii, Inc. notifying commission of the change of officers, director, and titles within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Maui Boy Hawaii, Incorporated dba Unisan 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.
- B. RTH, Inc. dba Hanzawa Store requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officers, directors and titles within the corporation.

V. LICENSING:

Public Hearings:

A. <u>APPL. NO. 21</u>, Chambers & Chambers, Inc. dba Chambers & Chambers, Inc. for a Wholesale General License at 173

Alamaha Street, #1, Kahului, Maui, Hawaii.

- B. <u>APPL. NO. 22</u>, Pahoa Productions LLC dba Market Street Cafe for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 197 North Market Street, Wailuku, Maui, Hawaii.
- C. <u>APPL. NO. 23</u>, Blackie's Pit Stop IV LLC dba Blackie's Pit Stop IV for a Retail General License at 30 Mana'o Kala Street, Kihei, Maui, Hawaii.

Preliminary Hearings:

- D. <u>APPL. NO. 24</u>, AMB, Inc. dba BIN 69 for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 161 Wailea Ike Place, Unit A107, Wailea, Maui, Hawaii.
- E. APPL. NO. TA-16, Shadle, LLC dba Fat Daddy's Smokehouse for the transfer of a Restaurant General License, Category B(ii) (premises in which live entertainment or recorded music is provided) from Simple Food Inc. dba Tastings Wine Bar & Grill, 1913-F&G South Kihei Road, Kihei, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. State Conference
 - 2. Minor Stings
- B. Approval of Form:
 - 1. DLC-016, Application for Special Liquor License

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 12, 2007, 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.

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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.