

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

DATE & TIME: WEDNESDAY, JUNE 13, 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 June 13, 2007.

**II. MINUTES:**

- A. Approval of Liquor Commission minutes of May 9, 2007.

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

- A. **SP-68**, Seabury Hall dba Seabury Hall Parent Organization effective May 11, 2007 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
- B. **SP-69**, Seabury Hall dba Seabury Hall Parent Organization effective May 12, 2007 at Seabury Hall, 480 Olinda Road, Makawao, Maui, Hawaii.
- C. **SP-70**, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective May 20, 2007 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- D. **SP-71**, Ka Lima O Maui, Ltd. dba Ka Lima O Maui, Ltd. effective June 16, 2007 at Wailea Gold and Emerald Golf Course, Molokini Lookout, Wailea, Maui, Hawaii.
- E. **SP-72**, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective June 8, 2007 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- F. **CL-11**, The Compadres (Hawaii) dba Compadres Bar & Grill effective May 4, 2007 at Hale Hokolani, Office Road, Kapalua, Maui, Hawaii.

- G. **CL-12**, Western Host, Inc. dba The Westin Maui Hotel effective May 24, 2007 at Royal Ka'anapali Golf Course, 4<sup>th</sup> and 5<sup>th</sup> Holes, Ka'anapali, Maui, Hawaii.
- H. **CL-13**, Hyatt Corporation dba Hyatt Regency Maui effective May 23, 2007 at Lahaina Civic Center, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- I. **CL-14**, The Ritz-Carlton Hotel Company, L.L.C. dba The Ritz-Carlton, Kapalua effective May 28, 2007 at Kapalua Ball Park Recreation Area, Kapalua, Maui, Hawaii.
- J. Four-Island Ocean Adventures Inc. dba Ocean Quest notifying commission of the cancellation of liquor license.
- K. E&O Lahaina, LLC dba E&O Trading Company notifying commission of the cancellation of liquor license.
- L. Lahaina Yacht Club dba Lahaina Yacht Club notifying commission of the change of officers and titles within the corporation.
- M. Safeway Inc. dba Safeway (License #070 & #134) notifying commission of the change of officer within the corporation.

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

- A. Pizza Madness Maui, Inc. dba Pizza Madness Maui, Dispenser General License, Category C(ii) at 1455 South Kihei Road, Unit 103, Kihei, 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 July 12, 2006; request for extension approved by the commission on December 13, 2006; extension to expire on July 6, 2007.
- B. Friendly Market Center, Ltd. dba Friendly Market Center, Ltd. requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of officer and title within the corporation.

- C. Henry Clay, Inc. dba Hotel Lanai 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. TA-12**, Makena Hotel Operations Corporation dba Maui Prince Hotel for the transfer of a Hotel License from Maui Prince Hotel LLC dba Maui Prince Hotel at 5400 Makena Alanui Road, Makena, Maui, Hawaii.

### Preliminary Hearings:

- B. **APPL. NO. 21**, Chambers & Chambers, Inc. dba Chambers & Chambers, Inc. for a Wholesale General License at 173 Alamaha Street, #1, Kahului, Maui, Hawaii.
- C. **APPL. NO. 22**, Pahoia 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.
- D. **APPL. NO. 23**, 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.
- E. **APPL. NO. TA-14**, Ingoodtaste LLC dba Rusty Harpoon Restaurant & Tavern for the transfer of a Restaurant General License, Category B(i) - (premises in which recorded background music is provided) from Metcalfe Restaurants, Inc. dba Jerome E. Metcalfe's Rusty Harpoon Restaurant & Tavern, 2435 Kaanapali Parkway, Building I-1, Kaanapali, Maui, Hawaii.
- F. **APPL. NO. TA-15**, Casanova, Ltd. dba Casanova for the transfer of a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) from Casanova, Inc. dba Casanova, 1188 Makawao Avenue, Makawao, Maui, Hawaii.

**VI. ADMINISTRATIVE AFFAIRS:**

- A. Director's Monthly Report:
  - 1. Condotels
  - 2. Town Hall Meeting with Lieutenant Governor and Surgeon General
- B. Kihei Kalama Villages

**VII. ADJOURNMENT:**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, JULY 11, 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.

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.