

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

DATE & TIME: WEDNESDAY, MARCH 14, 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 March 14, 2007.

II. MINUTES:

- A. Approval of Liquor Commission minutes of February 14, 2007.

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

- A. **TV-50**, Waldron Norton Lilly International LLC dba Radiance of the Seas effective May 4, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **SP-56**, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective February 11, 2007 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- C. **SP-57**, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective March 4, 2007 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- D. Ajiyoshi Okazuya, Inc. dba Ajiyoshi Okazuya notifying commission of the cancellation of liquor license.
- E. Valley Isle Produce, Inc. dba Cash N' Carry Warehouse notifying commission of the change of officer within the corporation.
- F. Costco Wholesale Corporation dba Costco Wholesale notifying commission of the change of officer within the corporation.

IV. OTHER LICENSING MATTERS:

- A. Auntie Pasto's Kaahumanu LLC dba Auntie Pasto's, Dispenser General License, Category C(ii) at 275 Kaahumanu Avenue, Unit 1001, Kahului, 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 11, 2006; to expire on April 8, 2007.
- B. SYCK, Inc. dba Waterfall Lounge requesting commission approval for the transfer of the outstanding capital stock of the corporation, and notifying commission of the change of director within the corporation.
- C. WDI International, Inc. dba Tony Roma's Ribs · Seafood · Steaks, Dispenser General License, Category C(ii) at 736 Front Street, Lahaina, 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 11, 2006; to expire on April 8, 2007.

V. LICENSING:

Preliminary Hearings:

- A. **APPL. NO. 13**, MNS, Ltd. dba ABC Stores for a Retail General License at 61 South Kihei Road, Store No. 2, Kihei, Maui, Hawaii.
- B. **APPL. NO. 14**, LFH Island Investments LLC dba Liquids Nightclub & Grill for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 41 East Lipoa Street, Units 3, 4, 5, 6 & 7, Kihei, Maui, Hawaii.

VI. PUBLIC HEARING:

- A. Proposed amendments to the Rules of the Liquor Commission, County of Maui, relating to Title MC-08, Department of Liquor Control, Subtitle 01, Liquor Commission, Chapter 101, Rules Governing the

Manufacture and Sale of Intoxicating Liquor of the County of Maui.

VII. ADMINISTRATIVE AFFAIRS:

- A. Discussion of and possible action on the proposed amendments to the Rules of the Liquor Commission, County of Maui, relating to Title MC-08, Department of Liquor Control, Subtitle 01, Liquor Commission, Chapter 101, Rules Governing the Manufacture and Sale of Intoxicating Liquor of the County of Maui.
- B. Director's Monthly Report:
 - 1. Salary Commission
 - 2. Financial Disclosure Forms
 - 3. Compliance Checks
 - 4. Liquor-Related Legislation
 - 5. New Members
- C. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of March 1, 2007
- D. Approval of Form:
 - 1. DLC-001, Checklist
- E. Resolution Honoring Manuel Moniz, Jr.
- F. Resolution Honoring Marian Kunihisa
- G. Election of Liquor Commission Chairperson and Vice Chairperson for the period April 2007 through March 2008

VIII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, APRIL 11, 2007, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL

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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.