

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

DATE & TIME: WEDNESDAY, FEBRUARY 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 February 14, 2007.

**II. MINUTES:**

- Unfinished Business:
- A. Approval of Liquor Commission minutes of December 13, 2006.
  - B. Approval of Liquor Commission minutes of January 10, 2007.

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

- A. **TV-45**, Holland America Line N.V. dba M/S Ryndam effective January 29, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-46**, Holland America Line N.V. dba M/S Zaandam effective January 13 & 28, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-47**, Holland America Line N.V. dba M/S Zaandam effective February 10 & 26, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-48**, Holland America Line N.V. dba M/S Zaandam effective March 14 & 29, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-49**, Holland America Line N.V. dba M/S Zaandam effective May 3, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

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- F. **SP-46**, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective January 7, 2007 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- G. **SP-47**, National Transplant Assistance Fund Inc. dba Southwest Bone Marrow Fund effective January 13, 2007 at Lahaina Civic Center, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- H. **SP-48**, Maui Academy of Performing Arts dba Maui Academy of Performing Arts effective January 27, 2007 at Queen Ka'ahumanu Center, 275 West Ka'ahumanu Avenue, #2C-01, Kahului, Maui, Hawaii.
- I. **SP-49**, Maui Academy of Performing Arts dba Maui Academy of Performing Arts effective January 27, 2007 at Queen Ka'ahumanu Center, 275 West Ka'ahumanu Avenue, Center Court, Kahului, Maui, Hawaii.
- J. **SP-50**, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective January 24, 2007 at Wailea Beach Villas, 3800 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- K. **SP-51**, V.F.W. dba Veterans of Foreign Wars effective January 27, 2007 at 2502 Uluniu Street, Kihei, Maui, Hawaii.
- L. **SP-52**, V.F.W. dba Veterans of Foreign Wars effective March 3, 2007 at 2502 Uluniu Street, Kihei, Maui, Hawaii.
- M. **SP-53**, Epileptic Foundation of Maui dba Pacific Epilepsy Society effective January 28, 2007 at The War Memorial Regional Complex - Football Stadium, Wailuku, Maui, Hawaii.
- N. **SP-54**, Hui Noeau dba Hui No'EAU Visual Arts Center effective February 17, 2007 at 2841 Baldwin Avenue, Makawao, Maui, Hawaii.
- O. **SP-55**, Hui Noeau dba Hui No'EAU Visual Arts Center effective February 24, 2007 at 2841 Baldwin Avenue, Makawao, Maui, Hawaii.

- P. **CL-06**, 3900 W A Associates, LLC dba Four Seasons Resort Maui at Wailea effective January 22, 2007 at Diamond Resort Gazebo Lawn Area, 555 Kaukahi Street, Wailea, Maui, Hawaii.
- Q. **CL-07**, 3900 W A Associates, LLC dba Four Seasons Resort Maui at Wailea effective January 24, 2007 at Diamond Resort Gazebo Lawn Area, 555 Kaukahi Street, Wailea, Maui, Hawaii.
- R. **CL-08**, 3900 W A Associates, LLC dba Four Seasons Resort Maui at Wailea effective January 26, 2007 at Diamond Resort Gazebo Lawn Area, 555 Kaukahi Street, Wailea, Maui, Hawaii.
- S. **TEM-09**, RAA Corp. dba Tip-Ups Tavern & Grille for a Dispenser General License, Category C(ii), effective January 1, 2007 up to and including April 30, 2007 at 1279 South Kihei Road, Suite 314, Kihei, Maui, Hawaii.
- T. JAS Restaurants I LLC dba JAS BLU notifying commission of the cancellation of liquor license.
- U. Tesoro Hawaii Corporation dba 2 Go Tesoro (Lic. 312) notifying commission of the cancellation of liquor license.
- V. Tesoro Hawaii Corporation dba 2 Go Tesoro (Lic. 228) notifying commission of the cancellation of liquor license.
- W. Weha International Restaurant LLC dba Bocalino Bistro & Bar notifying commission of the cancellation of liquor license.
- X. J.M. Sharp, LLC dba Ashley's South Shore Café notifying commission of the cancellation of liquor license.
- Y. Hapas Maui, Inc. dba Hapas Nightclub notifying commission of the cancellation of liquor license.
- Z. Pho Saigon 808, LLC dba Pho Saigon 808 notifying commission of the change of members, agent, and organizer within the limited liability company.

**IV. OTHER LICENSING MATTERS:**

- A. Sushi Paradise, Inc. dba Sushi Paradise 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:**

**Preliminary Hearings:**

- A. **APPL. NO. 10**, Legato Consulting LLC dba "To Be Named" for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 385 Hooohana Street, #5-C, Kahului, Maui, Hawaii.
- B. **APPL. NO. 11**, Ambrosia LLC dba Ambrosia for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1913-H South Kihei Road, Kihei, Maui, Hawaii.
- C. **APPL. NO. 12**, Hula Shores Hospitality, LLC dba Hotel Molokai for a Hotel License at Kamehameha V Highway, Mile Marker 2, Kaunakakai, Molokai, Hawaii.
- D. **APPL. NO. TA-10**, RAA Corp. dba Tip-Ups Tavern & Grille for the transfer of a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) from Weha International Restaurant LLC dba Bocalino Bistro & Bar at 1279 South Kihei Road, Suite 314, Kihei, Maui, Hawaii.

**VI. COMMUNICATIONS:**

- A. Letters from Salary Commission, County of Maui

**VII. ADMINISTRATIVE AFFAIRS:**

- A. Director's Monthly Report:
  - 1. Financial Disclosure Forms

B. Approval of Form:

1. DLC-019, Application for Direct Shipment of Wine

**VIII. ADJOURNMENT:**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, MARCH 14, 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.