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

DATE & TIME: WEDNESDAY, JULY 12, 2006, 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 July 12, 2006.

II. MINUTES:

- A. Approval of Liquor Commission minutes of June 14, 2006.
- **III. GENERAL LICENSING MATTERS:** [For Confirmation Special, Caterer, Temporary, Cancellation, Change in Officers, Directors and Stockholders]
 - A. <u>SP-58</u>, Art School at Kapalua dba The Art School at Kapalua effective June 9, 2006 at Hale Hokulani, on Office Road across from Honolua Store, Kapalua, Maui, Hawaii.
 - B. <u>SP-59</u>, Maui Community College dba Office of Continuing Education and Training effective June 20, 2006 at Maui Community College, Laulima Building, Room 106, 310 Kaahumanu Avenue, Kahului, Maui, Hawaii.
 - C. <u>SP-60</u>, Maui Community College dba Office of Continuing Education and Training effective June 27, 2006 at Maui Community College, Laulima Building, Room 106, 310 Kaahumanu Avenue, Kahului, Maui, Hawaii.
 - D. <u>SP-61</u>, National Transplant Assistance Fund Inc. dba Southwest Bone Marrow Transplant Fund, Inc. effective May 26, 2006 at Lahaina Civic Center, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
 - E. <u>SP-62</u>, West Maui Taxpayers Association dba West Maui Taxpayers Association effective June 9, 2006 at Lahaina Civic Center Amphi Theatre, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
 - F. **SP-63**, Project Sea-Link dba Project Sea-Link effective June

- 11, 2006 at Lahaina Civic Center, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- G. <u>SP-64</u>, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective June 25, 2006 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- H. <u>SP-65</u>, St. Anthony Jr. Sr. High School dba St. Anthony Jr. Sr. High School effective June 24, 2006 at 1618 Lower Main Street, Wailuku, Maui, Hawaii.
- SP-66, Maui Roping Club dba Maui Roping Club effective June 30, 2006 at Oskie Rice Arena, Olinda Road, Makawao, Maui, Hawaii.
- J. <u>SP-02</u>, Kapalua Maui Charities, Inc. dba Kapalua Maui Charities, Inc. effective July 8, 2006 at The Village Course Clubhouse, 2000 Village Road, Lahaina, Maui, Hawaii.
- K. <u>SP-03</u>, Kapalua Maui Charities, Inc. dba Kapalua Maui Charities, Inc. effective July 8, 2006 at 1216 Summer Road, Lahaina, Maui, Hawaii.
- L. <u>SP-04</u>, Maui Roping Club dba Maui Roping Club effective July 1 & 2, 2006 at Oskie Rice Arena, Olinda Road, Makawao, Maui, Hawaii.
- M. <u>SP-05</u>, Kapalua Maui Charities, Inc. dba Kapalua Maui Charities, Inc. effective July 8, 2006 at the Honolua Store (Patio), 502 Office Road, Lahaina, Maui, Hawaii.
- N. <u>SP-06</u>, Maui Community Arts & Cultural Center dba Maui Arts & Cultural Center effective July 7, 2006 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- O. <u>CL-17</u>, 3900 W A Associates, LLC dba Four Seasons Resort Maui at Wailea effective June 15, 2006 at Diamond Resort, Gazebo Lawn, 555 Kaukahi Street, Wailea, Maui, Hawaii.
- P. <u>CL-18</u>, Piece of Cake, Inc. dba Pacific'o Restaurant effective June 19, 2006 at Gallerie Hawaii, 505 Front Street, Suite 136-140, Lahaina, Maui, Hawaii.
- Q. TEM-27, Saigon Seafood, LLC dba Saigon Seafood for a

- Dispenser General License, Category C(ii), effective June 15, 2006 up to and including October 12, 2006 at 222 Papalaua Street, Units 100-103, Lahaina, Maui, Hawaii.
- R. <u>TEM-28</u>, Pupu Lounge Seafood & Grill, LLC dba Pupu Lounge Seafood & Grill for a Restaurant General License, Category B(ii), effective June 19, 2006 up to and including October 16, 2006 at 1945 South Kihei Road, Units C & D, Kihei, Maui, Hawaii.
- S. Soleil & Gaia, Ltd. dba The Wine Corner notifying commission of the cancellation of liquor license.
- T. Enrique's Cocina Mexicana LLC dba Enrique's Cocina Mexicana LLC notifying commission of the cancellation of liquor license.
- U. Barry Gordon Williams dba Pupu Lounge Seafood & Grill notifying commission of the cancellation of liquor license.
- V. Longs Drug Stores California, Inc. dba Longs Drugs (License #012, #049 & #368) notifying commission of the change of officer within the corporation.
- W. Kapalua Land Company, Ltd. dba Honolua Store (Retail) and Tennis Garden (Dispenser) notifying commission of the change of officer, director, and title within the corporation.
- X. Excellence Charters, Inc. dba Aqua Adventures (Aqua Adventure) notifying commission of the transfer of the outstanding capital stock of the corporation.
- Y. Tanizaki, Ltd. dba Pukalani Superette notifying commission of the transfer of the outstanding capital stock of the corporation.

IV. OTHER LICENSING MATTERS:

A. Nazo's Restaurant, Inc. dba Nazo's Restaurant 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. E&O Lahaina, LLC dba E&O Trading Company, Dispenser General License, Category C(ii) at 1221 Honoapiilani Highway, Unit A-1, 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 February 8, 2006; to expire on August 6, 2006.
- C. BC Restaurant Operator Inc. dba Bay Club, Restaurant General License, Category B(ii) at 1 Bay Club Place, Kapalua, 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 August 11, 2004; request for extension approved by the commission on January 12, 2005; request for extension approved by the commission on July 13, 2005; extension to expire on August 6, 2006.
- D. Oyster & Seafood Specialty's, Inc. dba Maui Prime Fine Foods, Retail Beer and Wine License at 142 Kupuohi Street, Unit F7, 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 February 9, 2005; request for extension approved by the commission on July 13, 2005; extension to expire on August 7, 2006.

V. LICENSING:

Public Hearings:

A. APPL. NO. 25, Pizza Madness Maui, Inc. dba Pizza Madness Maui for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1455 South Kihei Road, Unit 103, Kihei, Maui, Hawaii.

B. Unfinished Business:

APPL. NO. 24, La Isla Maui, Inc. dba Upcountry Fresh Tamales for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 55 Pukalani Street, Spaces 21 & 22, Pukalani, Maui, Hawaii.

Preliminary Hearings:

- C. <u>APPL. NO. 28</u>, Saigon Seafood, LLC dba Saigon Seafood for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 222 Papalaua Street, Units 100-103, Lahaina, Maui, Hawaii.
- D. <u>APPL. NO. 29</u>, Topia Foods Corporation dba Amigo's Authentic Mexican Food for a Dispenser General License, Category C(i) (premises in which recorded background music is provided) at 41 East Lipoa Street, Space 8A, Kihei, Maui, Hawaii.
- E. <u>APPL. NO. 30</u>, T. Ah Fook, Limited dba Ah Fook's Supermarket for a Retail General License at 65 West Kaahumanu Avenue, Units 3A & 3B, Kahului, Maui, Hawaii.
- F. <u>APPL. NO. 31</u>, Flatbread Paia, LLC dba Flatbread Company for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 89 Hana Highway, Paia, Maui, Hawaii.
- G. <u>APPL. NO. 32</u>, Valley Isle Produce, Inc. dba Cash N' Carry Warehouse for a Retail General License at 90 Amala Place, Kahului, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. License Renewals
 - 2. Minor Stings
- B. Liquor Control Adjudication Board:
 - 1. Summary of Board Decisions of July 6, 2006 Meeting.
- C. Request for Approval of Form:
 - 1. DLC-001, Checklist.
- D. Discussion on the Rules of the Liquor Commission, County of Maui, relating to Title MC-08, Department of Liquor

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Control, Subtitle 01, Liquor Commission, Chapter 101, Rules Governing the Manufacture and Sale of Intoxicating Liquor of the County of Maui, Section 08-101-75, Checking of Personal Identification.

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, AUGUST 9, 2006, 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.