

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

DATE & TIME: WEDNESDAY, AUGUST 13, 2008, 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 13, 2008.

**II. MINUTES:**

- A. Approval of Liquor Commission minutes of July 16, 2008.

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

- A. **TV-13**, Princess Cruise Lines, Ltd. dba Sun Princess effective August 4, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- B. **TV-14**, Princess Cruise Lines, Ltd. dba Golden Princess effective October 9 & 23, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- C. **TV-15**, Princess Cruise Lines, Ltd. dba Golden Princess effective November 6 & 20, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- D. **TV-16**, Princess Cruise Lines, Ltd. dba Golden Princess effective December 4 & 18, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- E. **TV-17**, Princess Cruise Lines, Ltd. dba Tahitian Princess effective September 26, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- F. **TV-18**, Princess Cruise Lines, Ltd. dba Tahitian Princess effective October 1, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- G. **SP-02**, Maui Community College dba Office of Continuing Education and Training effective July 8 & 22, 2008 at Maui Community College, Lualaba Building, Room 106, 310 Kaahumanu Avenue, Kahului, Maui, Hawaii.
- H. **SP-03**, Maui Roping Club dba Maui Roping Club effective July 4, 5 & 6, 2008 at Oskie Rice Arena, Makawao, Maui, Hawaii.
- I. **SP-04**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective July 18, 2008 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- J. **SP-05**, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective July 19, 2008 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- K. **TEM-14**, RJ Restaurant Holdings, LLC dba RB Black Angus Steak House for a Restaurant General License, Category B(ii), effective July 8, 2008 up to and including November 4, 2008 at 4465 Honoapiilani Highway, Suites 218-222, Kahana, Maui, Hawaii.
- L. Hawaiian Charters, Inc. dba Aloha Blue Charters (Hokua) notifying commission of the cancellation of liquor license.
- M. Maui Country Club, Ltd. dba Maui Country Club - Annex notifying commission of the cancellation of liquor license.
- N. Ilima Shell, Ltd. dba Ilima Shell notifying commission of the change of officers, directors and titles within the corporation.
- O. Hawaiian Islands Spirits, Inc. dba Hawaiian Islands Distillers notifying commission of the change of officers, directors and titles within the corporation.
- P. FS Lanai Inc. dba Four Seasons Resort Lānaʻi at Manele Bay (Hotel) and Four Seasons Resort Lānaʻi, The Lodge at Koele (Hotel) notifying commission of the change of officers, directors and titles within the corporation.

- Q. BC Restaurant Operator Inc. dba Merriman's Kapalua notifying commission of the change of stockholder percentage and title within the corporation.
- R. SYCK, Inc. dba Waterfall Lounge notifying commission of the change of officer, director, titles, and stockholder percentage within the corporation.
- S. Kmart Corporation dba Big Kmart notifying commission of the change of officers and directors within the corporation.
- T. Maui Prince Hotel LLC dba Maui Prince Hotel (Hotel) and Makena Golf Course (Dispenser) notifying commission of the change of members and managers within the limited liability company and appointment of a director of the member/manager within the limited liability company.
- U. Longs Drug Stores California, Inc. dba Longs Drugs (License #012, #049 & #368) notifying commission of the addition of an officer within the corporation.

#### IV. LICENSING:

##### Preliminary Hearings:

- A. **APPL. NO. 29**, RJ Restaurant Holdings, LLC dba RB Black Angus Steak House for a Restaurant General License, Category B(ii) - (premises in which live entertainment or recorded music is provided) at 4465 Honoapiilani Highway, Suites 218-222, Kahana, Maui, Hawaii.
- B. **APPL. NO. 30**, Food Pantry, Ltd. dba Lahaina Discount for a Retail General License at 608 Front Street, Lahaina, Maui, Hawaii.
- C. **APPL. NO. 31**, Cane Fire Maui LLC dba Lulu's Surf Club & Grill Lahaina for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 1221 Honoapiilani Highway, Unit A, Lahaina, Maui, Hawaii.

- D. **APPL. NO. 01**, Maui Fortune, Inc. dba Pacific Fish Market for a Retail General License at 330 Hoohana Street, Units 8-12, Kahului, Maui, Hawaii.

**V. ADMINISTRATIVE AFFAIRS:**

- A. Liquor Control Adjudication Board:
  - 1. Summary of Board Decisions of July 17, 2008
- B. Approval of Form:
  - 1. DLC-011, Affidavit

**VI. ADJOURNMENT:**

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 10, 2008, 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.