

SMALL BUSINESS REGULATORY REVIEW BOARD

Tel: 808 798-0737

Department of Business, Economic Development & Tourism (DBEDT) No. 1 Capitol District Building, 250 S. Hotel Street, Fifth Floor, Honolulu, HI 96813 Mailing Address: P.O. Box 2359, Honolulu, HI 96804 Email: dbedt.sbrrb.info@hawaii.gov

Website: sbrrb.hawaii.gov

AGENDA

Thursday, April 20, 2023 ★ 10:00 a.m. Leiopapa A Kamehameha Building – State Office Tower 235 Beretania Street, Conference Room 405 Honolulu, HI 96813

As authorized under Act 220, Session Laws of Hawaii 2021 and Chapter 92-3.7 Hawaii Revised Statutes (HRS), the public can participate in the meeting either:

A. By attending the in-person meeting at: Leiopapa A Kamehameha Building – State Office Tower 235 Beretania Street, Conference Room 405, Honolulu, HI 96813; or

B. Via Video-audio livestream or via Telephone - to join the Video-audio livestream meeting, go to:

https://us06web.zoom.us/j/88945374966?pwd=cDhqWEEzZGZHYmJLM05tMHU5Mm5HQT09

C. To Join via Telephone: Dial 1-669-900-6833 with Meeting ID 883 5814 0200 Passcode 066739

When the Chairperson asks for public testimony during the meeting, you may indicate that you want to provide oral testimony by using the raise hand function or, if calling in by telephone, entering * and 9 on your phone keypad. When recognized by the Chairperson, you will be unmuted. If calling in by phone, you can unmute and mute yourself by pressing * and 6 on your keypad.

Members of the public may also submit written testimony via e-mail to:

<u>DBEDT.sbrrb.info@hawaii.gov</u> or mailed to SBRRB, No. 1 Capitol District

Building, 250 S. Hotel Street, Room 506A, Honolulu, HI 96813, or P.O. Box 2359,

Honolulu, HI 96804. All written testimony should be received no later than 4:30

p.m., Wednesday, April 19, 2023.

Copies of the Board Packet will be available on-line for review at: <u>Agendas & minutes – Small Business Regulatory Review Board (hawaii.gov)</u>. An electronic draft of the minutes for this meeting will also be made available at the same location when completed.

The Board may go into Executive Session under Section 92-5 (a)(4), HRS to Consult with the Board's Attorney on Questions and Issues Concerning the Board's Powers, Duties, Immunities, Privileges and Liabilities.

- I. Call to Order
- II. Approval of March 14, 2023 Meeting Minutes

Josh Green, M.D. Governor

Chris J. Sadayasu

DBEDT Director

Members

Robert Cundiff Chairperson Oʻahu

Mary Albitz Vice Chairperson Maui

Jonathan Shick 2nd Vice Chairperson Oʻahu

Dr. Nancy Atmospera-Walch *Oʻahu*

> William Lydgate Kaua'i

James (Kimo) Lee Hawai'i

Garth Yamanaka Hawai'i

Taryn Rodighiero Kaua'i

Sanford Morioka Oʻahu

Tessa Gomes Oʻahu

Mark Ritchie for Director, DBEDT Voting Ex Officio

IV. Legislative Matters

- A. Discussion and Update of the following legislative matters:
 - 1. Governor's Message 654 Submitted for Consideration for the Gubernatorial Nomination of Sanford Morioka to the Small Business Regulatory Review Board for a term to expire June 30, 2027
 - Governor's Message Submitted for Consideration for the Gubernatorial Nomination of Jennifer Salisbury to the Small Business Regulatory Review Board for a term to expire June 30, 2027
 - 3. Senate Bill 1196 SD1 HD1, Relating to Boards and Commissions Clarifies that the authorization for board and commission holdover members to continue in office until a successor is nominated and appointed, but not beyond the end of the second regular legislative session following the expiration of the member's term of office, takes precedence over all conflicting statutes concerning holdover members

V. Administrative Matters

- A. Updates on the Board's Upcoming Advocacy Activities and Programs in accordance with the Board's Powers under Section 201M-5, Hawaii Revised Statutes
 - 1. Board's Budget Request
 - 2. Presentations to Industry Associations
 - 3. Staff's Small Business Outreach
 - 4. Director Letters and Meetings with State Agencies and Counties
- VI. Next Meeting: Thursday, May 18, 2023 at 10:00 a.m., held at Leiopapa A Kamehameha Building, 235 Beretania Street, Conference Room 405, Honolulu, HI 96813

VII. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, contact Jet'aime Ariola at 808 587-0737 and jetaime.k.ariola@hawaii.gov as soon as possible, preferably at least three (3) working days prior to the meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.