



SMALL BUSINESS REGULATORY REVIEW BOARD

Department of Business, Economic Development & Tourism (DBEDT)
No. 1 Capitol District Building, 250 S. Hotel Street, Fifth Floor, Honolulu, HI 96813
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Tel: 808 586-2419

AGENDA

Thursday, April 18, 2019 ★ 10:00 a.m.

Leiopapa A Kamehameha Building - State Office Tower

Conference Room 405

235 South Beretania Street, Honolulu, HI 96813

David Y. Ige
Governor

Michael
McCartney
DBEDT Director

Members

Anthony Borge
Chairperson
O'ahu

Robert Cundiff
Vice Chairperson
O'ahu

Garth Yamanaka
2nd Vice
Chairperson
Hawai'i

Harris Nakamoto
O'ahu

Dr. Nancy
Atmosfera-Walch
O'ahu

Mary Albitz
Maui

William Lydgate
Kaua'i

James (Kimo) Lee
Hawai'i

Jonathan Shick
O'ahu

Director, DBEDT
Voting Ex Officio

I. Call to Order

II. Introduction of New Board Members

III. Approval of March 21, 2019 Meeting Minutes

IV. New Business – Before Public Hearing

- A. Discussion and Action on Proposed Amendments to Title 8, Department of Liquor Control, Subtitle 1, Liquor Commission, promulgated by Department of Liquor Control, County of Maui, as follows – *attached and incorporated as Exhibit 1*
- Chapter 101, **Rules Governing the Manufacture and Sale of Intoxicating Liquor of the County of Maui;**
 - Chapter 102, **Rules Governing the Administrative Practices and Procedures of the Liquor Commission and Liquor Control Adjudication Board of the County of Maui**
- B. Discussion and Action on Proposed New Hawaii Administrative Rules (HAR) Title 16, **Corporate Governance Annual Disclosure**, promulgated by Department of Commerce and Consumer Affairs (DCCA) – *attached and incorporated as Exhibit 2*
- C. Discussion and Action on Proposed Amendments to HAR Title 16, Chapter 185, **Annual Audited Financial Reporting**, promulgated by DCCA - *attached and incorporated as Exhibit 3*
- D. Discussion and Action on Proposed Amendments to HAR Title 11, Chapter 186, **Certificate of Need Program**, promulgated by Department of Health - *attached and incorporated as Exhibit 4*

V. Legislative Matters

- A. Update on the following Legislative Measures:
- Senate Bill 1348 SD1 HD1 **Relating to the Small Business Regulatory Review Board** – Clarifies the intent of the small business regulatory review board when reviewing state and county administrative rules and ordinances that impact small business, and appropriates funds
 - Governor's Message 559 Submitting for Consideration of the Gubernatorial Nomination of **Mr. Jonathan Shick** to the Small Business Regulatory Review Board for a term to expire June 30, 2022

- c. Governor's Message 624 Submitting for Consideration of the Gubernatorial Nomination of **Mr. James Lee** to the Small Business Regulatory Review Board for a term to expire June 30, 2020
- d. Governor's Message 625 Submitting for Consideration of the Gubernatorial Nomination of **Mr. Garth Yamanaka** to the Small Business Regulatory Review Board for a term to expire June 30, 2023

VI. Administrative Matters

- A. Update on the following Board's Upcoming Advocacy Activities and Programs in accordance with the Board's Powers under Section 201M-5, Hawaii Revised Statutes, as follows
 - a. Meetings with Board Members and State Department Directors
 - b. Changes to the Board's Website
 - c. May 4, 2019 - Hawaii Small Business Fair at Leeward Community College
 - d. May 8th and 9th - Hawaii Small Business Conference at Maui Arts & Cultural Center

VII. Next Meeting: Thursday, May 16, 2019 at 10:00 a.m., 235 South Beretania Street, Leiopapa A Kamehameha Building (State Office Tower), Conference Room 405, Honolulu, HI 96813

VIII. Adjournment

If you require special assistance or auxiliary aid and/or services to participate in the public hearing process (i.e., sign language, interpreter, wheelchair accessibility, or parking designated for the disabled), please call (808) 586-2419 at least three (3) business days prior to the meeting so arrangements can be made.