



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 Tel: 808 586-2419

David Y. Ige Governor

Michael McCartney DBEDT Director

Members

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> Mary Albitz Maui

James (Kimo) Lee Hawai'i

Jonathan Shick O'ahu

Taryn Rodighiero Kaua'i

Director, DBEDT Voting Ex Officio

AGENDA Thursday, August 20, 2020 ★ 10:00 a.m.

As authorized under the Governor's July 17, 2020, Tenth Supplementary Proclamation Related to the COVID-19 Emergency, the meeting will be held remotely with Board Members, Staff, and Agencies participating via online meeting venue. The public can participate in the meeting via video-audio livestream; to join the meeting, go to:

https://zoom.us/j/94477719320

Copies of the Board Packet will be available on-line for review at: <u>https://sbrrb.hawaii.gov/meetings/agendas-minutes?yr=2020</u>. An electronic draft of the minutes for this meeting will also be made available at the same location when completed.

Members of the public may submit written testimony via e-mail
to: <u>DBEDT.sbrrb.info@hawaii.gov</u> or via postal mail to SBRRB
250 South Hotel Street, Room 506A, Honolulu, Hawaii 96813.
Please include the word "Testimony" and the subject matter
following the address line. All written testimony should be
received no later than 4:30 p.m., Wednesday, August 19, 2020.

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 July 16, 2020 Meeting Minutes

- III. Old Business After Public Hearing
 - A. Discussion and Action on Proposed Amendments and the Small Business Statement After Public Hearing of Hawaii Administrative Rules (HAR) Title 19 Chapter 17, Rules and Regulations Governing Recreational Stops, promulgated by Department of Parks and Recreation - City and County of Honolulu – attached and incorporated as Exhibit 1

IV. New Business – Before Public Hearing

- A. Discussion and Action on Amendments to HAR Title 19 Chapter 108, High Occupancy Vehicle Lanes, promulgated by Department of Transportation – attached and incorporated as Exhibit 2
- B. Discussion and Action on Amendments to HAR Title 12 Subtitle 8
 Hawaii Occupational Safety and Health Division, Part 11 Elevators and Related Systems Chapter 229 General, Administrative, and Legal Provisions, promulgated by Department of Labor and Industrial Relations attached and incorporated as Exhibit 3

V. Administrative Matters

- A. Update on the Board's Upcoming Advocacy Activities and Programs in accordance with the Board's Powers under Section 201M-5, Hawaii Revised Statutes
- VI. Next Meeting: Thursday, September 17, 2020, at 10:00 a.m.

VII. Adjournment