

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 Mailing Address: P.O. Box 2359, Honolulu, HI 96804 Email: dbedt.sbrrb.info@hawaii.gov Website: sbrrb.hawaii.gov

Tel: 808 586-2419

AGENDA Thursday, August 19, 2021 ★ 10:00 a.m.

As authorized under the Governor's August 5, 2021 Emergency Proclamation Related to the COVID-19 Response, 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/3082191379

Copies of the Board Packet will be available on-line for review at: <u>https://sbrrb.hawaii.gov/meetings/agendas-minutes?yr=2021</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>. 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 18, 2021.

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 29, 2021 Meeting Minutes

III. Old Business – After Public Hearing

A. Discussion and Action on the Small Business Statement after Public Hearing and Proposed Amendments to Section 5A-6.4 of the Kauai County Code, Real Property Tax Classification Rules, promulgated by the County of Kauai Department of Finance

David Y. Ige Governor

Mike McCartney 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

Mark Ritchie for Director, DBEDT Voting Ex Officio

IV. 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 (HRS)
 - 1. Update on Board's Fiscal Year 2022 Budget
 - 2. Discussion and Action on Creating an Informal Investigative Task Force for the Purpose of Developing and Designing Phase II of the Board's Website to include Content and Features in accordance with Section 92-2.5(b), HRS
- V. Next Meeting: Thursday, September 16, 2021 at 10:00 a.m.

VI. Adjournment

If you require special assistance or auxiliary aid and/or services to participate in the public hearing process, please call (808) 586-2419 or email <u>dbedt.sbrrb.info@hawaii.gov</u> at least three (3) business days prior to the meeting so arrangements can be made.