



SMALL BUSINESS REGULATORY REVIEW BOARD

Department of Business, Economic Development & Tourism (DBEDT)
No. 1 Capitol District Bldg., 250 South Hotel St. 5th Fl., Honolulu, Hawaii 96813
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Tel 808 586-2594

AGENDA

Wednesday, December 14, 2016 ★ 1:00 p.m.
No. 1 Capitol District Building
250 South Hotel Street - Conference Room 436

David Y. Ige
Governor

Luis P. Salaveria
DBEDT Director

Members

Anthony Borge
Chairperson
Oahu

Harris Nakamoto
Vice Chairperson
Oahu

Kyoko Kimura
2nd Vice Chairperson
Maui

Robert Cundiff
Oahu

Nancy Atmospera-Walch
Oahu

Garth Yamanaka
Hawaii

Director, DBEDT
Voting Ex Officio

I. Call to Order

II. Approval of November 16, 2016 Meeting Minutes

III. Old Business

- A. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Amendments to **Rules of the Liquor Commission, City and County of Honolulu**, Title 3, Subtitle 6, promulgated by the Liquor Commission, City and County of Honolulu, as follows – *attached and incorporated as Exhibit 1*:
1. Chapter 80, **General Provisions**
 2. Chapter 82, **Licenses and Permits, General Provisions**
 3. Chapter 83, **Procedure for Obtaining License**
 4. Chapter 84, **Duties of and Supervision over Licensee**
 5. Chapter 86, **General Violations and Prosecutions**

IV. Administrative Matters

- A. Discussion and Action on the Board's 2016 Draft Annual Report Summary for Submission to the Hawaii State Legislature under Section 201M-5(f), Hawaii Revised Statutes (HRS)
- B. Update on the Board's Upcoming Advocacy Activities and Programs in accordance with the Board's Powers, under Section 201M-5, HRS
- C. Update on the Board's Budget Proposal for Fiscal 2017 and 2018

V. Legislative Matters

- A. Update on Proposed Amendments to Chapter 201M, HRS – *attached and incorporated as Exhibit 2*

VI. Next Meeting: Scheduled for Wednesday, January 25, 2017 at 10:00 a.m., Capitol District Building, Conference Room 436, Honolulu, Hawaii

VII. 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) 586-2594 at least three (3) business days prior to the meeting so arrangements can be made.