



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
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Tel: 808 586-2419

AGENDA

Thursday, December 9, 2021 ★ 10:00 a.m.

David Y. Ige
Governor

Mike McCartney
DBEDT Director

Members

Robert Cundiff
Chairperson
O'ahu

Mary Albitz
Vice Chairperson
Maui

Jonathan Shick
2nd Vice Chairperson
O'ahu

Dr. Nancy Atmospera-
Walch
O'ahu

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

As authorized under the Governor's November 29, 2021 Emergency Proclamation Related to COVID-19, 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 or telephonically; to join the meeting go to:

<https://zoom.us/j/3082191379> or

Dial 1-669-900-6833 with Meeting ID 883 5814 0200

Copies of the Board Packet will be available on-line for review at: <https://sbrrb.hawaii.gov/meetings/agendas-minutes?yr=2021>. An electronic draft of the minutes for this meeting will also be made available at the same location when completed.

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 then **6** on your keypad.

Members of the public may submit written testimony via e-mail to: DBEDT.sbrrb.info@hawaii.gov 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, December 8, 2021.

Copies of the Board Packet will be available on-line for review at: <https://sbrrb.hawaii.gov/meetings/agendas-minutes?yr=2021>. 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 October 21, 2021 Meeting Minutes**

III. New Business – Before Public Hearing

- A. Discussion and Action on Proposed New Rules for Title 3 Department of Budget and Fiscal Services, Subtitle 6 Liquor Commission, **Rules of the Liquor Commission of the City and County of Honolulu, State of Hawaii**, as follows, promulgated by the Liquor Commission, City & County of Honolulu
- a. Part I. Chapter 80.1, **General Provisions**
 - b. Part II. Chapter 81.1, **Liquor Commissions**
 - c. Part III. Chapter 82.1, **Licenses and Permits, General Provisions**
 - d. Part IV. Chapter 83.1, **Procedure for Obtaining License**
 - e. Part V. Chapter 84.1, **Duties of and Supervision Over Licensee**
 - f. Part VI. Chapter 85.1, **Revocation of License**
 - g. Part VII. Chapter 86.1, **General Violations and Prosecutions**

IV. Old Business – After Public Hearing

- A. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Repeal of Hawaii Administrative Rules (HAR) Title 17 Chapter 891.1 and Adoption of Chapter 891.2, **Registration of Family Child Care Homes**, promulgated by Department of Human Services (DHS)
- B. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Repeal of HAR Title 17 Chapter 892.1 and Adoption of Chapter 892.2, **Licensing of Group Day Care Centers and Group Child Care Homes**, promulgated by DHS
- C. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Repeal of HAR Title 17 Chapter 895 and Adoption of Chapter 895.1, **Licensing of Infant and Toddler Child Care Centers**, promulgated by DHS
- D. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Repeal of HAR Title 17 Chapter 896 and Adoption of Chapter 896.1, **Licensing of Before and After School Child Care Facilities**, promulgated by DHS

V. Administrative Matters

- A. Discussion and Action on the Board's Investigative Taskforce's Resulting Findings and Recommendations on the Board's Proposed Phase II Website, in accordance with Section 92-2.5(b)(1)(B), Hawaii Revised Statutes (HRS)
- B. Discussion and Action on the Board's Draft *2021 Annual Report Summary* for Submission to the Hawaii State Legislature, under Section 201M-5(f), HRS

- C. Discussion and Update on Chapter 92, HRS and Act 220, Session Laws of Hawaii 2021 regarding in-person meeting locations where members of the public can observe the remote meeting or testify in person
- D. Discussion and Action on the Delegation of Authority to Board Member(s) and/or Staff to Submit Testimony and/or Testify on behalf of the Board during the 2022 Hawaii State Legislative Session

VI. Next Meeting: Thursday, January 20, 2022 at 10:00 a.m.

VII. 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 dbedt.sbrrb.info@hawaii.gov at least three (3) business days prior to the meeting so arrangements can be made.