



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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Josh Green, M.D.
Governor

Sylvia Luke
Lt. Governor

James Kunane
Tokioka
DBEDT Director

Dane K. Wicker
*DBEDT Deputy
Director*

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Maui*

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*Vice Chairperson
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Kaua'i

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Hawai'i

Garth Yamanaka
Hawai'i

Sanford Morioka
O'ahu

Tessa Gomes
O'ahu

**Mark Ritchie for
Director, DBEDT**
Voting Ex Officio

AMENDED AGENDA-2 **Thursday, February 15, 2024 ★ 10:00 a.m.** **Leiopapa A Kamehameha Building – State Office Tower** **235 S. Beretania Street, Conference Room 405** **Honolulu, HI 96813**

As authorized under Act 220, Session Laws of Hawaii 2021, and Chapter 92-3.7 Hawaii Revised Statutes (HRS), the public can participate in the meeting either:

A. By attending the in-person meeting at:
Leiopapa A Kamehameha Building – State Office Tower 235 S. Beretania Street,
Conference Room 405, Honolulu, HI 96813; or

B. Via Video-audio livestream or via Telephone - to join the Video-audio livestream meeting, go to:

<https://us06web.zoom.us/j/88945374966?pwd=cDhqWEEzZGZHYmJLM05tMHU5Mm5HQ09>

**C. To Join via Telephone: Dial 1-669-900-6833 with
Meeting ID 883 5814 0200 Passcode 066739**

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 **6** on your keypad.

Members of the public may also submit written testimony via e-mail to: DBEDT.sbrb.info@hawaii.gov or mailed to SBRRB, No. 1 Capitol District Building, 250 S. Hotel Street, Room 508, Honolulu, HI 96813, or P.O. Box 2359, Honolulu, HI 96804. The Board requests that written testimony be received by Wednesday, February 14, 2024 so it may be distributed to Board members prior to the meeting. Testimony received after that time will be distributed to the Board members at the meeting.

Copies of the Board Packet will be available on-line for review at: [Agendas & Minutes – Small Business Regulatory Review Board \(hawaii.gov\)](#). 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 January 18, 2024 Meeting Minutes

III. Old Business

- A. Discussion and Action on the Small Business Statement After Public Hearing and Proposed New Hawaii Administrative Rules for Title 13 Chapter 60.11, **Kipahulu Community-Based Subsistence Fishing Area, Maui**, promulgated by Department of Land and Natural Resources – *Exhibit 1*

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. Discussion and Action on the Board’s Draft *2024 Periodic Review; Evaluation Report*
 2. Update and Discussion on Becker Communications Inc., regarding the Board’s Small Business Outreach
 3. Discussion and Action on Delegation of Authority to this Board’s Chair to Make Decisions on Administrative Matters with Becker Communications based on Opinions Received Individually from this Board’s Members
 4. Presentations to Industry Associations
 5. Staff’s Small Business Outreach

V. Legislative Matters

- A. Discussion and/or Action on the following legislative matters:
 1. **House Bill 2354 Relating to the Small Business Regulatory Review Board** – Clarifies that the Small Business Regulatory Review Board has the authority to review legislation affecting small businesses in response to a request from small business owners
 2. **Senate Bill 3043 Relating to the Small Business Regulatory Review Board** – Clarifies that the Small Business Regulatory Review Board has the authority to review legislation affecting small businesses in response to a request from small business owners
 3. **Senate Bill 2984 Relating to Small Business** – Establishes the Hawaii Capital Loan Revolving Fund to be used to make loans to businesses located in nationally-declared disaster areas relating to the 2023 Maui wildfires and to, in part, administer the Maui Business Bridge Grants Program. Declares that the general fund expenditure ceiling is exceeded. Makes an appropriation
 4. **GM 595** – Submitting for consideration and confirmation as the Director, Department of Business, Economic Development and Tourism, Gubernatorial Nominee, **James Kunane Tokioka**, for a term to expire 12-31-2026
 5. **House Bill 1956 Relating to Economic Development** – Establishes a business revitalization task force to identify methods to improve Hawaii’s general economic competitiveness and business climate, including by mitigating regulatory and tax burdens; requires a report to the legislature

VI. Next Meeting: Thursday, March 21, 2024 at 10:00 a.m., held via Zoom and at Leiopapa A Kamehameha Building – State Office Tower, Conference Room 405, Honolulu, HI 96813

VII. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, contact Jet'aime Ariola at 808 798-0737 and jetaime.k.ariola@hawaii.gov as soon as possible, preferably at least three (3) working days prior to the meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.