

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: 808 798-0737

Josh Green, M.D. Governor

> Sylvia Luke Lt. Governor

James Kunane Tokioka DBEDT Director

Dane K. Wicker DBEDT Deputy Director

Members

Jonathan Shick Chairperson Oʻahu

Mary Albitz Vice Chairperson Maui

Sanford Morioka 2nd Vice Chairperson Oʻahu

James (Kimo) Lee Hawai'i

Garth Yamanaka Hawai'i

Robert Cundiff Oʻahu

Tessa Gomes Oʻahu

Nikki Ige *Kauaʻi*

Dr. Jennifer Salisbury Maui

Mark Ritchie for Director, DBEDT Voting Ex Officio

AGENDA Thursday, February 20, 2025 ★ 10:00 a.m. No. 1 Capitol District Building 250 South Hotel Street, Conference Room 436 Honolulu, HI 96813

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

A. By attending the in-person meeting at: No. 1 Capitol District Building – 250 South Hotel Street, Conference Room 436, 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/88400776199?pwd=4wAvlu4jf7kz65ioBZWDXgpG4KIKJ8.1

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: <u>DBEDT.sbrrb.info@hawaii.gov</u> or mailed to SBRRB, No. 1 Capitol District Building, 250 S. Hotel Street, Room 506, Honolulu, HI 96813, or P.O. Box 2359, Honolulu, HI 96804. The Board requests that written testimony be received by Wednesday, February 19, 2025 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: <u>Agendas & Minutes –</u> <u>Small Business Regulatory Review Board (hawaii.gov)</u> and in-person at 250 South Hotel Street, Room 506, Honolulu, HI 96813 during regular business hours. 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 16, 2025 Meeting Minutes

III. 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)
 - Update on Business Revitalization Taskforce's most recent meeting pursuant to Act 142 (Sessions Lawa Hawaii 2024, Senate Bill 2974 Relating to Economic Development) – Mandates that the Department of Business, Economic Development, and Tourism establish a task force in order to identify methods to improve Hawaii's general economic Competitiveness and business climate, including the mitigations of regulatory and tax burdens
 - 2. Update and Discussion on Becker Communications Inc., regarding the Board's Small Business Outreach
 - 3. Presentations to Industry Associations
 - 4. Staff's Small Business Outreach

IV. Legislative Matters

- A. Update on the following:
 - 1. House Bill 1024 and Senate Bill 1343 SD1 Relating to the Small Business Regulatory Review Board – Amends the quorum requirements to do business and validate acts of the Small Business Regulatory Review Board
 - 2. Governor's Message 513 Submitted for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, **James Lee**, for a term to expire June 30, 2028
 - Governor's Messages 514 Submitted for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Jennifer Salisbury, for a term to expire June 30, 2028
 - 4. Governor's Message 617 Submitted for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, **Nicolle Ige**, for a term to expire June 30, 2028
- V. Next Meeting: Thursday, March 20, 2025 at 10:00 a.m., held via Zoom and at 250 South Hotel Street – No. 1 Capitol District Building, Conference Room 436, Honolulu, HI 96813

VI. 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.