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SMALL BUSINESS REGULATORY REVIEW BOARD

Tel: 808 586-2419

Department of Business, Economic Development & Tourism (DBEDT)
No. 1 Capitol District Building, 250 S. Hotel Street, Fifth Floor, Honolulu, HI 96813
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David Y. Ige Governor

Michael McCartney

DBEDT Director

Members

Robert Cundiff Chairperson Oʻahu

Garth Yamanaka Vice Chairperson Hawai'i

Willian Lydgate 2nd Vice Chairperson Kaua'i

> Harris Nakamoto Oʻahu

Dr. Nancy Atmospera-Walch *Oʻahu*

> Mary Albitz Maui

James (Kimo) Lee Hawai'i

Jonathan Shick O'ahu

Director, DBEDT Voting Ex Officio

AGENDA

Thursday, February 20, 2020 ★ 10:00 a.m. Leiopapa A Kamehameha Building - State Office Tower Conference Room 405 South Beretania Street, Honolulu, HI 96813

- I. Call to Order
- II. Approval of January 16, 2020 Meeting Minutes
- III. New Business Before Public Hearing
 - A. Discussion and Action on Proposed Amendments to Rules & Regulations of the Liquor Control Commission of the County of Kauai, promulgated by Department of Liquor Control County of Kauai attached and incorporated as Exhibit 1
 - B. Discussion and Action on Proposed New Hawaii Administrative Rules (HAR) Title 12 Chapter 45.4, **State Fire Code**, and Repeal of Chapter 45.3, **State Fire Code**, promulgated by Department of Labor and Industrial Relations *attached and incorporated as Exhibit 2*
 - C. Discussion and Action on Proposed Amendments to HAR Title 16 Chapter 71, **Certified Public Accountants and Public Accountants**, promulgated by Department of Commerce and Consumer Affairs – attached and incorporated as Exhibit 3

IV. Legislative Matters

- A. Discussion and Action on the following Legislative Matters:
 - a. Update on Senate Bill 2078 Relating to the Small Business Regulatory Flexibility Act Entitles the small business regulatory review board to a separate line item within the budget of the department of business, economic development, and tourism
 - Upcoming Governor's Message Submitting for Consideration for the Gubernatorial Nomination of Nancy Atmospera-Walch to the Small Business Regulatory Review Board for a term estimated to expire June 30, 2023
 - Upcoming Governor's Message, Submitting for Consideration for the Gubernatorial Nomination of Mary Albitz to the Small Business Regulatory Review Board for a term to expire June 30, 2024
 - d. Upcoming Governor's Message Submitting for Consideration for the Gubernatorial Nomination of Robert Cundiff to the Small Business Regulatory Review Board for a term estimated to expire June 30, 2023

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- e. Upcoming Governor's Message Submitting for Consideration for the Gubernatorial Nomination of James Lee to the Small Business Regulatory Review Board for a term to expire June 30, 2024
- f. Upcoming Governor's Message Submitting for Consideration for the Gubernatorial Nomination of Taryn Rodighiero to the Small Business Regulatory Review Board for a term estimated to expire June 30, 2023

V. 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 including:
 - 1. Review of Board's Interview on ThinkTech's "Business in Hawaii" on January 23, 2020
 - 2. Discussion of Board's Potential Outreach Opportunities
- VI. Next Meeting: Thursday, March 19, 2020, at 10:00 a.m., 235 South Beretania Street, Leiopapa A Kamehameha Building (State Office Tower), Conference Room 405, Honolulu, HI 96813
- 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) 586-2419 or email dbedt.sbrrb.info@hawaii.gov at least three (3) business days prior to the meeting so arrangements can be made.