



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

AGENDA

**Thursday, February 17, 2022 ★ 10:00 a.m.
Honolulu, HI 96813**

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 Act 220, Session Laws of Hawaii 2021, Section 92-3.7, Hawaii Revised Statutes (HRS), and the Governor's January 27, 2022 Emergency Proclamation Related to COVID-19 (Omicron Variant), the meetings 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

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 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, February 16, 2022.

Copies of the Board Packet will be available on-line for review at: [Agendas & Minutes – Small Business Regulatory Review Board \(hawaii.gov\)](http://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 20, 2022 Meeting Minutes**

III. New Business – Before Public Hearing

- A. Discussion and Action on Proposed New Hawaii Administrative Rules (HAR) to Title 12 Chapter 43, **Rules of Practice and Procedure Before the Hawaii Labor Relations Board**, promulgated by Hawaii Labor Relations Board, Department of Labor and Industrial Relations

IV. Administrative Matters

- A. Update on the Status of the Board’s Proposed Phase II Website Project
- B. Update on the Board’s Upcoming Advocacy Activities and Programs in accordance with the Board’s Powers under Section 201M-5, HRS

V. Legislative Matters

- A. Discussion and Action on the Upcoming Governor’s Message Submitted for Consideration for the Gubernatorial Nomination of William Lydgate to the Small Business Regulatory Review Board to expire June 30, 2026

VI. Next Meeting: Thursday, March 10, 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) 798-0737 or email dbedt.sbrrb.info@hawaii.gov at least three (3) business days prior to the meeting so arrangements can be made.