

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 K. Tokioka DBEDT Director

Dane K. Wicker DBEDT Deputy Director

<u>Members</u>

Mary Albitz Chairperson Maui

Robert Cundiff Vice Chairperson Oʻahu

Jonathan Shick 2nd Vice Chairperson Oʻahu

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> William Lydgate Kaua'i

James (Kimo) Lee Hawai'i

Garth Yamanaka Hawai'i

Sanford Morioka Oʻahu

Tessa Gomes *Oʻahu*

Mark Ritchie for Director, DBEDT Voting Ex Officio

AGENDA Thursday, July 20, 2023 ★ 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 Steet, 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=cDhqWEEzZGZHYmJLM05tMHU5Mm5HQT09

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 506A, Honolulu, HI 96813, or P.O. Box 2359, Honolulu, HI 96804. The Board requests that written testimony be received by Wednesday, July 19, 2023 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>. 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 June 15, 2023 Meeting Minutes

III. Old Business

- A. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Amendments to Hawaii Administrative Rules (HAR) Title 11 Chapter 55, Water Pollution Control, as follows, promulgated by Department of Health
 - a. Appendix C Discharges of Storm Water Associated with Construction Activities
 - b. Appendix J Occasional or Unintentional Discharges from Recycled Water Systems
 - c. Appendix L Discharges of Circulation Water from Decorative Ponds or Tanks

IV. New Business

- A. Discussion and Action on Proposed New HAR Title 19 Chapter 25, Rules and Regulations Governing Shore Water Events, promulgated by Department of Parks and Recreation – City and County of Honolulu
- B. Discussion and Action on Proposed Amendments to HAR Title 12 Chapter 46, **Civil Rights Commission**, promulgated by Department of Labor and Industrial Relations Civil Rights Commission
- C. Discussion and Action on Proposed Amendments to HAR Title 16 Chapter 39, **Securities**, promulgated by Department of Commerce and Consumer Affairs
- D. Discussion and Action on Proposed New HAR Title 13 Chapter 60.11, Kipahulu Community-Based Subsistence Fishing Area, Maui, promulgated by Department of Land and Natural Resources

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 (HRS)
 - 1. Discussion and Action on Proposed Changes to Section 201M-5 (a) Small business regulatory review board; powers, HRS
 - 2. Presentations to Industry Associations
 - 3. Staff's Small Business Outreach
 - 4. Director Letters and Meetings with State Agencies and Counties
- VI. Next Meeting: Thursday, August 17, 2023 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.