



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
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Tel: 808 586-2419

AGENDA

Thursday, July 16, 2020 ★ 10:00 a.m.

David Y. Ige
Governor

Michael McCartney
DBEDT Director

Members

Robert Cundiff
Chairperson
O'ahu

Mary Albitz
Vice Chairperson
Maui

Garth Yamanaka
2nd Vice Chairperson
Hawai'i

Harris Nakamoto
O'ahu

Dr. Nancy Atmospera-
Walch
O'ahu

William Lydgate
Kaua'i

James (Kimo) Lee
Hawai'i

Jonathan Shick
O'ahu

Taryn Rodighiero
Kaua'i

Director, DBEDT
Voting Ex Officio

As authorized under the Governor's June 10, 2020, Ninth Supplementary Proclamation Related to the COVID-19 Emergency, the meeting 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; to join the meeting, go to:

<https://zoom.us/j/97016228663>

Copies of the Board Packet will be available on-line for review at: <https://sbrrb.hawaii.gov/meetings/agendas-minutes?yr=2020>.

An electronic draft of the minutes for this meeting will also be made available at the same location when completed.

Members of the public may submit written testimony via e-mail to: DBEDT.sbrrb.info@hawaii.gov or via postal mail to **SBRRB 250 South Hotel Street, Room 506A, Honolulu, Hawaii 96813**.

Please include the word "Testimony" and the subject matter following the address line. All written testimony should be **received no later than 4:30 p.m., Wednesday, July 15, 2020**.

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 18, 2020 Meeting Minutes

III. Old Business – After Public Hearing

- A. Discussion and Action on the Amendments and the Small Business Statement After Public Hearing of Hawaii Administrative Rules (HAR) Title 13 Chapter 146-6, **Fees**, promulgated by Department of Land and Natural Resources – *attached and incorporated as Exhibit 1*

IV. New Business – Before Public Hearing

- A. Discussion and Action on the following Proposals to Title 11, promulgated by Department of Health – *attached and incorporated as Exhibit 2:*

1. New HAR Chapter 53, Section 401, **Water Quality Certifications**;
2. Amendments to HAR Chapter 54, **Water Quality Standards**;
3. Amendments to HAR Chapter 55, **Water Pollution Control**;
4. New HAR Chapter 56, **Nonpoint Source Pollution Control**

V. Administrative Matters

A. Discussion and Action on the Board’s Upcoming Advocacy Activities and Programs in Accordance with the Board’s Powers under Section 201M-5, Hawaii Revised Statutes:

1. “Discussion Leader Assignments” for Board Members’ State and County Agencies’ Administrative Rule Review
2. Board’s Outreach Opportunities:
 - a. Draft Letter to Business Organizations
 - b. PowerPoint Presentation

VI. Next Meeting: Thursday, August 20, 2020, at 10:00 a.m.

VII. Adjournment