



# 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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## AGENDA

**Thursday, May 21, 2020 ★ 10:00 a.m.**

**David Y. Ige**  
Governor

**Michael McCartney**  
DBEDT Director

### Members

Robert Cundiff  
Chairperson  
O'ahu

Garth Yamanaka  
Vice Chairperson  
Hawai'i

Willian Lydgate  
2nd Vice Chairperson  
Kaua'i

Harris Nakamoto  
O'ahu

Dr. Nancy Atmospera-  
Walch  
O'ahu

Mary Albitz  
Maui

James (Kimo) Lee  
Hawai'i

Jonathan Shick  
O'ahu

Director, DBEDT  
Voting Ex Officio

As authorized under the Governor's May 5, 2020, Seventh 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, [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGZhZjczYzAtNTQ4MS00OGMzLTkyZWItMzY3ZGNhMjgwMDJi%40thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%22193c93d5-a780-4cc9-abc3-79b7ecd978c1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGZhZjczYzAtNTQ4MS00OGMzLTkyZWItMzY3ZGNhMjgwMDJi%40thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%22193c93d5-a780-4cc9-abc3-79b7ecd978c1%22%7d)

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](mailto: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, May 20, 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 February 20, 2020 Meeting Minutes**

### **III. Old Business – After Public Hearing**

A. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Amendments to Hawaii Administrative Rules (HAR) Title 13 Chapter 104, **Rules Regulating Activities Within Forest Reservations**, promulgated by Department of Land and Natural Resources (DLNR) – *attached and incorporated as Exhibit 1*

### **IV. New Business – Before Public Hearing**

A. Discussion and Action on Proposed New HAR Title 10 Chapter 4.1, **Management of Water Systems**, promulgated by Department of Hawaiian Home Lands – *attached and incorporated as Exhibit 2*

**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) including:

1. Discussion and Action on the Board's 2020 Draft *201M-7 Periodic Review; Evaluation Report* for Submission to the Hawaii State Legislature pursuant to Section 201M-7, HRS

**VI. Legislative Matters**

A. Update on the following Legislative Measures:

- a. Governor's Message 672, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Mary Albitz, for a term to expire June 30, 2024
- b. Governor's Message 673, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Nancy Atmospera-Walch, for a term to expire June 30, 2024
- c. Governor's Message 674, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Robert Cundiff, for a term to expire June 30, 2024
- d. Governor's Message 675, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Taryn Rodighiero, for a term to expire June 30, 2023
- e. 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

**VII. Next Meeting:** Thursday, June 18, 2020, at 10:00 a.m.