

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, November 21, 2024 ★ 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 Section 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/88400776199?pwd=4wAvlu4jf7kz65ioBZWDXgpG4KIKJ8.1

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 508, Honolulu, HI 96813, or P.O. Box 2359, Honolulu, HI 96804. The Board requests that written testimony be received by Wednesday, November 20, 2024 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> and in-person at 250 South Hotel Street, Room 4 Diamond Head, Honolulu, HI 96813 during regular business hours. 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.

Josh Green, M.D. Governor

> Sylvia Luke Lt. Governor

James Kunane Tokioka DBEDT Director

Dane K. Wicker DBEDT Deputy Director

Members

Jonathan Shick Chairperson Oʻahu

Mary Albitz Vice Chairperson Maui

Sanford Morioka 2nd Vice Chairperson Oʻahu

Dr. Nancy Atmospera-Walch *Oʻahu*

James (Kimo) Lee Hawai'i

Garth Yamanaka *Hawai'i*

Robert Cundiff Oʻahu

Tessa Gomes *Oʻahu*

> Nikki Ige Kauaʻi

Dr. Jennifer Salisbury Maui

Mark Ritchie for Director, DBEDT Voting Ex Officio

I. Call to Order

II. Approval of October 17, 2024 Meeting Minutes

III. Old Business

- A. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Amendments to Chapter 82, Rule Section 3-82-38.15, Unlawful Discrimination, promulgated by City and County of Honolulu - Liquor Commission – Exhibit 1
- B. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Amendments to Hawaii Administrative Rules Title 4 Chapter 72, **Plant and Non-Domestic Animal Quarantine Plant Intrastate Rules**, promulgated by Department of Agriculture – *Exhibit 2*

IV. 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 the Board's Draft 2024 Annual Report Summary for submission to the Hawaii State Legislature under Section 201M-5(f), HRS
 - Update and Discussion on the Business Revitalization Taskforce's October 29th meeting pursuant to Act 142 (Sessions Law Hawaii 2024, Senate Bill 2974 Relating to Economic Development) – Mandates that the Department of Business, Economic Development, and Tourism to establish a task force in order to identify methods to improve Hawaii's general economic competitiveness and business climate, including the mitigations of regulatory tax burdens
 - 3. Review of the Board's 2023–2024 Strategic Goals and Discussion and Action on Upcoming 3–5 year Plan
 - 4. Update and Discussion on Becker Communications Inc., regarding the Board's Small Business Outreach
 - 5. Presentations to Industry Associations
 - 6. Staff's Small Business Outreach
- V. Next Meeting: Thursday, December 12, 2024 at 10:00 a.m., held via Zoom and at Leiopapa A Kamehameha Building – State Office Tower, Conference Room 405, Honolulu, HI 96813

VI. 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.