## SMALL BUSINESS REGULATORY REVIEW BOARD

Tel: 808 586-2419

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

# **AGENDA** Thursday, November 19, 2020 ★ 10:00 a.m.

As authorized under the Governor's October 13, 2020, Fourteenth 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/97762596961

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. 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, November 18, 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 October 15, 2020 Meeting Minutes**
- III. New Business — Before Public Hearing
  - A. Discussion and Action on Proposed Amendments to Hawaii Administrative Rules (HAR) Title 13 Chapter 241, Numbering of Vessels, promulgated by Department of Land and Natural Resources – attached and incorporated as Exhibit 1

David Y. Ige Governor

Mike McCartney DREDT 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

Mark Ritchie for Director, DBEDT Voting Ex Officio

## IV. Old Business – After Public Hearing

A. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Amendments to HAR Title 12 Chapter 229, **General, Administrative and Legal Provisions**, promulgated by Department of Labor and Industrial Relations – *attached and incorporated as Exhibit 2* 

## V. Administrative Matters

- A. Discussion and Action on the Board's Draft 2020 *Annual Report Summary* for Submission to the Hawaii State Legislature, under Section 201M-5(f), Hawaii Revised Statutes (HRS)
- B. Review of Proposed Board Meeting Dates for 2021
- C. Update on the Board's Upcoming Advocacy Activities and Programs in accordance with the Board's Powers under Section 201M-5, HRS
- VI. Next Meeting: Thursday, December 10, 2020 at 10:00 a.m.
- VII. Adjournment