

### SMALL BUSINESS REGULATORY REVIEW BOARD

Tel: 808 798-0737

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

# 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

James (Kimo) Lee Hawai'i

Garth Yamanaka Hawai'i

Robert Cundiff Oʻahu

Tessa Gomes Oʻahu

> Nikki Ige Kauaʻi

Mark Ritchie for Director, DBEDT Voting Ex Officio

## **AGENDA**

Thursday, October 17, 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=4wAvlu4if7kz65ioBZWDXapG4KIKJ8.1

# 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:

DBEDT.sbrrb.info@hawaii.gov 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, October 16, 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 – 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 and inperson at 250 South Hotel Street, Room 4 Diamond Head, Honolulu, HI 96813. 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 September 19, 2024 Meeting Minutes

#### III. Old Business

A. Discussion and Action on the Small Business Impact Statement After Public Hearing and Proposed Amendments to Chapter 4, Planning Commission Rules, **Petitions for Interventions**, promulgated by Kauai Planning Department County of Kauai – *Exhibit 1* 

# IV. Legislative Matters

A. Discussion and Action on proposed legislation, "Relating to the Small Business Regulatory Review Board" – clarifies the requirement to establish a quorum to do business and validate acts of the Small Business Regulatory Review Board

#### 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 of location for the 2025 Small Business Regulatory Review Board meetings
  - 2. Update and Discussion on Becker Communications Inc., regarding the Board's Small Business Outreach
  - 3. Presentations to Industry Associations
  - 4. Staff's Small Business Outreach
- VI. Next Meeting: Thursday, November 21, 2024 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.