

**AGENDA**  
**BOARD OF AGRICULTURE MEETING**

Date: December 13, 2016  
Time: 9:00 a.m.  
Location: Plant Quarantine Conference Room  
1849 Auiki Street  
Honolulu, Hawaii 96819

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FROM 10/18/16 MEETING
- III. COMMENTS FROM THE GENERAL PUBLIC ON AGENDA ITEMS (ORAL OR WRITTEN)
- IV. INTRODUCTIONS
- V. COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION
  - A. AGRICULTURAL LOAN DIVISION
    1. Request for Approval of One (1) Direct Class A Loan to Hamakua Heritage Farm, Inc.
  - B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION
    1. Request for Consent to Waive Performance Bond Requirement for General Lease No. S-4636; Ronald T. Okazaki; 3<sup>rd</sup> Div/2-2-056:022, Lot No. 08, Panaewa Farm Lots, 2<sup>nd</sup> Series, Waiakea, South Hilo, Hawaii.
  - C. PLANT INDUSTRY DIVISION
    1. Request to: (1) Allow the Importation of Entomopathogenic Nematode, *Steinernema carpocapsae*, an Organism on the List of Conditionally Approved Animals, by Permit, for Field Release Research and Laboratory Research by the United States Department of Agriculture, Agricultural Research Service, Pacific Basin Agricultural Research Center, Hilo, Hawaii; and (2) Update Permit Conditions for the Importation of the Entomopathogenic Nematode, *Steinernema carpocapsae*, an Organism on the List of Conditionally Approved Animals, by Permit, for Field Release Research and Laboratory Research by the United States Department of Agriculture, Agricultural Research Service, Pacific Basin Agricultural Research Center, Hilo, Hawaii.
    2. Request to: (1) Allow the Importation of an Unlisted Microorganism, Zika Virus, Determined to be High Risk, by Special Permit, for Laboratory Research, Including Animal Inoculation Research, by the University of Hawaii; and (2) Establish Permit Conditions for the Importation of Unlisted Zika Virus, by Special Permit, for Laboratory Research, Including Animal Inoculation Research, by the University of Hawaii.
    3. Resubmittal of Request to: (1) Allow the Importation of Mahimahi, *Coryphaena hippurus*, an Animal on the List of Restricted Animals (Part B), by Permit, for Research in an Above Ground Flow-Through System by Kampachi Farms, LLC at the Natural Energy Laboratory of Hawaii Authority, Kailua-Kona; and (2) Establish Permit Conditions for the Importation of Mahimahi, *Coryphaena hippurus*, an Animal on the List of Restricted Animals (Part B), by

Permit, for Research in an Above Ground Flow-Through System, by Kampachi Farms, LLC at the Natural Energy Laboratory of Hawaii Authority, Kailua-Kona. (*Reference: October 18, 2016 Board of Agriculture Meeting.*)

#### D. ANIMAL INDUSTRY DIVISION

1. Request for (1) Preliminary Approval of Proposed Amendments to Chapter 4-29, Hawaii Administrative Rules, entitled "Dogs, Cats, and Other Carnivores," Concerning Definitions, Arrival Ports, Carrier Responsibility, Transiting Private and Commercial Vessel Responsibility, Pre-shipment Requirements, Other Requirements, Movement of Dogs and Cats Originating in Hawaii, Movement of Dogs and Cats Requiring Urgent Diagnostic, Medical or Surgical Procedures Not Available in Hawaii, Exemption From Quarantine, State Animal Quarantine Station, Animals Abandoned in Quarantine, Satellite Animal Quarantine Stations, Removal From Animal Quarantine Stations, Requirement for Breeding of Animals in Quarantine, Users of Guide or Service Dogs, Movement of Guide and Service Dogs by Special Permit, Fees, Penalty, Criteria and Conditions for Service Dogs and Exempted Guide Dogs, Arrival Requirements for Service Dogs and Exempted Guide Dogs, Designated Address, Thirty-day to Forty-day Post-arrival Requirement, Documentation of Need for a Service Dog and (2) Authorization of the Chairperson to Schedule Public Hearings and Appoint One or More Hearings Officer.

#### E. QUALITY ASSURANCE DIVISION

1. Request for (1) Preliminary Approval of Proposed Chapter 4-161, Hawaii Administrative Rules, entitled "Hawaii-Grown Industrial Hemp" and (2) Authorization for the Chairperson to Schedule Public Hearings and to Appoint a Hearing Officer in Connection with (1). The proposed new chapter 4-161 includes: §4-161-1 Definitions; §4-161-2 Licensing (application requirements to obtain an industrial hemp license); §4-161-3 Reports (reporting requirements for industrial hemp licensees); §4-161-4 Duties (licensee requirements to participate in the industrial hemp pilot program); §4-161-5 Inspection and Sampling (industrial hemp inspection and sampling requirements); §4-161-6 Violations; §4-161-7 Profits (the State shall forego sharing of licensees' profits provided the licensee submits enumerated reports to the State); and §4-161-8 Waiver.

*For items D and E, the proposed administration rules may be viewed in person at 1428 S. King Street, Honolulu, HI 96814-2512 during normal State business hours, and on the Internet at <http://hdoa.hawaii.gov/meetings-reports/proposedar/>.*

#### VI. OLD BUSINESS

None.

#### VII. NEW BUSINESS

None.

#### VIII. ADJOURNMENT OF REGULAR MEETING

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*The Board may go into Executive Session pursuant to exceptions provided under Section 92-5, Hawaii Revised Statutes (HRS), including to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities, pursuant to Section 92-5(4), HRS.*

*Those persons desiring to submit written testimony may do so via postal mail to the BOA Chairperson's Office at 1428 S. King Street, Honolulu, HI 96814-2512; via fax to the BOA Chairperson at (808) 973-9613 or via e-mail to [HDOA.BOARD.TESTIMONY@HAWAII.GOV](mailto:HDOA.BOARD.TESTIMONY@HAWAII.GOV). Please include the word "testimony" and the subject matter following the address line. Those persons desiring to present oral testimony at the BOA meeting are requested to register with staff prior to the convening of the meeting. If possible, submit 14 copies of the written testimony to staff prior to the meeting.*

**NOTE: MATERIALS FOR THIS AGENDA WILL BE AVAILABLE FOR REVIEW IN THE BOA CHAIRPERSON'S OFFICE, 1428 S. KING STREET, HONOLULU, HAWAII, ON THURSDAY, 12/8/16.**