



1 2 3 Minutes of the Board of Agriculture 4 May 23, 2023 5 6 CALL TO ORDER – The meeting of the Board of Agriculture was called to order on May 23, 7 2023 at 9:05 a.m. by Board of Agriculture Chairperson, Sharon Hurd. The meeting was 8 conducted virtually via Zoom and in-person from the Plant Quarantine Branch located at 1849 9 Auiki Street, Honolulu, Hawaii 96819-3100. 10 11 Members Present: 12 Sharon Hurd, Chairperson, Board of Agriculture Russell Tsuji, Board of Land and Natural Resources, Ex-Officio Member 13 14 Mary Alice Evans, Department of Business, Economic Development and Tourism, Ex-15 Officio Member 16 Dr. Ania Wieczorek, Interim Dean CTAHR, Ex Officio Member 17 Diane Ley, Hawai'i Member 18 Fred Cowell, Kauai Member 19 En Young, Member-at-Large 20 Randy Cabral, Member-at-Large 21 James Gomes, Member-at-Large 22 23 Members Excused: 24 Vincent Mina, Maui Member 25 26 Note: Chair Hurd and Board Member Evans and Deputy Attorney General Jodi Yi were present, 27 in-person at the conference room located in the Plant Quarantine Branch Conference Room. 28 Board Members Gomes, Wieczorek, Ley, Young, Tsuji, Cowell, Cabral attended virtually. 29 30 Others present in the Plant Quarantine Branch Conference Room include Marci Clingan 31 (HDOA). Stephen Dalton (HDOA). Janelle Saneishi (HDOA). Jonathan Ho (HDOA). Noni 32 Putnam (HDOA), Michael Wong (UH), and Christopher Kishimoto (HDOA). 33 34 Others Virtually Present:1 35 36 Brandi Ah Yo, HDOA 37 Cathy Goeggel 38 Janet 39 Hugh Kojima (Dept. of Attorney General Intern) 40 Earl Yamamoto, HDOA R Chun 41 42 Kori K. 43 Leo Obaldo, HDOA

44 Aldric Ulep

¹ The identification of the public members is based on their sign-in name, but are not verified.

1		Roy Hasegawa, HDOA				
2		Rae Gee, HDOA				
3		Keith Otsuka, HDOA				
4 5 6	II.	APPROVAL OF MINUTES FROM May 23, 2023 MEETING				
6 7 8	Motion to Approve: Gomes/Ley					
9 10	Vote: A	Approved; 9-0				
11 12 13 14	III.	INTRODUCTIONS – None.				
14 15 16	IV.	COMMUNICATIONS FROM DIVISIONS AND ADMINISTRATION				
17 18		A. AGRICULTURAL LOAN DIVISION				
19 20 21 22		 Request for Approval to Reopen and Modify Parameters for DOA's Emergency Loan Program to Provide Relief Due to Overpopulation of the Axis Deer in the County of Maui 				
22 23 24	Chair I	Chair Hurd presented the request as submitted.				
25 26	Motion	Motion to Approve: Gomes/Evans				
27	Discus	sion:				
28 29 30	Board and M	Board Member Evans said she speaks in favor of the motion and knows the situation on Maui and Molokai is a crisis for farmers and these changes will help farmers and ranchers cope with the natural population increase.				
31 32 33	Board	Board Member Wieczorek wanted to speak in support of this motion.				
34 35 36 37 38	Board Member Tsuji asked if our Deputy Attorney General reviewed the terms and conditions and if everything is appropriate. Deputy AG Yi responded that she did not get to review it but Brian Yee might have reviewed it. Board Member Evans said Deputy AG Yee did review the terms and conditions.					
39 40	Vote: A	ote: Approved; 9-0				
40 41 42		B. AGRICULTURAL RESOURCE MANAGEMENT DIVISION				
42 43 44 45 46		 NON-ACTION ITEM: Update on the Transfer of Public Lands from the Department of Land and Natural Resources to the Department of Agriculture Pursuant to Act 90, SLH 2003, Codified As Chapter 166E, Hawaii Revised Statutes; TMK Nos.: (3)9-8-001:003, 006, and 013; (3)9-6-011:002, (3)9-8- 				

$\begin{array}{c}1&2&3&4&5&6&7\\&8&9&0&1&1&2\\&1&1&1&1&1&1&1\\&1&1&1&1&1&1&2\\&2&2&2&2$	001:011 and 012; (3)9-8-001:009 and 010; (3)4-4-0014:002, 003 and 011; Island of Hawaii				
	Brandi Ah Yo, Property Manager, presented as submitted.				
	No action needed at this time.				
	Discussion: Board Member Gomes wanted to thank Chairperson Chang and Chairperson Hurd and all staff for making this happen. Hopefully with this transfer, we can get more leases turned over to DOA.				
	Board Member Cowell wanted to thank staff as well.				
	C. PLANT QUARANTINE BRANCH				
	 Allow the Importation of Guinea Pigs, Cavia cobaya (Cavia porcellus), Domesticated Mice, Mus musculus, and Domesticated Rats, Rattus species, Animals on the List of Conditionally Approved Animals, by Permit, for Research, by the University of Hawaii Animal & Veterinary Services; and (2) Update Permit Conditions for the Importation of Guinea Pigs, Cavia cobaya (Cavia porcellus), Domesticated Mice, Mus musculus, and Domesticated Rats, Rattus species, Animals on the List of Conditionally Approved Animals, by Permit, for Research, by the University of Hawaii Animal & Veterinary Services. 				
	Noni Putnam, Land Vertebrate Specialist presented testimony as submitted.				
	Motion to Approve: Evans/Wieczorek				
	 Discussion: Cathy Goeggel, President of Animal Rights Hawaii asked if the blanket permission is dedicated to specific protocols and if they are available to the public. Ms. Putnam replied that these are conditionally approved animals and regarding protocols for DOA, private individuals can bring them in for importation as stated. Ms. Goeggel added that the reason they are being imported should be for specific protocol, but that information isn't included in the submission. Ms. Putnam added that this request is for research. Dr. Micah Wong, Interim University Veterinarian, said the animals are brought in and used under approved Institutional Animal Care and Utilization Committee (IACUC) protocols. With regards to access to protocols, that would be a question for the UH. Ms. Goeggel said she is trying to find out what these animals are used for and there is a lack of transparency. Dr. Wong said that he doesn't know how to respond to that and that's outside of his ability to respond for the university. AG Yi said it is a matter between the university and not the DOA. The decision is up to the board, but the UH is the source of the information that Cathy is looking for. 				

Ms. Goeggel said she would like to have access to the protocols for each of the animals that are going to be allowed to be imported. Dr. Wong said he doesn't know by law what is allowed to be disclosed. He said he is required to sign a non-disclosure, but he knows that people have requested this from the UH previously.

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Board Member Gomes asked why don't you include Chinchillas now, rather than go through this
process again. Do rabbits need to be pre-approved because it's not listed in the presentation.
Dr. Wong said in his 18 years of being with the UH, he's never had Chinchillas used in animal
research, which is why they haven't added it to the process. Ms. Putnam added that rabbits are
considered domestic and not non-domestic, so it's not regulated by PQB, but instead by Al. It is
verified that it is a domestic animal, but other requirements are from Al.

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Board Member Gomes asked why the two people in the Advisory Subcommittee Review did not
give a response. Ms. Putnam said she did not follow up with those two but she is working to
update her Advisory Subcommittee Members for the past request, but hasn't received any

- 16 responses.
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Board Member Gomes asked what sets the basis for the fee amount for the permit application.
Ms. Putnam replied that these fees are a part of Chapter 158, and they do not go up or down

- 19 Ms. Putnam replied that the 20 unless it's approved.
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Board Member Gomes asked if it's possible to have a tour of the facility – Manoa, Kakaako, and
Biomed. Ms. Putnam said PQ goes out and conducts site inspection at these facilities and all
information matches. Dr. Wong said it may be possible to give board members a tour and he will
find out more information.

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Chairperson Sharon Hurd asked what happens to the domestic animals once they arrive in the state. What does AI do with them? Ms. Putnam says that it comes into Animal Quarantine and they make sure that it has the health certificates and once all paperwork is approved, they contact PQ to verify if it is a domestic animal and not a wild hare. Animal Quarantine has their own rules and regulations that they follow. Everything comes into Animal Quarantine prior to getting released whether it's domestic or non-domestic.

- 34 Vote: Approved; 9-0
- 35 36 V. OLD BUSINESS
- 3738 None.
- 39 40

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- 41 VI. NEW BUSINESS 42
 - A. Request to Delegate to Chair the Authority to Refer Collections of Pesticide Violation Penalties to the Department of Attorney General

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46 This item has been deferred to the next board meeting because the agenda item did not
47 conform with the submittal request. Item will be corrected for the next meeting.

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2 3 4	В.	NON-ACTION ITEM: Advise BOA on Plans of Submitting a Bill to Cap the Interest Rate on Loans				
5 6	Chair Hurd advised that the cap of 4% that was mentioned at the last meeting will likely be on the request for the next meeting.					
7 8 9	Board Member Evans said she thinks it's important that farmers and ranchers that use opportunity have interest rates that they can afford to pay.					
10 11 12	Board Member Ley asked if the aquaculture loans will be included in the proposed legislation. Chairperson Hurd said that it will be a board decision, but the bill will say "cap at 4%" and the					
12 13 14	board can decide if it is preferred to carve off the aquaculture loans and keep them at 5					
15 16	The meeting	was adjourned at 9:46 am				
17 18		ourn: Cowell/Gomes				
19 20 21	Respectfully	submitted,				
22 23 24 25	Marci Clingar	1				