

STATE BOARD OF SHRIMP AFFAIRS

AGENDA FOR SEVENTH MEETING FRIDAY, JUNE 31, 2025 4:30 P.M.

This meeting will be conducted as a remote meeting. It can be viewed on the Board's YouTube channel at https://youtube.com/Shrimp. If you would like to present remote oral testimony, please email shrimp@hawaii.gov by June 29 to request the link.

- 1. Call to Order, Public Notice, Quorum
- 2. Approval of Meeting Minutes
- 3. Shrimp Administrator's Report
- 4. Approval of Aquaculture License Applications, if any
- 5. Amendment to Rules of the State Board of Shrimp Affairs
- 6. Proposed Legislation
- 7. Executive Session:

Shrimp Administrator – Strategic Planning

- 8. Executive Session: Pursuant to Haw. Rev. Stat. § § 92-4 and 92-5(a)(4), the purpose of this executive session is to request approval to retain special counsel to represent the Board in Heinz Cocktail Sauce v. State Board of Shrimp Affairs.
- 9. Executive session: Pursuant to Haw. Rev. Stat. §§ 92-4 and 92-5(a)(4), the purpose of this executive session is discussion/recommendation for Board action on revocation of coconutcrusted shrimp pupu license for Pilau Bar & Grille.
- 10. Executive session: Pursuant to Haw. Rev. Stat. §§ 92-4 and 92-5(a)(2), the purpose of this executive session is to consider the hire, evaluation, dismissal, or discipline or an officer or employee where consideration of matters affecting privacy will be involved.
- 11. Gifts, Grants, and Contracts
- 12. Correspondence
- 13. Unfinished Business
- 14. Scope
- 15. Report
- 16. New Business
- 17. Announcements
- 18. Open Forum
- 19. Adjournment

Prawn Vista Pier 38 Makai Side Honolulu, Hawaii 96813

Chair: Giovanni Brine Members: Goby Maguire Tiger Shrimp Prawn Travolta S. Scampi

Phone: 808-588-8888 Fax: 808-588-8889 E-mail: shrimp@hawaii.gov Web: www.shrimp.hawaii.gov