

## SMALL BUSINESS REGULATORY REVIEW BOARD

Department of Business, Economic Development & Tourism No. 1 Capitol District Bldg., 250 South Hotel St. 5<sup>th</sup> Fl., Honolulu, Hawaii 96813 Mailing Address: P.O. Box 2359, Honolulu, Hawaii 96804 Tel 808 586-2594 Fax 808586-2572

### Neil Abercrombie Governor

Richard C. Lim
Director, DBEDT

Mary Alice Evans Deputy Director, DBEDT

#### Members

Chu Lan Shubert-Kwock Chairperson Oahu

Howard Lum Oahu

Anthony Borge Vice Chair Oahu

Barbara Bennett Kauai

Leslie Mullens 2<sup>nd</sup> Chairperson Maui

Kyoko Y. Kimura Maui

Richard C. Lim Director, DBEDT Voting Ex Officio

## **AGENDA**

# Wednesday, December 11, 2013 ★ 9:30 a.m. No. 1 Capitol District Building 250 South Hotel Street - Conference Room 436

- I. Call to Order
- II. Approval of November 20, 2013 Meeting Minutes

### III. Old Business

- A. Small Business Statement After Public Hearing for Hawaii Administrative Rules (HAR) Title 11 Chapter 60.1, Air Pollution Control (Department of Health)
- B. Small Business Statement After Public Hearing for HAR Title 12 Chapter 15, Workers' Compensation Medical Fee Schedule and the Workers' Compensation Supplemental Medical Fee Schedule (Department of Labor and Industrial Relations)

### IV. New Business

A. Proposed Amendments to Part II of the Rules and Regulations for Water Service Connections, Section IX - Adjustment of Bills for Undetected Underground Leaks and Unforeseen Damages (Department of Water Supply County of Kauai)

### V. Administrative Matters

- A. Approve Board's final draft of 2013 Annual Report Summary to the Legislature, pursuant to Section 201M-5(f), Hawaii Revised Statutes
- B. Update of Board's Fiscal Year 2015 Supplemental Budget Request
- C. Status Report from Board's Investigative Committee on RegAlert, an electronic email alert system for announcement of proposed and amended administrative rules impact small businesses
- D. Chair's Report Exhibit A
- E. Delegation of authority to a board member or members to submit testimony and testify at the 2014 State Legislature

## VI. Adjournment

VII. Next Meeting: Scheduled for Wednesday, January 22, 2014, at 9:30 a.m., Conference Room 436, Capitol District Building, Honolulu, Hawaii

If you require special assistance or auxiliary aid and/or services to participate in the public hearing process (i.e., sign language, interpreter, wheelchair accessibility, or parking designated for the disabled), please call (808) 586-2594 at least three (3) business days prior to the meeting so arrangements can be made.