



SMALL BUSINESS REGULATORY REVIEW BOARD

Department of Business, Economic Development & Tourism (DBEDT)
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David Y. Ige
Governor

Luis P. Salaveria
DBEDT Director

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Hawaii

Director, DBEDT
Voting Ex Officio

AGENDA

Wednesday, February 15, 2017 ★ 10:00 a.m.
No. 1 Capitol District Building
250 South Hotel Street - Conference Room 436

I. Call to Order

II. Approval of January 25, 2017 Meeting Minutes

III. Old Business

- A. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Amendments to Hawaii Administrative Rules (HAR) Title 12, Subtitle 7, **Boards**, Chapter 41, **Hawaii Labor Relations Board – Rules of Practice and Procedure**, promulgated by Hawaii Labor Relations Board / Department of Labor and Industrial Relations - *attached and incorporated as Exhibit 1*
- B. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Amendments to HAR Title 13, Chapter 16, **Relating to Conveyances**, promulgated by Department of Land and Natural Resources – *attached and incorporated as Exhibit 2*

IV. New Business

- A. Discussion and Action on **Proposed Rules of Practice and Procedure of the Kauai Historic Preservation Review Commission**, promulgated by the County of Kauai Public Access, Open Space, and Natural Resources Preservation Fund Commission, as follows – *attached and incorporated as Exhibit 3:*
1. Chapter I. **General Provisions**
 2. Chapter II. **Organization & Parliamentary Rules**
 3. Chapter III. **Public Records, Inspection and Availability**
 4. Chapter IV. **Rule Adoption, Amendment, or Repeal Procedures**

V. Legislative Matters

- A. Discussion and Action on House Bill 1382, **Relating to Procurement** – Assists small business in the state procurement process by establishing a temporary small business assistance initiative, small business advisory council, small business office, and small business procurement coordinator position within the state procurement office, and appropriates funds.
- B. Discussion and Action on Governor's Message to be Submitted for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, **Robert Cundiff**, for a term to expire June 30, 2020.

- C. Update on House Bill 75, **Relating to the Small Business Regulatory Flexibility Act** – Extends the time given to an agency to submit a small business impact statement to the departmental advisory committee on small business and the Small Business Regulatory Review Board.
- D. Update on House Bill 587, **Relating to Small Business** - Appropriates funds to the Department of Business, Economic Development, and Tourism to provide additional resources to the Small Business Regulatory Review Board.
- E. Update on House Bill 1042, **Relating to the Small Business Regulatory Flexibility Act** – Adopts a more explicit definition of “small business,” clarifies the powers of the Small Business Regulatory Review Board, increases the number of board members from nine to eleven, and clarifies when reporting by the agencies is required for submission to the board and for submission by the board to the Legislature.
- F. Update on Senate Bill 762, **Relating to the Small Business Regulatory Review Board** – Appropriates funds to DBEDT to provide additional resources for the small business regulatory review board.
- G. Update on Senate Bill 908, **Relating to the Small Business Regulatory Flexibility Act** – Adopts a more explicit definition of “small business,” clarifies the powers of the Small Business Regulatory Review Board, increases the number of board members from nine to eleven, and clarifies when reporting by the agencies is required for submission to the board and for submission by the board to the Legislature.

VI. 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

VII. Next Meeting: Scheduled for Wednesday, March 15, 2017, at 10:00 a.m., Capitol District Building, Conference Room 436, Honolulu, Hawaii

VIII. Adjournment

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.