

SMALL BUSINESS REGULATORY REVIEW BOARD

Department of Business, Economic Development & Tourism (DBEDT) No. 1 Capitol District Bldg., 250 South Hotel St. 5th Fl., Honolulu, Hawaii 96813 Mailing Address: P.O. Box 2359, Honolulu, Hawaii 96804 Tel 808 586-2594

AGENDA Wednesday, January 27, 2016 ★ 1:00 p.m. No. 1 Capitol District Building 250 South Hotel Street - Conference Room 436

Call to Order

I.

II. Approval of December 9, 2015 Meeting Minutes

III. New Business

- A. Discussion and Action on Proposed Amendments and Compilation to Hawaii Administrative Rules (HAR) Title 12, Subtitle 8, Part 11, Elevators and Related Systems, promulgated by Department of Labor and Industrial Relations, as follows - and attached and incorporated as Exhibit 1:
 - a. Chapter 229, General, Administrative, and Legal Provisions; and
 - b. Chapter 230.1, Elevators, Escalators, Dumbwaiters, Moving Walks, and Material Lifts and Dumbwaiters with Automatic Transfer Devices
- B. Discussion and Action on Proposed Amendments to the Rules of Practice and Procedure of the County of Kauai Public Access, Open Space, and Natural Resources Preservation Fund Commission, by Adding New Chapter V.
 Report Process, Relating to the Process of Receiving Proposals, and Analyzing and Recommending Land or Property Entitlements for County Council Approval, promulgated by the County of Kauai Public Access, Open Space, and Natural Preservation Fund Commission – attached and incorporated as Exhibit 2
- C. Discussion and Action on Proposed Amendments to HAR Title 3, Chapter 181, **International Energy Conservation Code**, 2015 Edition, promulgated by Department of Accounting and General Services – *attached and incorporated as Exhibit 3*
- D. Discussion and Action on Proposed Amendments to HAR Title 16, Chapter 53, Fees, promulgated by Department of Commerce and Consumer Affairs (DCCA) attached and incorporated as Exhibit 4
- E. Discussion and Action on Proposed Amendments to HAR Title 16, Chapter 14, **Insurance Holding Company System**, promulgated by DCCA – *attached and incorporated as Exhibit 5*

IV. Old Business

 A. Discussion and Action on the <u>Small Business Statement After Public Hearing</u> and Proposed New HAR Title 13, Chapter 86.1, **Sea Cucumber** Management, promulgated by Department of Land and Natural Resources – *attached and incorporated as Exhibit 6*

David Y. Ige Governor

Luis P. Salaveria DBEDT Director

Members

Anthony Borge Chairperson Oahu

Harris Nakamoto Vice Chairperson Oahu

Barbara Bennett 2nd Vice Chairperson Kauai

Kyoko Y. Kimura *Maui*

Robert Cundiff Oahu

Nancy Atmospera-Walch Oahu

> Phillip Kasper Maui

Garth Yamanaka Hawaii

Director, DBEDT Voting Ex Officio

- B. Discussion and Action on the <u>Small Business Statement After Public Hearing</u> and the Proposed Amendments, promulgated by the Board of Water Supply, County of Kauai, as follows, *and attached and incorporated as Exhibit 7*
 - a. Section VII, "Facilities Reserve Charge," Part 4, **Fixing Rates for the Furnishing of Water Service in the County of Kauai**;
 - b. New Part 5, Facilities Reserve Charge in the County of Kauai;
 - c. Section III, "Facilities Reserve Charge," Part 3, Rules and Regulations for Establishing Standards for Subdivision Water Systems
- C. Update on Meeting with Department of Transportation regarding Discussion on Whether the Current Airport Pick-up Fees at Hawaii International Airport are Consistent with HAR Title 19, Chapter 38.1, **On-Demand Taxi Service at Public Airports**, HAR Chapter 20.1, **Commercial Services at Public Airports**, and are in accordance with Act 163, Session Laws of Hawaii 1994; and discussion of improving upon dispatching taxi service for passengers through operational and enforcement of rules and procedures to upgrade the level of customer service - *attached and incorporated as Exhibit 8*

V. Administrative Matters

- A. Discussion and Action on the following:
 - a. Monthly e-Newsletter
 - b. Board Members' Terms Expiring June 2016
 - c. Update on Board's Budget Request for the 2016 Legislative Session
 - d. June Board Meeting Date Change
 - e. Upcoming Board meetings to include State Departments' Small Business Offices

VI. Legislative Matters

- A. Discussion, Status, and Action on the following:
 - a. House Bill 774 HD1 SD1 "Relating to Small Business" Makes an appropriation to the Department of Business, Economic Development, and Tourism for the Small Business Regulatory Review Board to hire additional staff.
 - b. Senate Bill 1188 "Relating to Small Business" Makes an appropriation to the Department of Business, Economic Development, and Tourism for the Small Business Regulatory Review Board to acquire additional staff.
 - c. Senate Bill 1236, SD1 "Relating to the Hawaii Public Procurement Code" – Establishes the small business office to administer the state small business program. Establishes the state small business program and transfers certain duties of the chief procurement officer to the small business office, which under the state small business program may, among other things, train and assist small businesses in doing business in the State, encourage procurement from small businesses, and establish a goal of awarding twenty percent of the State's annual purchasing expenditures to small businesses; requires the small business, "establish set-asides for small businesses, and encourage the use of small businesses as subcontractors for large government contracts.

VII. Next Meeting: Scheduled for Wednesday, February 17, 2016, at 1:00 p.m., Conference Room 436, Capitol District Building, 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.