

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, March 18, 2015 ★ 1:00 p.m. No. 1 Capitol District Building 250 South Hotel Street - Conference Room 436

Call to Order

I.

II. Approval of February 12, 2015 Meeting Minutes

III. Old Business

A. Discussion and Action on Proposed Amendments to Hawaii Administrative Rules (HAR) Title 16 Chapter 99, **Real Estate Brokers and Salespersons**, and the <u>Small Business Statement After Public Hearing</u>, promulgated by Department of Commerce and Consumer Affairs (DCCA) - attached and incorporated as Exhibit 1

IV. New Business

- A. Discussion and Action on Proposed Amendments to HAR Title 16 Chapter 78, Cosmetology, Section 2, Definitions, and Section 59, Enrollment, promulgated by DCCA – attached and incorporated as Exhibit 2
- B. Discussion and Action on Proposed Amendments to HAR Title 12 Chapter 41, Hawaii Labor Relations Board Rules of Practice and Procedure, promulgated by Department of Labor and Industrial Relations – attached and incorporated as Exhibit 3
- C. Discussion and Action Proposed New HAR Title 16 Chapter 35, Secure and Fair Enforcement for Mortgage Licensing Act, promulgated by DCCA attached and incorporated as Exhibit 4

V. Legislative Matters

A. Discussion, Update and Action on 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 regulatory review board to adopt rules to define "small business," establish set-asides for small business, and encourage the use of small businesses as subcontractors for large government contracts

David Y. Ige Governor

Luis P. Salaveria DBEDT Director

Members

Anthony Borge Chairperson Oahu

Wayne Tanaka Vice Chair Oahu

Barbara Bennett 2nd Chairperson Kauai

Kyoko Y. Kimura Maui

Harris Nakamoto Oahu

Ashley Leahey Maui

Director, DBEDT Voting Ex Officio

- B. Discussion, Update and Action on Senate Bill 12 and companion House Bill 266, "Relating to the Small Business Regulatory Flexibility Act" -Entitles the Small Business Regulatory Review Board to a Separate Line Item within the Budget of the Department of Business, Economic Development, and Tourism
- C. Discussion, Update and Action on House Bill 774 HD1, "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

VI. Administrative Matters

- A. Discussion on this Board's Outreach to the Small Business Community, and the RegAlert project, an electronic email alert system for the announcement of proposed and amended administrative rules impacting small business
- VII. Next Meeting: Wednesday, April 15, 2015, at 9:30 a.m., No. 1 Capitol 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.