



## 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  
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### AGENDA

Wednesday, May 15, 2013 ★ 9:30 a.m.

No. 1 Capitol District Building

250 South Hotel Street - Conference Room 436

Neil Abercrombie  
Governor

Richard C. Lim  
Director, DBEDT

Mary Alice Evans  
Deputy Director, DBEDT

#### Members

Chu Lan Shubert-Kwock  
Oahu

Howard Lum  
Oahu

Anthony Borge  
Oahu

Barbara Bennett  
Kauai

Leslie Mullens  
Maui

Kyoko Y. Kimura  
Maui

Richard C. Lim  
Director, DBEDT  
Voting Ex Officio

- I. Call to Order
- II. Election of a Temporary Chair for May's Board Meeting
- III. Approval of March 20, 2013 Meeting Minutes
- IV. Old Business
  - A. Small Business Statement After Public Hearing for Hawaii Administrative Rules (HAR) Title 17 Chapter 1443 Feeding Assistant Training Program, Title 17 Chapter 1444 Nurse Aide Training and Competency Evaluation Program, and Title 17 Chapter 1445, Recertification of Nurse Aides in State-Licensed or State-Certified Health Care Settings, and Repeal of HAR Chapter 1420 Homemaker Services for Community Long-Term Care Programs, HAR Title 17 Chapter 1438 Nursing Home without Walls, HAR Title 17 Chapter 1440 Home and Community-Based Services for Elderly Foster Family Community Care Program, HAR Title 17 Chapter 1441 Personal Care Services, HAR Title 17 Chapter 1442 HIV Community Care Program. (Department of Human Services)
  - B. Small Business Statement After Public Hearing for HAR Title 13 Chapter 54, Puako Bay and Puako Reef, Hawaii; Section 1 Definitions; Section 2 Prohibited activities; Section 3 Permitted activities; HAR Title 13 Chapter 57, Keauhou Bay, Hawaii, Section 1 Definitions; Section 2 Prohibited activities; Section 3 Permitted activities; and Map of Keauhou Bay Fisheries Management Area, Hawaii; the Repeal of HAR Title 13 Chapter 60.3, West Hawaii Regional Fisheries Management Area; Adoption of Title 13 Chapter 60.4, West Hawaii Regional Fishery Management Area, Hawaii; and Amendments to HAR Title 13 Chapter 75 Section 12.4 Lay nets (Department of Land and Natural Resources - (DLNR))
- V. New Business
  - A. Proposed amendments to HAR Title 12 Chapter 46 Hawaii Civil Rights Commission (Department of Labor and Industrial Relations)
  - B. Proposed amendments to HAR Title 13 Chapter 230 Part 1, Small Boat Harbors and Other Boating Facilities, Chapter 230 General Provisions (DLNR)
  - C. Presentation on HAR Title 11 Chapter 164.1 Emergency Rules Relating to Examinations for Tuberculosis (Department of Health)
- VI. Legislative Matters
  - A. Governor's Message No. 792, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Craig Takamine, for a term to expire 6-30-2016
- VII. Administrative Matters
  - A. Review of Board's proposed Brochure and Testimonial form

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- B. Discussion of Department of Business, Economic Development & Tourism's (DBEDT's) Staff's position description, responsibilities, and hours needed to accomplish tasks
- C. Evaluation of DBEDT's Staff member assigned to the Small Business Regulatory Review Board (An executive session may be called, pursuant to Section 92-5(a)(2)), HRS)

**VIII.** Election of a Board Chair, pursuant to Section 201M-5(d), HRS, and Election of Vice Chair and Second Vice Chair

**IX.** Next Meeting: Scheduled for Wednesday, June 19, 2013, at 9:30 a.m., Conference Room 436, Capitol District Building, Honolulu, Hawaii

**X.** 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.