



## 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

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### AGENDA Wednesday, May 21, 2014 ★ 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  
Chairperson  
Oahu

Anthony Borge  
Vice Chair  
Oahu

Howard Lum  
Oahu

Barbara Bennett  
Kauai

Kyoko Y. Kimura  
Maui

Craig Takamine  
Hawaii

Harris Nakamoto  
Oahu

Richard C. Lim  
Director, DBEDT  
Voting Ex Officio

#### I. Call to Order

#### II. Approval of March 19, 2014 Meeting Minutes

#### III. Old Business\*

##### A. Re-review and Action on the Small Business Statement After Public Hearing on Proposed Amendments promulgated by the Department of Agriculture for Hawaii Administrative Rules (HAR) Title 4 Chapter 143, **Standards for Coffee:**

1. For a general description of the proposed rules, see Exhibit 1
2. The proposed rules may be viewed in person at: Quality Assurance Division at 1851 Auiki Street, Honolulu, Hawaii, and on the Internet at:

<http://hdoa.hawaii.gov/meetings-reports/proposed-administrative-rules>

#### IV. New Business\*

##### A. Discussion and Action on Proposed Amendments promulgated by the Department of Health for HAR Title 11 Chapter 54, **Water Quality Standards:**

1. For a general description of the proposed rules, see Exhibit 2
2. The proposed rules may be viewed in person at: Clean Water Branch, 919 Ala Moana Boulevard, Room 301, Honolulu, Hawaii, and on the Internet at:

[https://www.dropbox.com/sh/sbud05n1ygz0q2r/AADUjVK7XJuDCXpldM3\\_Yawga](https://www.dropbox.com/sh/sbud05n1ygz0q2r/AADUjVK7XJuDCXpldM3_Yawga)

##### B. Discussion and Action on Proposed Amendments promulgated by the Department of Health for HAR Title 11 Chapter 55, **Water Pollution Control:**

1. For a general description of the proposed rules, see Exhibit 3
2. The proposed rules may be viewed in person at: Clean Water Branch, 919 Ala Moana Boulevard, Room 301, Honolulu, Hawaii, and on the Internet at:

[https://www.dropbox.com/sh/sbud05n1ygz0q2r/AADUjVK7XJuDCXpldM3\\_Yawga](https://www.dropbox.com/sh/sbud05n1ygz0q2r/AADUjVK7XJuDCXpldM3_Yawga)

##### C. Discussion and Action on Proposed Amendments promulgated by the Department of Health for HAR Title 11, Chapter 62, **Wastewater Systems:**

1. For the proposed rules, see Exhibit 4
2. The proposed rules may be viewed in person at: 919 Ala Moana Boulevard, Room 309, Honolulu, Hawaii, and on the Internet at: [http://health.hawaii.gov/wastewater/home/public\\_notice/](http://health.hawaii.gov/wastewater/home/public_notice/) (Note: The rules will be posted when a Public Notice for Public Hearing is issued)

**V. Legislative Matters**

- A. Ratification of Board's Testimony and Update on Senate Bill 2487 SD1 HD2, Relating to the Small Business Regulatory Flexibility Act, which establishes the office of small business regulatory review , creates a new position of director of the office of small business regulatory review appointed by the Governor, change the role of the Small Business Regulatory Review Board from advisory to supervisory, requires the Department of Business, Economic Development & Tourism to provide the Board adequate financial and administrative support, and requires the director and members to receive appropriate training by the appropriate division of the Department of the Attorney General
- B. Update on Governor's Message No. 503, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Harris Nakamoto, for a term to expire June 30, 2015
- C. Ratification of Board's Testimony and Update on Governor's Message No. 623, Submitting for Consideration to the Small Business Regulatory Review Board, Gubernatorial Nominee, Barbara Bennett, for a term to expire June 30, 2018
- D. Discussion of Senate Bill 2249 SD1 HD1, Relating to Public Agency Meetings, which amends public agency meeting agenda requirements to clarify how proposed adoption, amendment, or repeal of administrative rules may be described in the agendas

**VI. Administrative Matters**

- A. Update on Board's Fiscal Year 2015 Supplemental Budget Request
- B. Update on Individual Board Members' Meetings with State Agencies to Introduce the Board's Statutory Requirements and Mission to the Agencies
- C. Chair's Report – Exhibit A
- D. Action and Voting of Board Chair, pursuant to Section 201M-5(c), Hawaii Revised Statutes, and Election of Vice Chair and Second Vice Chair

**VII. Adjournment**

**VIII. Next Meeting:** Scheduled for Wednesday, June 18, 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.

*\* Please contact the appropriate State Department should there be a problem with downloading the administrative rules.*