



SMALL BUSINESS REGULATORY REVIEW BOARD

Department of Business, Economic Development & Tourism
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
Fax 808586-2572

Neil Abercrombie
Governor

Richard C. Lim
Director, DBEDT

Mary Alice Evans
Deputy Director, DBEDT

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Richard C. Lim
Director, DBEDT
Voting Ex Officio

AGENDA

Wednesday, November 19, 2014 at 9:30 a.m.
No. 1 Capitol District Building
250 South Hotel Street - Conference Room 436

I. Call to Order

II. Approval of October 15, 2014 Meeting Minutes

III. Old Business

- A. Discussion and Action on Small Business Statement After Public Hearing for Proposed Amendments to Hawaii Administrative Rules (HAR) Title 13 Chapter 95.1, **Island-Based Fisheries Rules**, promulgated by Department of Land and Natural Resources (DLNR) – attached and incorporated herein as Exhibit 1
- B. Discussion and Action on Small Business Statement After Public Hearing for Proposed Amendments to HAR Title 13 Chapter 77, **Oahu Aquarium Life Management**, promulgated by DLNR – attached and incorporated herein as Exhibit 2
- C. Discussion and Action on Small Business Statements After Public Hearing for the following proposed amendments, promulgated by Department of Health – attached and incorporated herein as Exhibit 3:
 1. HAR Title 11 Chapter 54, **Water Quality Standards**
 2. HAR Title 11 Chapter 55, **Water Pollution Control**

IV. New Business

- A. Discussion and Action on recommendations to the following rules promulgated by Department of Human Services – attached and incorporated herein as Exhibit 4:
 1. Proposed Adoption of HAR Title 17 Chapter 1719.1, **State Funded Aged, Blind and Disabled Program**
 2. Repeal of HAR Title 17 Chapter 1722.3, **Basic Health Hawaii**
 3. Proposed Adoption of HAR Title 17 Chapter 1731, **Premium Assistance Program**
- B. Discussion and Action on Proposed Amendments to HAR Title 16 Chapter 85, Section 49, **Degree of Supervision**, promulgated by Department of Commerce and Consumer Affairs (DCCA) – attached and incorporated herein as Exhibit 5
- C. Discussion and Action on Proposed Amendments to HAR Title 16 Chapter 95, **Pharmacists and Pharmacies**, promulgated by DCCA – attached and incorporated herein as Exhibit 6

V. Administrative Matters

- A. Discussion Regarding State of Hawaii Procurement Office's (SPO's) Initiative to Implement a Small Business Set-Aside Program, Pursuant to Chapter 103D, Sections 901 through 906, Hawaii Revised Statutes (HRS) – Exhibit 7
- B. Discussion on the Board's Budget Request to the Legislature for Fiscal Years 2016 and 2017
- C. Discussion on Revisions to the Board's Power Point Presentation for Outreach Purposes to Business Organizations and Associations, and Next Steps for Outreach
- D. Discussion on Hawaii's Chamber of Commerce Small Business & Entrepreneurship Advocacy Committee Meeting held on October 22, 2014, and the Committee's Discussion on the following agenda item: "Legislative Package for 2015: Provide Resources to Existing Small Business Programs like Business Action Center, Small Business Regulatory Review Board"
- E. Discussion and Action to Elect a Board Vice Chair
- F. Discussion and Action to Appoint Board Members for "Discussion Leader" Assignments for the State Departments' and Counties' Administrative Rule Review
- G. Discussion and Action on Proposed Second Drafts of the Documents described below for State Agencies and Counties to Use when Submitting Proposed New and Amended Administrative Rules for:
 - 1. Small Business Impact Statement, Section 201M-2, HRS
 - 2. Small Business Statement after Public Hearing, Section 201M-3, HRS

VI. Next Meeting: Scheduled for Wednesday, December 10, 2014, at 9:30 a.m., Conference Room 436, Capitol District Building, Honolulu, Hawaii

VII. 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.