

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

Members

Chu Lan Shubert-Knock *Chair Oahu*

Anthony Borges
Oahu
Vice Chair

Leslie Mullens Maui 2nd Vice Chair

Howard Lum Oahu

Barbara Bennett Kauai

Kyoko Y. Kimura *Maui*

Craig Takamine Hawaii

Richard C. Lim Director, DBEDT Voting Ex Officio

AGENDA (Corrected) Wednesday, October 30, 2013 ★ 9:30 a.m. No. 1 Capitol District Building 250 South Hotel Street - Conference Room 436

- I. Call to Order
- II. Approval of August 19, 2013 Meeting Minutes
- III. Old Business
 - A. <u>Small Business Statement after Public Hearing</u> for Hawaii Administrative Rules (HAR) Title 13 Sections 230-4 Penalties and Prosecution; 230-8 Definitions; 230-21 Definitions; 230-22 Twelve-month rule; 230-25 Particular categories; 230-27 Permittee required to report change of residence; 230-28 Appeals (Department of Land and Natural Resources).
 - B. <u>Small Business Statement after Public Hearing</u> for HAR Title 15 Chapter 315 Mortgage Credit Certificate Program (Department of Business, Economic Development and Tourism)

IV. New Business

- A. Repeal of HAR Title 12 Chapter 45.2 Sections 1 through 145, State Fire Code, and Adoption of Title 12 Chapter 45.3 Sections 1 through 120, State Fire Code (Department of Labor and Industrial Relations)
- B. Amendments to HAR Title 11 Chapter 25 Rules Relating to Certification of Public Water System Operators (Department of Health)

V. Administrative Matters

- A. Proposed 2014 Board Meeting Schedule
- B. Final Draft of Board's Brochure and Evaluation Survey, for outreach purposes
- C. Board Business Cards
- D. Press Release, announcing board members and 2013 & 2014 officers
- E. Draft introduction letters to State agencies to schedule meetings
- F. Reg-Alert, electronic email alert system for announcement of proposed and amended administrative rules impacting small businesses
- G. Recommendation and approval of an investigative task force to write a report regarding this Board's immediate clerical and budgetary needs for submission to the Governor and Legislature
- H. Chair's Report Exhibit A

VI. Adjournment

VII. Next Meeting: Scheduled for Wednesday, November 20, 2013, 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.