



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
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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

AGENDA

Wednesday, April 15, 2015 ★ 9:30 a.m.
No. 1 Capitol District Building
250 South Hotel Street - Conference Room 436

I. Call to Order

II. Approval of March 18, 2015 Meeting Minutes

III. Old Business

- A. Discussion and Action on Proposed Amendments to Hawaii Administrative Rules (HAR) Title 16 Chapter 85, **Medical Examiners**, Section 49, **Degree of Supervision**, and the Small Business Statement After Public Hearing – attached and incorporated as Exhibit 1

IV. Legislative Matters

- A. Discussion and Status 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
- B. Discussion and Action on Governor’s Message No. 767, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Anthony B. Borge, for a term to expire June 30, 2019
- C. Discussion and Action on Governor’s Messages No. 768 and 769, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Garth Yamanaka, for terms to expire June 30, 2015, and June 30, 2019, respectively
- D. Discussion and Action on Governor’s Message No. 770, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Nancy Atomspera-Walch, for a term to expire June 30, 2016
- E. Discussion and Action on Governor’s Message No. 860, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Phillip Kasper, for a term to expire June 30, 2018
- F. Discussion and Action on Governor’s Message No. 772, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Robert Cundiff, for a term to expire June 30, 2016

V. Administrative Matters

- A. Preliminary Discussion regarding this Board's Future Goals and Plans, in accordance with Chapter 201M, Hawaii Revised Statutes (HRS)
- B. Update on the Distribution of this Board's Newly Created Pre- and Post-Public Small Business Impact Statements 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, May 20, 2015, 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.