



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
Mailing Address: P.O. Box 2359, Honolulu, Hawaii 96804

Tel 808 586-2594
Fax 808586-2572

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, January 28, 2015 ★ 9:30 a.m.
No. 1 Capitol District Building
250 South Hotel Street - Conference Room 436

I. Call to Order

II. Approval of December 10, 2014 Meeting Minutes

III. Old Business

- A. Discussion and Action on Proposed Amendments to Hawaii Administrative Rules (HAR) Title 15 Chapter 6, **Enterprise Zones**, and the Small Business Statement After Public Hearing, promulgated by Department of Business, Economic Development and Tourism – attached and incorporated as Exhibit 1
- B. Discussion and Action on Recommendations to the following rules and Small Business Statement After Public Hearing, promulgated by Department of Human Services - attached and incorporated as Exhibit 2:
 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**
- C. Discussion and Action on Proposed Amendments to HAR Title 16 Chapter 110, **Physical Therapy**, and the Small Business Statement After Public Hearing, promulgated by Department of Commerce and Consumer Affairs - attached and incorporated as Exhibit 3
- D. Discussion and Action on Proposed Amendments to HAR Title 13 Chapter 60.8, **Haena Community-Based Subsistence Fishing Area, Kauai**, and the Small Business Statement after Public Hearing, promulgated by Department of Land and Natural Resources – attached and incorporated as Exhibit 4
- E. Discussion and Action on Proposed Amendments to HAR Title 5 Chapter 11, **Notaries Public**, and the Small Business Statement After Public Hearing, promulgated by the Department of the Attorney General – attached and incorporated as Exhibit 5
- F. Discussion and Action on Proposed Amendments to HAR Title 4 Chapter 60 Section 9, **Minimum Prices in the Honolulu Milk Shed**, and Chapter 60 Section 10, **Minimum Prices in the Hawaii Milk Shed**, and the Small Business Statement After Public Hearing, promulgated by Department of Agriculture – attached and incorporated as Exhibit 6 (*Signed by Governor Ige on December 29, 2014*)

IV. Legislative Matters

- A. Discussion and Action on Senate Bill 12, “Relating to the Small Business Regulatory Flexibility Act” – Entitles the Small Business Regulatory Review Board to a Separate Line Item within the Budget of the Department of Business, Economic Development, and Tourism
- B. Distribution of the following:
 - 1. List of Governor Ige’s Cabinet Members (2015)
 - 2. 2015 State of Hawaii Legislative Session Calendar
 - 3. Hawaii State Legislative Telephone and Fax Directories
 - 4. Hawaii State Senate and House of Representative Committee Assignments

V. Administrative Matters

- A. Discussion on the Board’s Power Point Presentation, Fact Sheet, and Update on the Board’s Current and Future Outreach Opportunities to Hawaii Small Businesses to Promote this Board’s Mission, in accordance with Chapter 201M, Hawaii Revised Statutes
- B. Discussion and Update on the Board’s Budget Request to the State Legislature for Fiscal Years 2016 and 2017

VI. Next Meeting: Scheduled for Wednesday, February 18, 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.