



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

AGENDA

Wednesday, November 18, 2015 ★ 1:00 p.m.
No. 1 Capitol District Building
250 South Hotel Street - Conference Room 436

David Y. Ige
Governor

Luis P. Salaveria
DBEDT Director

Members

Anthony Borge
Chairperson
Oahu

Harris Nakamoto
Vice Chairperson
Oahu

Barbara Bennett
2nd Vice Chairperson
Kauai

Kyoko Y. Kimura
Maui

Robert Cundiff
Oahu

Nancy Atmospera-Walch
Oahu

Phillip Kasper
Maui

Garth Yamanaka
Hawaii

Director, DBEDT
Voting Ex Officio

I. Call to Order

II. Approval of October 21, 2015 Meeting Minutes

III. Old Business – After Public Hearing

- A. Discussion and Action on Proposed Amendments and Small Business Statement After Public Hearing to Title 3, Subtitle 6, Chapter 80, **General Provisions**, Section 1.1, “**Definitions**,” for new definition of “**Dancing**,” promulgated by City and County of Honolulu - Honolulu Liquor Commission – attached and incorporated as Exhibit 1
- B. Discussion and Action on Proposed Amendments and Small Business Statement After Public Hearing to Title 08, Subtitle 01, Chapter 101, “Rules Governing the Manufacture and Sale of Intoxicating Liquor of the County of Maui,” Subchapter 1, General Provisions, Section 5, “**Definitions**,” for new definition of “**Dancing**,” promulgated by County of Maui - Department of Liquor Control Services – attached and incorporated as Exhibit 2
- C. Discussion and Action on Proposed Amendments and Small Business Statement After Public Hearing to Rules & Regulations 1.1, “**Definitions**,” for new definition of “**Dancing**,” promulgated by County of Kauai - Department of Liquor Control – attached and incorporated as Exhibit 3
- D. Discussion and Action on Proposed Amendments and Small Business Statement After Public Hearing to Hawaii Administrative Rules (HAR) Title 13 Chapter 256, Ocean Recreation Management Rules and Areas, Section 152, “**Kahaluu Bay**,” promulgated by Department of Land and Natural Resources – attached and incorporated as Exhibit 4

IV. Administrative Matters

- A. Discussion and Action on Suggested Amendments to the “Small Business Impact Statement,” Section 201M-2, Hawaii Revised Statutes (HRS)
- B. Update on the Board’s Budget Proposal for Fiscal Year 2017
- C. Update on the Board’s On-Going Outreach Efforts, in accordance with Chapter 201M, HRS, including update of Board Member Meetings with State Department Directors
- D. Discussion and Update on the Board’s Proposed Monthly e-Newsletter

V. Next Meeting: Scheduled for Wednesday, December 9, 2015, at 1:00 p.m., Conference Room 436, Capitol District Building, Honolulu, Hawaii

VI. 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.