



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
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Neil Abercrombie
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Director, DBEDT

Mary Alice Evans
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2nd Vice Chairperson
Maui

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Maui

Richard C. Lim
Director, DBEDT
Voting Ex Officio

AGENDA (Corrected)
Wednesday, November 20, 2013 ★ 9:30 a.m.
No. 1 Capitol District Building
250 South Hotel Street - Conference Room 436

I. Call to Order

II. Approval of October 30, 2013 Meeting Minutes

III. New Business

- A. Proposed Amendments to Hawaii Administrative Rules for Title 17 Chapter 799 Preschool Open Doors Program (Department of Human Services)
- B. Proposed new rules Sections 3-81-20 General Right of Inspection, 3-82-38.26 Bottle Service for On-Premise Consumption, 3-82-41.3 Management or Operating Agreements, and 3-84-73.1 Quality of Liquor, and Proposed Amendments to Sections 3-80-1.1 Definitions, 3-81-17.53 License Fees; When Due and How Calculated, 3-81-17.54 Gross Sales Reports, 3-17.55 Additional License Fees on Gross Sales, 3-82-31.8 Recorking, 3-82.38.5 Registration of Employees, 3-82-38.8 Semi-Annual Submission of Employee List, 3-82-38.9 Licensee and Manager in Charge of Premises, 3-82-38.25 Restrictions or Conditions on Licenses, 3-82-41.2 Transfer of Corporate Stock; Notification Regarding Limited Partners, Limited Liability Company Managers or Members, 3-83-53.1 License Applications; Notice of Hearing; Affidavits, 3-83-61.1 Renewal of Existing License, 3-83-62 Architectural Requirements/Alteration of Licensed Premises, 3-84-72.2 Premises Lighting; Doors, 3-84-78.01 Conduct of Employees, 3-84-78.01 Conduct of Employees, 3-84-78.06 Solicitation of Business Outside of Premises, 3-84-78.52 Stacking of Drinks, and 3-85-91.12 Licenses under Safekeeping (Liquor Commission – City and County of Honolulu)

IV. Administrative Matters:

- A. Proposed 2014 Board Meeting Schedule
- B. Board Business Cards
- C. RegAlert, electronic email alert system for announcement of proposed and amended administrative rules impacting small businesses
- D. Board's Draft 2013 Annual Report, pursuant to Section 201M-5, Hawaii Revised Statutes
- E. Discussion of Board's Brochure and Hawaii Bill of Rights Brochure
- F. Chair's Report – Exhibit A

V. Adjournment

VI. Next Meeting: Scheduled for Wednesday, December 11, 2013, Conf. Rm. 436

If you require special assistance or auxiliary aid and/or services to participate in the public hearing process (sign language, interpreter, wheelchair accessibility, or parking designated for the disabled), call (808) 586-2594 at least three (3) business days prior to the meeting so arrangements can be made.