



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

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Neil Abercrombie
Governor

Richard C. Lim
Director, DBEDT

Mary Alice Evans
Deputy Director, DBEDT

Members

Chu Lan Shubert-Kwock
Oahu

Howard Lum
Oahu

Anthony Borge
Oahu

Barbara Bennett
Kauai

Leslie Mullens
Maui

Kyoko Y. Kimura
Maui

Richard C. Lim
Director, DBEDT
Voting Ex Officio

AGENDA

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

- I. Call to Order
- II. Discussion and Election of Acting Chair for February 20, 2013
- III. Approval of the December 10, 2012 Minutes for 9:30 a.m., and 1:00 p.m. meetings
- IV. New Business
 - A. Proposed Amendments to Hawaii Administrative Rules (HAR) Title 11 Chapter 54 Water Quality Standards and HAR Title 11 Chapter 55 Water Pollution Control (Department of Health)
 - B. Proposed Amendments to HAR Title 18 Chapter 235 Income Tax Law, Adoption of HAR Title 18 Chapter 235-12.5-01T and 235-12.5-06T, Relating to Renewal Energy Technology Income Tax Credit; Citations (Department of Taxation)
 - C. Proposed Amendments to Title 4 Chapter 143 Coffee (Department of Agriculture)
 - D. Correspondence from Dora Beck, P.E., Acting Director, County of Hawaii, Department of Environmental Management, dated January 22, 2013, regarding "Small Business Impact Statement Education of Tourists Update," under Ordinance 12-1, Section 1, Article IV, Rules Relating to Plastic Bag Reduction
- V. Legislative Matters
 - A. Delegation of Authority to a Board Member and/or Staff to Submit Testimony at the State Legislature on behalf of the Board
 - B. Governor's Message No. 526, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Anthony Borge, for a term to expire June 30, 2015
 - C. Governor's Message No. 527, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Barbara Bennett, for a term to expire June 30, 2014
 - D. Governor's Message No. 528, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Chu Lan Shubert-Kwock, for a term to expire June 30, 2016
 - E. Governor's Message No. 529, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Howard Lum, for a term to expire June 30, 2014

- F. Governor's Message No. 530, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Kyoko Kimura, for a term to expire June 30, 2016
- G. Governor's Message No. 531, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, Leslie Mullens, for a term to expire June 30, 2015

VI. Board Administrative Matters

- A. Correspondence to State agencies requesting information required for Periodic Review; Evaluation Report, pursuant to Section 201M-7, Hawaii Revised Statutes (HRS)
- B. Review Board's Brochure for update and outreach purposes
- C. Review Board's "Member" Webpage
- D. Review of Public Agency and Meetings Records (Sunshine Law), Chapter 92 HRS
- E. Leslie Mullens to facilitate discussion on: 1) Meeting etiquette; 2) Guiding principles and values as an advisory board; and 3) Questions to consider in decision-making

VII. Election of a Board Chair, pursuant to Section 201M-5(c), HRS, and Election of Vice Chair and Second Vice Chair

VIII. Adjournment

- IX. Next Meeting:** Scheduled for Wednesday, March 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.