



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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Vice Chairperson
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Oahu

AGENDA **Friday, February 3, 2012 ★ 10:30 a.m.** **No. 1 Capitol District Building** **250 South Hotel Street - Conference Room 436**

I. Call to Order

II. Approval of December 7, 2011 Minutes

III. Board Administrative Matters

- A. Discussion of Board's proposed 201M-7 "Periodic Review; Evaluation Report" for 2012, to the Hawaii State Legislature, which describes the two-year periodic review of board activities required by Section 201M-7, Hawaii Revised Statutes
- B. Consult with Board's attorney to advise Board of its powers, duties, and liabilities with regard to the review of administrative rules pursuant to Chapter 201M, Hawaii Revised Statutes (HRS); Administrative Directive No. 09-01; Sunshine Law, Chapter 92, HRS; and the Code of Ethics, Chapter 84, HRS, due to issues raised by State agencies, and discussion of Department of Business, Economic Development and Tourism and staff support (An executive session may be called for this purpose pursuant to HRS Section 92-5(a)(4))
- C. Election of Small Business Regulatory Review Board Chairperson pursuant to Section 201M-5 (c), Hawaii Revised Statutes, which states that the chairperson shall serve a term of not more than one year, unless removed earlier by a two-thirds vote of all members to which the board is entitled
- D. Discussion of a future strategic planning session regarding possible dates and topics to discuss

IV. Old Business – Review and Discussion of the following:

- A. Re-review and update of proposed new administrative rules, Title 17, Chapter 1445, "Recertification of Nurse Aides in State-Licensed or State-Certified Health Care Settings"- See attached Exhibit 1. (Department of Human Services)
- B. Small Business Statement after Public Hearing on the repeal of Hawaii Administrative Rule (HAR), Title 16, Section 71-21, "Experience" – "Relating to Certified Public Accountants and Public Accountants" (Department of Commerce and Consumer Affairs) – See attached Exhibit 2

V. New Business – Review and Discussion of the following:

- A. Proposed recompilation of “Rules of Practice and Procedure of the Kauai Planning Commission” (County of Kauai) – See attached Exhibit 3
- B. Proposed amendments to HAR Chapter Title 11, Chapter 54, “Water Quality Standards” (Department of Health) – See attached Exhibit 4
- C. Proposed amendments to HAR Title 11, Chapter 55, “Water Pollution Control” (Department of Health) – See attached Exhibit 4

VI. Legislative Measures

- A. Delegation of authority to a board member or staff to submit testimony and testify at the State Legislature

VII. Announcements

VIII. Next Meeting: Wednesday, March 21, 2012, No. 1 Capitol Building, 250 South Hotel Street, Conference Room 436, Honolulu, HI

IX. 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 disable), please call (808) 586-2594 at least 3 business days prior to the meeting so arrangements can be made.