

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 Tel 808 586-2594 Fax 808586-2572

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

- I. Call to Order
- II. Election of a Temporary Chair
- III. Approval of February 20, 2013 Meeting Minutes
- IV. Old Business
 - A. Small Business Statement After Public Hearing for Hawaii Administrative Rules (HAR) Title 17 Chapter 1722.3 Basic Health Hawaii; Chapter 1725 Assets; Chapter 1727 QUEST; Chapter 1739.1 Authorization, Payment, and Claims in the Fee-for-Service Medical Assistance Program for Non-institutional Services (Department of Human Services) See Exhibit 1*

V. New Business

- A. Proposed Amendments for Kauai County Code Chapter 10 Section A, Lihue Town Core Urban Design District (County of Kauai Planning Department) See Exhibit 2*
- B. Proposed HAR Title 18 Chapter 231 Administration of Taxes (Department of Taxation) *See Exhibit 3**

VI. Legislative Matters – Update

- 1. <u>Governor's Message No. 526</u>, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, <u>Anthony Borge</u>, for a term to expire June 30, 2015
- Governor's Message No. 527, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, <u>Barbara Bennett</u>, for a term to expire June 30, 2014
- 3. 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
- Governor's Message No. 529, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, <u>Howard Lum</u>, for a term to expire June 30, 2014
- 5. <u>Governor's Message No. 530</u>, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, <u>Kyoko Kimura</u>, for a term to expire June 30, 2016

 Governor's Message No. 531, Submitting for Consideration and Confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, <u>Leslie Mullens</u>, for a term to expire June 30, 2015

VII. Administrative Matters

- A. Election of a Board Chair; pursuant to Section 201M-5(d), and Election of Vice Chair and Second Vice Chair
- B. Leslie Mullens to facilitate discussion on: 1) Meeting etiquette; 2) Guiding principles; values as an advisory board; and 3) Questions to consider in decision-making

VIII. Adjournment

IX. Next Meeting: Scheduled for Wednesday, April 17, 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.

^{*} Agenda exhibits may be viewed at the Lieutenant Governor's Office or the State Calendar (e.hawaii.gov)