



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 808587-3388

Neil Abercrombie
Governor

Richard C. Lim
Director, DBEDT

Mary Alice Evans
Deputy Director, DBEDT

Members

Sharon L. Pang
Chairperson
Oahu

Charles Au
Vice Chairperson
Oahu

Richard Schnitzler
2nd Vice Chairperson
Hawaii

Bruce Bucky
Oahu

Peter Yukimura
Kauai

David S. De Luz, Jr.
Hawaii

Howard West
Oahu

Roland Sagum III
Kauai

AGENDA

Wednesday, October 5, 2011 ★ 10:30 a.m.
No. 1 Capitol District Building
250 South Hotel Street - Conference Room 436

I. Call to Order

II. Approval of August 24, 2011 Minutes

III. Old Business

- A. **Post public hearing statement** on proposed repeal of HAR Chapter 15-22 and adoption of Chapter 15-217, "Relating to the Kakaako Community Development District Mauka Area," which proposes to enhance the public areas, promote economic development and incorporate best practices in energy and environmental sustainability, and Adoption of Chapter 218, "Relating to Kakaako Reserved Housing," which proposes to require new residential projects on lots measuring at least 20,000 square feet to provide reserved housing (DBEDT/HCDA)
- B. Review and discussion of Ms. Stacie Thorlakson's application to fill Maui board position

IV. New Business

- A. Repeal of HAR Chapter 15-16 and adoption of Chapter 15-219, "Relating to Rules of Practice and Procedure," which updates the procedures that govern HCDA in order to effectuate the purpose of Chapter 206E, HRS, and secure the just and efficient determination of every proceeding (DBEDT/HCDA)
- B. HAR Chapter 16-169, "Actuarial Opinion and Memorandum;" Subchapter 3, Sections 16-169-10 through 16-169-13, proposes to codify the National Association of Insurance Commissioners requirements for all property and casualty insurance company pertaining to actuarial opinions and actuarial opinion summaries, and Sections 16-169-16 through 16-169-17 uses language pertaining to the insurance companies that is consistent with the terms utilized in the Insurance Code (DCCA)
- C. HAR Chapter 16-171, "Miscellaneous Insurance Rules," Sections 16-171-307 and 16-171-308, removes the term "fraternal benefit society producer," Section 16-171-309, seeks to clarify the fulfillment of the continuing education requirement by insurance producers operating as a business entity, Repeal of Section 16-171-313, which is consistent with amendments to Chapter 431, HRS, that eliminated the bond and errors and omission insurance policy as a condition of licensure, Repeal of Section 16-171-315, which is consistent with model code language relating to reinsurance intermediaries that is offered by the National Association of Insurance Commissioners, adoption of Section 16-171-318, requires licensees to provide electronic mail addresses at which they shall receive notices and communications from the Insurance Division, Repeal of Subchapter

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) 586-2576 at least 3 business days prior to the meeting so arrangements can be made.

8, Sections 16-171-801 through 16-171-808, as the enabling statutes relating to Life Settlements sunset (DCCA)

- D. HAR Chapter 16-53, "Relating to Condominium Property Regimes Fees," clarifies fees imposed for registering condominium projects with the Real Estate Commission prior to a developer's sale of units to the public, adopts fees relating to processing of amendments to a developer's public report, annual reports and other documents pursuant to the new condominium law, increases a condominium unit owner's contribution to the statutorily created Condominium Education Trust Fund (CETF), and increases a developer's contribution made to the CETF (DCCA)

V. Board Administrative Matters

- A. Introduction of Deputy Director Mary Alice Evans
- B. Re-approval of past Board Minutes:
 - 1. July 21, 2010
 - 2. January 18, 2011
- C. Review and approval of 2010 Annual Report Summary
- D. Review and approval of 201M-7 "Periodic Review; Evaluation Report" for 2010
- E. 201M-7 "Periodic Review; Evaluation Report" for 2012
- F. Scheduled 2012 Monthly Board Meetings
- G. Administrative Directive 09-01; Review and approval of Board's procedure for evaluation of the rules for small business impact

VI. Report from Chair

VII. Report from Board Members

VIII. Announcements

IX. Next Meeting: Wednesday, November 16, 2011, No. 1 Capitol District Building, 250 South Hotel Street, Conference Room 410, Honolulu, HI

X. 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) 586-2576 at least 3 business days prior to the meeting so arrangements can be made.