

MOTOR VEHICLE REPAIR INDUSTRY BOARD
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by section 92-7(b), Hawaii Revised Statutes ("HRS").

Date: Thursday, April 16, 2015
Time: 1:30 p.m.
Place: Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Present: Roy Sasuga, Public Member, Chairperson
Marie Weite, Public Member, Vice-Chairperson
Swee Berkey, Public Member
Michael Tetsutani, Industry Member

Carol Kramer, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Call to Order: With the presence of quorum, Chairperson Sasuga called the meeting to order at 1:30 p.m.

Agenda Additions/
Revisions: None.

Minutes of Previous Meeting: Minutes of the January 22, 2015 Meeting
It was moved by Mr. Tetsutani, seconded by Ms. Berkey, and unanimously carried to approve the minutes as circulated.

Chair's Report: None.

Executive Officer's Report: Executive Officer Kramer reported on the following:

(a) The Senate will be holding confirmation hearings for nominees for board member positions starting tomorrow, Friday, April 17, 2015. Two names were submitted for consideration: Robert Figaroa, Jr. to fill the industry vacancy, and Kevin Hendricks to fill another vacancy. Mr. Hendricks had to later withdraw his name from consideration.

(b) License renewals begin on April 20th. Renewal postcards will be mailed out on April 17th; reminder postcards to be mailed out on June 5th. Repair dealers and registered mechanics can renew on-line; all others must renew by hard copy.

Licensing: Ratifications

The Board members reviewed the ratification list for motor vehicle repair dealer and motor vehicle mechanic licenses. Upon a motion by Ms. Weite, seconded by Mr. Tetsutani, it was unanimously carried to ratify the list (attached).

At 1:36 p.m., it was moved by Ms. Weite, seconded by Mr. Tetsutani, and unanimously carried to enter into Executive Session to consider and evaluate personal information relating to the individual applying for licensure in accordance with Chapter 92-5(a) (1), and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities in accordance with Chapter 92-5(a) (4), Hawaii Revised Statutes.

EXECUTIVE SESSION

At 1:48 p.m., it was moved by Ms. Weite, seconded by Ms. Berkey, and unanimously carried to return to the Board's regular order of business.

Applications

Jerome Romano – Motor Vehicle Mechanic

Board members reviewed the application and supporting documents submitted by applicant.

After some discussion, it was moved by Ms. Weite, seconded by Mr. Tetsutani, and unanimously carried to issue a conditional motor vehicle mechanic's license for Jerome Romano.

Automotive Solution Specialists LLC – Motor Vehicle Repair Dealer

Board members reviewed the application and supporting documents submitted by applicant.

After some discussion, it was moved by Ms. Weite, seconded by Mr. Tetsutani, and unanimously carried to issue a conditional motor vehicle repair dealer's license for Automotive Solution Specialists LLC.

Travis Corden – Motor Vehicle Mechanic

Board members reviewed the application and supporting documents submitted by applicant.

After some discussion, it was moved by Ms. Weite, seconded by Ms. Berkey, and unanimously carried to approve the application for a motor vehicle mechanic's license for Travis Corden.

New Business: A9 Certification

The Executive Officer stated that she received an inquiry regarding certification for a new classification for light vehicle diesel engines. There was discussion whether it was necessary to add a new certification for light vehicle diesel engines, and members reviewed the existing classifications required for certification.

After some discussion, it was moved by Mr. Tetsutani, seconded by Ms. Berkey, and unanimously carried that adding a new certification, A-9, for light vehicle diesel engines is not necessary because the diagnosis and repair of light vehicle diesel engines is similar to T2, medium/heavy truck diesel engines certification.

Next Meeting: Thursday, May 14, 2015
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
Honolulu, Hawaii 96813

Adjournment: The meeting adjourned at 2:03 p.m.

Taken and recorded by:

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Carol Kramer

Carol Kramer
Executive Officer

CK:aw
4/30/15

[X] Minutes approved as is.
[] Minutes approved with changes; see minutes of _____.

MOTOR VEHICLE REPAIR INDUSTRY BOARD

RATIFICATION LIST Thursday, April 16, 2015

RD	4289	MILILANI AUTO AIR LLC
RD	4290	DEAN S H PAK INC
RD	4291	MARK <WAGNER<
RD	4292	QUALITY TRANSMISSION INC

MC	8679	CHRISTIAN R T <LORENZO<
MC	8680	SHAWN B <YEE<
MC	8681	MATTHEW K <PALAFOX<
MC	8682	LEE NATHAN L <BUZON<
MC	8683	KEVIN A <CRAWFORD<
MC	8684	RYAN-ALLAN M <BACLAAN<
MC	8685	JEFFREY LEE <HAYES< III
MC	8686	NATHAN K <MAESTAS-SAPLA<
MC	8687	CORY L <CHUNG<
MC	8688	JIMBO A <PARANADA<