

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, September 17, 2015

Time: 1:30 p.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Members Present: Roy Sasuga, Public Member, Chairperson
Marie Weite, Public Member, Vice-Chairperson
Robert Figaroa, Jr., Industry Member
Michael Tetsutani, Public Member

Staff Present: Carol Kramer, Executive Officer
Rodney J. Tam, Deputy Attorney General
Napaporn Lam, Secretary

Call to Order: There being a quorum present, Chairperson Sasuga called the meeting to order at 1:34 p.m.

Agenda Additions/Revisions: None.

Minutes of Previous Meeting: Minutes of the August 13, 2015 Meeting
It was moved by Mr. Tetsutani, seconded by Mr. Figaroa, and unanimously carried to approve the minutes as circulated.

Chairperson's Report: None.

Executive Officer's Report: The Executive Officer presented the Number of Current Licenses PVL Geographic Report (FY 2015) with the renewal period ending June 30, 2015 for the Motor Vehicle Industry Repair Board. The Executive Officer reported that the number of licensees renewing at the end of the 2015 biennial year is slightly more than 2014.

Licensing: Ratifications
The Board members reviewed the ratification list for Motor Vehicle Repair Dealers and Motor Vehicle Mechanic licenses.

It was moved by Mr. Tetsutani, seconded by Vice Chairperson Weite and unanimously carried to ratify the list (attached).

Applications

At 1:36 p.m., it was moved by Vice Chairperson 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), Hawaii Revised Statutes, 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 1:40 p.m., it was moved by Vice Chairperson Weite, seconded by Mr. Tetsutani, and unanimously carried to return to the Board's regular order of business.

Applications:

John Seidl – Motor Vehicle Mechanic
Max Jones – Motor Vehicle Mechanic
Chevelle's Autoworks – Motor Vehicle Repair Dealer

After some discussion, it was moved by Ms. Weite, seconded by Mr. Tetsutani, and unanimously carried to approve the applications for the following:

John Seidl – Motor Vehicle Mechanic
Max Jones – Motor Vehicle Mechanic
Chevelle's Autoworks – Motor Vehicle Repair Dealer

New Business:

Delegation to Staff

Board members discussed that the Board had previously delegated to the Executive Officer the authority to approve applications with for Motor Vehicle Mechanic's license when the conviction is a DUI and the applicant has paid all fines and satisfied all requirements. Also, when the crime is not directly related to the profession.

Penske's Certification Program

The Executive Officer stated that Penske is asking the Board to review their Technician Certification Program and recognize their program as an alternative to ASE certifications.

After some discussion, the Board requested that Penske make a presentation and to bring one to two instructors to a Board meeting to further discuss the details of their program.

Vice-Chairperson Weite asked the Executive Officer to contact ASE to ask if they can provide the Board with a copy of their program certification details so the board can compare it with the Penske's Certification Program.

RICO Motor Vehicle Repair Advisory Committee

The Board reviewed the list of Motor Vehicle Repair Advisory Committee members provided by RICO.

After some discussion, it was moved by Mr. Tetsutani, seconded by Vice-Chairperson Weite, and unanimously carried to approve the RICO Motor Repair Vehicle Advisory Committee as presented effective January 1, 2016.

Next Meeting: Thursday, November 19, 2015
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment: The meeting adjourned at 2:01 p.m.

Taken and recorded by:

/s/ Napaporn Lam
Napaporn Lam, Secretary

Reviewed and approved by:

/s/ Carol Kramer
Carol Kramer
Executive Officer

CK:nl

10/14/2015

Minutes approved as is.

Minutes approved with changes; see minutes of _____.

MOTOR VEHICLE REPAIR INDUSTRY BOARD

RATIFICATION LIST Thursday, September 17, 2015

RD	4305	KEVIN H <SUMIDA< LLC
RD	4306	TENNEY'S ALGABORA AUTO REPAIR LLC
RD	4307	ROBERT'S TOURS AND TRANSPORTATION INC
RD	4308	SOUTH PACIFIC MOTORS INC

MC	8735	DAVID LEE <FOX<
MC	8736	CHAD <TUPINIO<
MC	8737	DERECK S <BRADLEY<
MC	8738	DAVID K <SATO<
MC	8739	ZIGGY-NOLAND K <BARAWIS<
MC	8740	STUART D <MCKECHNIE<
MC	8741	MARY M <BOBONIC<
MC	8742	LANCE V <ALBIAR<
MC	8743	NEMESIO <CAMPOS<
MC	8744	MARC <SILVERSTER-THOMAS<
MC	8745	RAY D T <OGASAWARA<
MC	8746	BLAINE K <LOQUE<