

MOTOR VEHICLE INDUSTRY LICENSING 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 §92-7(b), Hawaii Revised Statutes (HRS).

Date: Tuesday, January 7, 2014
Time: 9:00 a.m.
Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Present: Werner Umbhau, Public Member, Chairperson
Stan Masamitsu, Industry Member, Vice-Chairperson
Carl D. Johnsen, Public Member
Dennis Short, Industry Member
Donald Touchi, Public Member
Christine Rutkowski, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Absent: None.

Guests: Jason Bignell, Applicant (Tony Group Hyundai)
Mike Castaneda, Applicant (BMW of Honolulu)

Call to Order: Chairperson Umbhau called the meeting to order at 9:07 a.m., at which time quorum was established.

Additions/Revisions to Agenda: The Executive Officer requested that the following be added to the agenda under item 6.b. Applications: Kaloko Motors, LLC – Motor Vehicle Dealer.

It was moved by Mr. Touchi, seconded by Mr. Short, and unanimously carried to add the application of Kaloko Motors, LLC for a motor vehicle dealer license to the agenda under item 6.b. Applications.

Approval of Minutes of Previous Meeting: It was moved by Mr. Touchi, seconded by Mr. Johnsen, and unanimously carried to approve the meeting minutes of October 29, 2013, as circulated.

Chair's Report: None.

Executive Officer's Report: The Executive Officer stated that the 2014 Legislative Session is not on the agenda. So far, she was not aware of any outside bills for the upcoming session. The industry Board members indicated that it was their understanding that HADA does not have initiatives. The Executive Officer said that there are no carryover bills from 2013. There is no word

from the Governor's Office regarding the industry and public member vacancies. If Board members know of anyone who is interested, they must apply directly with the Governor's Office.

At 9:16 a.m., it was moved by Mr. Short, seconded by Mr. Johnsen, 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 10:14 a.m., it was moved by Mr. Short, seconded by Mr. Touchi, and unanimously carried to return to the Board's regular order of business.

Licensing:

Applications

Jason L. Bignell - Motor Vehicle Salesperson

Board members reviewed the application and documents submitted.

It was moved by Mr. Short, seconded by Mr. Touchi (Mr. Masamitsu recused himself from the vote), and unanimously carried to approve the application for a salesperson's license for Mr. Bignell.

Michael A. Castaneda - Motor Vehicle Salesperson

Board members reviewed the application and documents submitted.

It was moved by Mr. Touchi, seconded by Mr. Johnsen (Mr. Short recused himself from the vote), and unanimously carried to approve the application for a salesperson's license for Mr. Castaneda.

Charles R. Rono - Motor Vehicle Salesperson

Board members reviewed the application and documents submitted.

It was moved by Mr. Johnsen, seconded by Mr. Touchi, and unanimously carried to approve the application for a salesperson's license for Mr. Rono.

Philip E. Graham - Motor Vehicle Salesperson

Board members reviewed the application and documents submitted.

It was moved by Mr. Touchi, seconded by Mr. Johnsen, and unanimously carried to defer decision-making on Mr. Graham's application for a salesperson's license for additional information.

Ratifications

Motor Vehicle Salespersons Transfers
Motor Vehicle Salespersons License
Motor Vehicle Dealer Relocation License
Motor Vehicle Dealers License
Motor Vehicle Distributor License
Motor Vehicle Manufacturer License
Motor Vehicle Auction
Motor Vehicle Consumer Consultant

Upon a motion by Mr. Touchi, seconded by Mr. Short, it was unanimously carried to ratify the above lists for the licenses sought (as attached).

Applications

Tesla Motors, Inc. – Motor Vehicle Dealer

After review of the application and documents submitted, it was moved by Mr. Johnsen, seconded by Mr. Touchi, and unanimously carried to approve the application subject to the submittal of an application for license for least one (1) motor vehicle salesperson or a transfer form for a Hawaii licensed salesperson. The Executive Officer was delegated the authority to approve the application provided that there are no questions regarding the salesperson's application.

Tesla Motors, Inc. – Motor Vehicle Manufacturer

After review of the application and documents submitted, it was moved by Mr. Johnsen, seconded by Mr. Short, and unanimously carried to approve the application for a manufacturer's license.

Lithia of Maui-S, LLC – Motor Vehicle Dealer

Board members reviewed the application and documents submitted.

It was moved by Mr. Touchi, seconded by Mr. Short, and unanimously carried to approve the application for a motor vehicle dealer's license subject to the submittal of a copy of the fully executed franchise agreements.

Lithia of Maui-H, LLC – Motor Vehicle Dealer

Board members reviewed the application and documents submitted.

It was moved by Mr. Short, seconded by Mr. Johnsen, and unanimously carried to approve the application for a motor vehicle dealer's license subject to the submittal of a copy of the fully executed franchise agreements.

Lithia of Maui-H, LLC – Motor Vehicle Branch

Board members reviewed the application and documents submitted.

It was moved by Mr. Masamitsu, seconded by Mr. Touchi, and unanimously carried to approve the application for a motor vehicle branch subject to the submittal of additional documentation. The Executive Officer was delegated authority to approve the application if the documents submitted do not deviate from the information submitted by the applicant.

Kaloko Motors, LLC – Motor Vehicle Dealer

After review of the application and documents submitted, it was moved by Mr. Touchi, seconded by Mr. Johnsen, and unanimously carried to defer decision-making of the application subject to the submittal of additional information.

Open Forum: None.

Next Meeting: Tuesday, February 18, 2014
9:00 a.m.
Queen Liliuokalani Conference Room
335 Merchant Street, 1st Floor
Honolulu, HI 96813

Adjournment: There being no further business to discuss, the meeting adjourned at 11:05 a.m.

Taken and recorded by:

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Christine Rutkowski

Christine Rutkowski
Executive Officer

CR:aw
2/6/14

[X] Minutes approved as is.
[] Minutes approved with changes. See Minutes of _____.

LTYPE	ST	REMARK	VAT_02_BPR_LEGAL_NAME_1
CS	HC	VALLEY ISLE MOTORS LTD	OAHU REXCIE <AFAGA<
CS	HC	SAHARA SERVICES LLC	OAHU AJMAL <ALI<
CS	HC	CUTTER FORD INC	OAHU ASUME S <BAKARI<
CS	HC	CYCLE CITY LTD	OAHU JOHN A <BARONI<
CS	HC	TONY HAWAII AUTOMOTIVE GROUP LTD	OAHU FRANCISCO O <BURGOS-SANTIAGO<
CS	HC	PARADISE RENT-A-CAR INC	OAHU FAITH P <CALDEIRA<
CS	HC	RAINBOW CHEVROLET INC	OAHU CHAZ M <CALISTRO<
CS	HC	GAC AUTO GROUP INC	OAHU DAYSEN A K <CHANG<
CS	HC	YI-SUN CHIU COMPANY INC	OAHU SHENG-FU <CHANG<
CS	HC	PACIFIC NISSAN INC	OAHU KRISTEN N <CHONG<
CS	HC	TONY HAWAII AUTOMOTIVE GROUP LTD	OAHU KATHLEEN <CIPRIANO<
CS	HC	TONY HAWAII AUTOMOTIVE GROUP LTD	OAHU DARBY <COLLADO<
CS	HC	PACIFIC NISSAN INC	OAHU CAMERON W <CONGLETON<
CS	HC	CYCLE CITY LTD	OAHU ERIC L <DONOVAN<
CS	HC	DISCOUNT RIDES LLC	MAUI PAUL T <DYER<
CS	HC	KUHIO MOTORS INC	KAUAI ROYCE A <EAGLE<
CS	HC	CUTTER CJD INC	OAHU NATHAN J <EMMANS<
CS	HC	HAWAII NISSAN INC	OAHU JARRED <ENGLAND<
CS	HC	DISCOUNT RIDES LLC	MAUI ROCCO S <FIORI<
CS	HC	RAINBOW CHEVROLET INC	OAHU WILLIE A <FOLKS< II
CS	HC	JN GROUP INC	OAHU CIMERON R <FREITAS<
CS	HC	JIM FALK MOTORS OF MAUI INC	MAUI FARLEY S <FURUMIZO<
CS	HC	KUHIO MOTORS INC	KAUAI ULISES <GONZALEZ<
CS	HC	J/R KONA ACQUISITION LLC	HAWAII MICHAEL J <HALL<
CS	HC	TONY HAWAII CORPORATION	OAHU AMBER M <HALTERMAN<
CS	HC	SERVCO PACIFIC INC	OAHU MICHAEL K <HAMADA<
CS	HC	CUTTER CJD INC	OAHU ESTHER Y <HAN<
CS	HC	PACIFIC NISSAN INC	OAHU JULIETA <HANTSBARGER<
CS	HC	CUTTER CJD INC	OAHU JAMES M <HARDESTY<
CS	HC	KUHIO MOTORS INC	KAUAI BILLY W <HENDRY<
CS	HC	KUHIO MOTORS INC	KAUAI BRUCE R <HENDRY<
CS	HC	SERVCO PACIFIC INC	OAHU JASON <HONG<
CS	HC	ANY CARS AUTO INC	OAHU ROBERT <KACHO<
CS	HC	SHELLY EUROCARS LLC	OAHU ANDREW T <KAUFFMAN<
CS	HC	CUTTER BUICK GMC INC	OAHU JESSICA E <KITAURA<
CS	HC	ALOHA AUTO GROUP LTD	OAHU BULLY K <KOANI<
CS	HC	TELESEEK AUTO LLC	OAHU KENNETH <KORMAN<
CS	HC	CAPITOL AUTO CONNECTION LLC	OAHU TROY D <KRILL<
CS	HC	FRANK THE USED CAR GUY LLC	OAHU PAUL T <LINDENBERG<
CS	HC	ALOHA AUTO GROUP LTD	OAHU KEITH O <LONCKE<
CS	HC	SHELLY EUROCARS LLC	OAHU GENA <LOPRESTI<
CS	HC	FERDINAND R SANTOS	OAHU JERRY P <LYNCH<
CS	HC	JN GROUP INC	OAHU DOMINIC <MALDONADO<
CS	HC	MIDPAC AUTO CENTER INC	KAUAI MICHAEL B <MAROULES<
CS	HC	KING INFINITI OF HONOLULU LLC	OAHU JACQUELINE S <MEEHAN<
CS	HC	VALLEY ISLE MOTORS LTD	MAUI MARK L <MICHIELS<
CS	HC	A-1 AUTO SALES LLC	OAHU ASHLEY C <MIRAMONTI<
CS	HC	4 WHEELS AUTO LLC	OAHU AFSHAN <MODARESI<
CS	HC	CUTTER CHRYSLER JEEP DODGE INC	OAHU DAVID K <NIHEI<
CS	HC	MIDPAC AUTO CENTER INC	KAUAI EDWARD C <NURNEY<
CS	HC	FERDINAND R SANTOS	OAHU BEAU T <ODAGIRI<
CS	HC	KAMAALINA NISSAN INC	HAWAII GRANT K <OKAMURA<
CS	HC	CUTTER CHRYSLER JEEP DODGE INC	OAHU LAWRENCE J <ORLANS<
CS	HC	MIDPAC AUTO CENTER INC	KAUAI CARLANDO Y <PADGETT<
CS	HC	HAWAII NISSAN INC	OAHU JIMMY S <PRASEUTSACK<
CS	HC	CUTTER FORD INC	OAHU CASSANDRA L A <PUCCIO<
CS	HC	TONY HAWAII CORPORATION	OAHU GHERYME Q <REED<

LTYPE	ST	REMARK	VAT_02_BFR_LEGAL_NAME_1
CS	HC	TONY HAWAII AUTOMOTIVE GROUP LTD	OAHU CHRISTOPHER <REID<
CS	HC	JN GROUP INC	OAHU JEROME S <RICE<
CS	HC	A-1 AUTO SALES LLC	OAHU MANNING M <SALAS<
CS	HC	PACIFIC NISSAN INC	OAHU CARNATION <SALINAS<
CS	HC	KING WINDWARD NISSAN LLC	OAHU ROGELIO F <SAN JUAN< JR
CS	HC	ENVY HAWAII LLC	OAHU MONICA <SERRANO<
CS	HC	JN GROUP INC	OAHU NICOLAS M <SIPIN<
CS	HC	CUTTER CHRYSLER JEEP DODGE INC	OAHU ERIC D <SLUTTER<
CS	HC	CUTTER CJD INC	OAHU QUENTIN J <SMITH<
CS	HC	KIHEI RENTACAR INC	MAUI DUSTIN C <SOLU<
CS	HC	KITAGAWA MOTORS INC	MAUI CATHLEEN C <SOUZA<
CS	HC	CHOICE AUTOMOTIVE LLC	OAHU REBECA <STANCIU<
CS	HC	PACIFIC NISSAN INC	OAHU RALPH <STEVENS<
CS	HC	KUHIO MOTORS INC	KAUAI UNDRAE D <STEVENSON<
CS	HC	CUTTER BUICK GMC INC	OAHU ILOLO F <SUAAVA<
CS	HC	JN GROUP INC	OAHU LEILANI R <TRUJILLO<
CS	HC	CUTTER CJD INC	OAHU TACITA <VASQUEZ<
CS	HC	KING WINDWARD NISSAN LLC	OAHU JESSICA L <WHITE<

Dealer

LTYPE	LIC	NUM	ST	BUSN	ZIP	BP	NAME	PART 1
MVD	988	HI	96819	PARADISE RENT-A-CAR INC				
MVD	989	HI	96732	JIM FALK AUTOMOTIVE INC				

Manufacturer

LTYPE	LIC	NUM	ST	BUSN	ZIP	BP	NAME	PART 1
F	161	IN	46617	MOBILITY VENTURES LLC				

Relocations

- MVD-874 Any Cars Auto Inc
2232 KAMEHAMEHA HWY
HONOLULU HI 96819
- MVD-881 Harmer Radio and Electronics Inc
300 HOOHANA ST
KAHULUI HI 96732
- MVD-888 Kam Lin LLC
2110 LAUWILIWILI STREET #104H
KAPOLEI HI 96707