## LAWS AND RULES REVIEW COMMITTEE

REAL ESTATE COMMISSION

Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

www.hawaii.gov/hirec

## **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.

Date: Wednesday, June 12, 2013

Time: 9:30 a.m.

Place: Kauai State Office Building

3060 Eiwa Street, Room 303

Lihue, Hawaii 96766

Present: Frances Gendrano, Chair, Broker/Honolulu Commissioner

Rowena Cobb, Vice Chair, Broker/Kauai Commissioner

Aileen Wada, Broker/Honolulu Commissioner Bruce Faulkner, Broker/Maui Commissioner Walt Harvey, Broker/Honolulu Commissioner Scott Arakaki, Public/Honolulu Commissioner Nikki Senter, Public/Honolulu Commissioner Scott Sherley, Broker/Hawaii Commissioner

Neil Fujitani, Supervising Executive Officer Cynthia Yee, Senior Condominium Specialist Diane Choy Fujimura, Senior Real Estate Specialist

Shari Wong, Deputy Attorney General Lesley Matsumoto, Recording Secretary

Absent: Stanley Kuriyama, Broker/Honolulu Commissioner

Guests: Aron Espinueva, Hawaii Association of REALTORS®

James Stone, Coldwell Banker

Marsha Shimizu, Hawaii Association of REALTORS®

Karen Ono, Kauai Board of REALTORS

Dimples Kano Donna Apisa Louis Abrams

Call to Order: The Chair called the meeting to order at 9:45 a.m., at which time quorum was

established.

Chair's Report: The Chair announced that the Commission may move into executive session to

consider and evaluate personal information relating to individuals applying for licensure in accordance with Section 92-5(a)(1), HRS, and/or to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities in accordance with Section

92-5(a)(4), HRS.

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Commissioner Kuriyama was excused from today's meeting. Prior notice of his

non-attendance was received.

SEO's SEO Fujitani welcomed those in attendance and introduced Louie Abrams,

Report: Donna Apisa, and Dimples Kano, past Real Estate Commissioners.

## **Minutes of Previous Meetings**

Upon a motion by Commissioner Harvey, seconded by Commissioner Faulkner, it was voted on and unanimously carried to accept the minutes of the May 8,

2013, Laws and Rules Review Committee meeting.

Program of Work: Legislative Acts and Resolutions

SEO Fujitani reported on Senate Resolution No. 60, requesting the auditor to conduct a review of the professional and vocational licensing division's forty-eight licensing areas and recommend whether any of the licensing boards, commissions, or programs or their administrative functions could be streamlined or consolidated. The Licensing Administrator is asking for feedback from all Boards and Commissions regarding this resolution. SEO Fujitani asked the

Commissioners to email their concerns and feedback and he will draft a memo

by the next meeting.

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Other

Organizations

And

Jurisdictions:

The articles entitled "Are Disclosure Forms Enough? California Court Examines Broker's Duty to Obtain 'Informed Consent' to Dual Agency" and "Speaking of Agency...Nebraska Interprets 'First Substantial Contact' for Brokerage

Disclosures" was distributed for informational purposes.

Special

Issues:

Next

None.

Budget and Finance Report:

Upon a motion by Commissioner Faulkner, seconded by Commissioner Sherley, it was voted on and unanimously carried to accept the Real Estate Recovery Fund Financial Report for the period ending March 31, 2013.

Wednesday, July 10, 2013

Meeting: 9:00 a.m.

Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, First Floor

Honolulu, Hawaii

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Adjournment:	With no further business to discuss, the Chair adjourned the meeting at 10:05 a.m.
Reviewed and approved by:	
<u>/s / Neil Fujitani</u> Neil Fujitani Supervising Executive (	 Officer
<u>June 25, 2013</u> Date	
[X ] Approved as is. [ ] Approved with a	amendments. See minutes of meeting.