

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, September 11, 2013

Time: 9:00 a.m.

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

Present: Frances Gendrano, Chair, Broker/Honolulu Commissioner
Rowena Cobb, Vice Chair, Broker / Kauai Commissioner
Bruce Faulkner, Broker/Maui Commissioner
Nikki Senter, Public/Honolulu Commissioner
Scott Sherley, Broker/Hawaii Commissioner
Aileen Wada, Broker/Honolulu Commissioner
Walt Harvey, Broker/Honolulu Commissioner
Scott Arakaki, Public/Honolulu Commissioner
Laurie Lee, Broker/Honolulu Commissioner

Neil Fujitani, Supervising Executive Officer
Miles Ino, Executive Officer
Diane Choy Fujimura, Senior Real Estate Specialist
Amy Endo, Real Estate Specialist
David Grupen, Real Estate Specialist
Cynthia Yee, Senior Condominium Specialist
Benedyne Stone, Condominium Specialist
Katherine Linster, Condominium Specialist
Shari Wong, Deputy Attorney General
Tammy Norton, Recording Secretary
Marilyn Antolin, Secretary
Amy Fujioka, Office Assistant

Others: Aron Espinueva, Hawaii Association of REALTORS®
Kenneth Chong, Condominium Consultant
Lex Smith, Esq.
Jenny Aquino, Esq.
Paul Sirman, Continental Pacific

Call to Order: The Chair called the meeting to order at 9:00 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.

SEO's
Report:

Minutes of Previous Meetings

Upon a motion by Commissioner Arakaki, seconded by Commissioner Sherley, it was voted on and unanimously carried to accept the minutes of the August 9, 2013, Laws and Rules Review Committee meeting as circulated.

Program of Work:

Rule Making, Chapter 99, HAR, Real Estate Brokers and Salespersons

Executive Officer Ino reported the proposed rules are still being reviewed by the Attorney General's office, no response received to date.

Neighbor Island Outreach

It was reported that the October 9, 2013 Committee meetings will be held in conjunction with the Specialists' Office for the Day in Kailua-Kona at the West Hawaii Civic Center's Community Meeting Hale.

Commissioners' Education Program

SEO Fujitani reported that the Office of Information Practices has been great on producing educational material. A copy of Part 1, "Quick Review: Who Board Members Can Talk To and When" was distributed for informational purposes.

ARELLO, Other
Organizations
And
Jurisdictions:

ArellloGram and Other Informational Reports

A copy of "HUD Study: Subtle Housing Discrimination Persists" was distributed for informational purposes.

Special Issues:

None.

Budget and
Finance Report:

Upon a motion by Commissioner Faulkner, seconded by Commissioner Harvey, it was voted on and unanimously carried to accept the Real Estate Recovery Fund Financial Report for the period ending June 30, 2013.

Next
Meeting:

Wednesday, October 9, 2013
9:30 a.m.
West Hawaii Civic Center's Community Meeting Hale
74-5044 Ane Keohokalole Hwy., Building G
Kailua-Kona, Hawaii

Adjournment:

With no further business to discuss, the Vice Chair adjourned the meeting at 9:06 a.m.

Reviewed and approved by:

/s/ Neil K. Fujitani

Neil K. Fujitani
Supervising Executive Officer

September 13, 2013

Date

Approved as is.
 Approved with amendments. See minutes of _____ meeting.