

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, May 14, 2014

Time: 9:00 a.m.

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

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

Others: James Stone, Coldwell Banker Pacific Properties
Kathleen Lau

Absent: None

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: **Announcements, Introduction, Correspondence and Additional Distribution**

SEO Fujitani reminded the Commissioners of the June 2, 2014 filing deadline of the Hawaii State Ethics Commission Disclosure of Financial Interest form.

Minutes of Previous Meetings

Upon a motion by Commissioner Cobb, seconded by Commissioner Sherley, it was voted on and unanimously carried to accept the minutes of the April 7, 2014, Laws and Rules Review Committee meeting as circulated.

Commissioners' Schedule of Non-Accessible Dates

The Commissioners were asked to turn in their schedule of non-accessible dates for July through December 2014 by Friday, May 30, 2014.

Program of Work: No report presented.

ARELLO, Other
Organizations And
Jurisdictions: No report presented.

Special Issues: None reported.

Budget and
Finance Report: Upon a motion by Commissioner Sherley, seconded by Commissioner Gendrano it was voted on and unanimously carried to accept the Real Estate Recovery Fund Financial Report for the period ending March 31, 2014.

Next Meeting: Wednesday, June 18, 2014
9:00 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, Hawaii'

Adjournment: With no further business to discuss, the Chair adjourned the meeting at 9:07 a.m.

Reviewed and approved by:

/s/ Neil K. Fujitani

Neil K. Fujitani
Supervising Executive Officer

May 19, 2014

Date

[X] Approved as is.
[] Approved with amendments. See minutes of _____ meeting.