

**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](http://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 18, 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  
Aileen Wada, Broker/Honolulu Commissioner

Neil Fujitani, Supervising Executive Officer  
Diane Choy Fujimura, Senior Real Estate Specialist  
Amy Endo, Real Estate Specialist  
David Grupen, Real Estate Specialist  
Benedyne Stone, Condominium Specialist  
Katherine Linster, Condominium Specialist  
Shari Wong, Deputy Attorney General  
Tammy Norton, Recording Secretary

Others: Laurie Hirohata  
Kathy Lau

Absent: Scott Sherley, Broker/Hawaii Commissioner

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.

Commissioner Sherley was excused from today's meeting. Prior notice of his non-attendance was received. Commissioner Sherley is representing the Commission at the Real Estate Educators Association conference.

SEO's Report:

#### **Additional Distribution**

The following material was distributed to the Commissioners prior to the start of the meeting:

4. Program of Work, FY 14
- s. Program of Work, FY15

#### **Minutes of Previous Meetings**

Upon a motion by Commissioner Gendrano, seconded by Commissioner Lee, it was voted on and unanimously carried to accept the minutes of the May 14, 2014, Laws and Rules Review Committee meeting as circulated.

Program of Work:

#### **Neighbor Island Outreach**

It was reported that the August 13, 2014 Committee meetings will be held in conjunction with the Specialists' Office for the Day in Hilo at the Hawaii Island Board of Realtors new location.

#### **Rulemaking, Chapter 99, HAR, Real Estate Brokers and Salespersons**

It was reported that the request for approval to conduct public hearings has been sent to the Governor through the Director's office.

#### **Program of Work, FY15**

A copy of the Real Estate Commission's Program of Work and Budget, Fiscal Year 2015 was distributed.

Upon a motion by Commissioner Cobb, seconded by Commissioner Faulkner, it was voted on and unanimously carried to accept the Commission's Fiscal Year 2015 Program of Work and Budget as circulated.

ARELLO, Other  
Organizations And  
Jurisdictions:

#### **Professional Licensing Report**

The article entitled "Top ten reforms Georgia lawmakers want in professional licensing" posted April 7, 2014 in the *Professional Licensing Report* was distributed for informational purposes.

In relation to Georgia's initiatives, PVL is moving forward with an online application system. PVL was informed several years back that its ALIAS database will become obsolete. PVL has since been researching new database options. Recently, the State of Hawaii's Office of Information Management and Technology has partnered with the software company INFOR and local company DataHouse. Through this partnership, they will be able to manage the migration of the new software and data to handle PVL's online application system.

Commissioner Faulkner noted that he has been a participant in video conference meetings and continues to believe that video conferencing of meetings is not applicable for the Real Estate Commission. Face to face meetings are critical for the Real Estate Commission meetings, especially when dealing with disciplinary matters. Face to face meetings is something the Commission should not divert from.

Special Issues: No issues reported.

Budget and Finance Report: No report presented.

Next Meeting: Wednesday, July 9, 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 9:10 a.m.

Reviewed and approved by:

/s/ Neil K. Fujitani

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Neil K. Fujitani  
Supervising Executive Officer

June 20, 2014

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Date

Approved as is.

Approved with amendments. See minutes of \_\_\_\_\_ meeting.