

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, February 17, 2015
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
Wayne De Luz, Industry Member
Carl D. Johnsen, Public Member
Dennis Short, Industry Member
Donald Touchi, Public Member
Wendee Wilson, Public Member

Christine Rutkowski, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Absent: Stan Masamitsu, Industry Member, Vice-Chairperson

Guests: Dave Rolf, HADA

Call to Order: Chairperson Umbhau called the meeting to order at 9:04 a.m. at which time quorum was established.

Chairperson Umbhau announced that the agenda would be taken out of order.

Open Forum: Dave Rolf provided copies of HADA's supplemental testimony in support of S.B. 233 relating to motor vehicle registration for members' information.

Dave Rolf thanked everyone for their assistance in volunteering their time and hard work done in revising the licensing laws affecting franchised dealers, distributors and manufacturers (2010). He stated that Hawaii's franchise law is looked upon favorably by other states. He referred to a forty-two page ruling and Judge Helen Gilmore's decision about Harley Davidson.

Chairperson Umbhau announced that the Board would return to the order of the agenda.

Additions/Revisions to Agenda: For distribution and information only, copies of HADA's supplemental testimony in support of S.B. 233, relating to motor vehicle registration.

Approval of Minutes of Previous Meetings: The minutes of the December 9, 2014 meeting were deferred.

Chair's Report: None.

Executive Officer's Report: The Executive Officer reported on the status of upcoming vacancies.

The Governor needs to replace three positions, whose terms expire on June 30, 2015. These include one industry and two public. In addition, there is still one public position vacant. Also, Wayne De Luz, who was appointed on an interim basis needs to go before the Senate for confirmation. There has been no word from the Governor's office on any of these positions.

HADA has been requested to submit a name to fill the industry position, and to date there has been no word.

As information, the Governor's office has requested a meeting attendance report of all board members.

Licensing: 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. Johnsen, it was unanimously carried to ratify the above lists for the licenses sought (as attached).

At 9:19 a.m., it was moved by Mr. Short, seconded by Ms. Wilson, 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 10:06 a.m., it was moved by Mr. Short, seconded by Mr. Johnsen, and unanimously carried to return to the Board's regular order of business.

Applications

John Kasonic – Motor Vehicle Salesperson

Board members reviewed the application and documents submitted.

It was moved by Mr. Johnsen, seconded by Mr. Short, and unanimously carried to deny the application for a salesperson's license for Mr. Kasonic on the basis that the applicant has failed to provide the required information.

Anela L. Lee – 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 deny the application for a salesperson's license for Ms. Lee on the basis that applicant has failed to provide required information.

The Braun Corporation – Deferred from December 9, 2014 Meeting

This matter was deferred from the December 9, 2014 meeting because additional information was requested. The Board reviewed the additional information submitted and has concluded that more information/clarification is needed.

After some discussion, it was moved by Mr. Johnsen, seconded by Mr. Touchi, and unanimously carried to defer this matter until the additional information is submitted.

WMK Inc. dba Mobilityworks

Board members reviewed the application and documents submitted.

After some discussion, it was moved by Mr. Johnsen, seconded by Mr. Touchi, and unanimously carried that additional information is needed and has deferred this matter until the additional information/clarification is submitted.

New Business:

2015 Legislative Session

H.B. 109, Relating to Taxation. The purpose of this bill is to require all licensees to get a tax clearance before getting a license or before a license is renewed to ensure that the licensee is in compliance with state tax laws. DCCA and the Tax Department testified in support of the concept. The bill has been deferred.

Board Member Vacancies Effective July 1, 2015

The Executive Officer reported on this under item 5, Executive Officer's Report.

Old Business: None.

Next Meeting: Tuesday, April 21, 2015
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 10:27 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
3/19/15

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

APPLICATIONS FOR SALESPERSON'S TRANSFERS							
Tuesday, February 17, 2015							
HONOLULU							
ADDISON III, HENRY				CUTTER BUCK GMC INC			
AKANA, BLAIR				HAWAII NISSAN INC			
BRAINE, ANTHONY				TONY HI AUTOMOTIVE GRP			
BIGNELL, JASON				TONY HAWAII CORP			
CANESO, ERICSON				RIDGE WAY MOTORS			
CHOY, ROBERT				CHOICE AUTOMOTIVE			
CHUN-MING, THOMAS				PACIFIC NISSAN			
CLUTTER, WILLIAM				INFINITI OF HONOLULU			
ESFANDIARI, RASOUL				FERDINAND SANTOS DBA SANTOS USED CARS			
FARLEY OBATAY, LOKELANI				HAWAII NISSAN INC			
HALLBERG, DAVID				CYCLE CITY LTD			
WQ				LAU LTD			
HATCHER, CHRISTOPHER				ENVY HAWAII LLC			
HEPA III, PETER				ALOHA AUTO GROUP LTD			
HOLLENBECK, THOMAS				NATIONS BUS CORP			
KAWAMURA, JOHN				TONY HI AUTOMOTIVE GRP			
KEE, PATRICK				HONOLULU FORD			
KILDAHL, DAVID				HAWAII AUTOMOTIVE LLC			
KOZLIK, MARTIN				ALOHA AUTO GROUP LTD			
MILANI, KAMRAN				ABBA CARS UNLIMITED LLC			
MORRIS, BROCK				WINDWARD AUTO SALES INC			
MICKELSEN, WILLIAM				KING INFINITI OF HONOLULU			
NAJAR, JOSEPH				HONOLULU FORD			
NAKANO, STANFORD				ALOHA AUTO GROUP LTD			
OKAMURA, VINCENT				JP AUTOMOBILES INC			
ODA, DOUGLAS				JP AUTOMOBILES INC			
OWENS, STACEY				TONY HI AUTOMOTIVE GRP			
PETTUS JR, JAMES				CUTTER FORD			
SINFIELD, COLIN				ENVY HAWAII LLC			
SUGUITAN, MILES				ALOHA AUTO GROUP LTD			
THIESSEN, BRAD				J/R MOTORS 818 KAPIOLANI LLC			
TRAVIS JR, JOHN				TONY HI AUTOMOTIVE GRP			
VIERRA JR, EUGENE				GILL ISLAND MOTORS INC			
WONG, HUBERT				SERVCO TOYOTA WINDWARD			
WILLIAMS, DAVID				808 OCTOPUS LLC			
WOOD, STEVEN				HONOLULU FORD			
HAWAII							
KUROHARA, MATTHEW				INTER PACIFIC MOTORS INC			
RIVERA, LITO				IK MOTORS INC			
ROSS, CHAD				INTER PACIFIC MOTORS INC			
TAYLOR, CURTIS				KONA AUTO CENTER INC			
KAUAI							
BARONI, JOHN				ALOHA AUTO GROUP LTD			
BAUTISTA, DEERRICK				OHANA MOTORS			
JACOBS, BENJAMIN				KUHIO MOTORS INC			
MAUI							
EASLAND, ERROL				MAUI AUTOMOTIVE LLC			
MCEVOY-NG, PATRICK				MAUI AUTOMOTIVE LLC			

MOTOR VEHICLE INDUSTRY LICENSING BOARD

RATIFICATION LISTS Tuesday, February 17, 2015

CAR SALESPERSONS

CS	TONY HAWAII AUTOMOTIVE GROUP LTD	OAHU JAREM L <ABELLA<
CS	ALOHA AUTO GROUP LTD	OAHU RUBY O <ANCHEA< JR
CS	HONOLULU FORD INC	OAHU MATTHEW K <BENEDICT<
CS	SODERHOLM SALES AND LEASING INC	HAWAII NORMAN C <BERG<
CS	LITHIA OF MAUI-H LLC	MAUI KEONI V <BORGE<
CS	KONA AUTO CENTER INC	HAWAII WILBOR L <BOYD<
CS	VALLEY ISLE MOTORS LTD	MAUI LESLIE D <BROWN<
CS	KIHEI AUTO SALES INC	MAUI DARREN LEE <BUNNELL<
CS	ALOHA AUTO GROUP LTD	KAUAI MARCI G <CALVILLO<
CS	AUTO X-CHANGE INC	OAHU ALEXANDER T <CHANG<
CS	CYCLE CITY LTD	MAUI MATTHEW D <COOPER<
CS	PACIFIC NISSAN INC	OAHU JAMES F <CORPUZ<
CS	AUTO MART USA LLC	OAHU JOHN J <CRON<
CS	GILL ISLAND MOTORS INC	OAHU KEVIN <CULBREATH<
CS	KING AUTO CENTER INC	KAUAI KARL E <DAVIDSON<
CS	VALLEY ISLE MOTORS LTD	MAUI JUSTIN S <DUARTE<
CS	JIM FALK MOTORS OF MAUI INC	MAUI CHAYMEN K <ENOMOTO<
CS	W/ A Z BUS SALES INC RELOC APP	OAHU MATTHEW T <ESSEX<
CS	ALOHA AUTO GROUP LTD	OAHU THERON ERIC <ESTON<
CS	SERVCO PACIFIC INC	OAHU ROBERT K <FURLADO<
CS	TRADEWIND AUTO SALES LLC	KAUAI MARTIN B <GABLER<
CS	AUTO ACRES INC	OAHU JONATHAN P <GALVANTE<
CS	LITHIA OF HONOLULU-V LLC	OAHU COLTON A <GOMES<
CS	LITHIA OF MAUI-H LLC	MAUI SEBASTIAN L <GOMEZ<
CS	LITHIA OF HONOLULU-BGMCC LLC	OAHU JEREMY A <GOODEARL<
CS	BIG ISLAND MOTORS INC	HAWAII SANDRA I <HAMMEL<
CS	SHELLY EUROCARS LLC	OAHU DEAN <HARTWELL<
CS	WINDWARD AUTO SALES INC	OAHU CHRISTOPHER K <HATCHER<
CS	BIG ISLAND MOTORS INC	HAWAII MARK L <HUNSPERGER<
CS	J/R MOTORS 818 KAPIOLANI LLC	OAHU REBEKAH <IDE<
CS	J P AUTOMOBILES INC	OAHU EDWARD H <ING<
CS	JN GROUP INC	OAHU ALBERTO T <JALALON<
CS	ALOHA AUTO GROUP LTD	OAHU GEORGE A <KAUFUSI<
CS	NO KA OI MOTORS INC	MAUI KATHRYN E B <KEATOR<
CS	SERVCO PACIFIC INC	OAHU SCOTT <KEKUMANO<
CS	TESLA MOTORS INC	OAHU CHERYL <LAGLIA<
CS	PACIFIC NISSAN INC	OAHU BRITTANY <LANCASTER<
CS	CUTTER BUICK GMC INC	OAHU THOMAS K <LAU<
CS	A-1 AUTO SALES LLC	OAHU NATHAN A <LECLAIR<
CS	AUTOSOURCE LLC	OAHU DARRYL K <LEE<
CS	HONOLULU FORD INC	OAHU SING C <LI<
CS	JN GROUP INC	OAHU KRYSTAL M <LIN<
CS	WINDWARD AUTO SALES INC	OAHU FERNANDO H <LUNA< JR
CS	BEST AUTO GROUP INC	OAHU ISAAC J <MANCHESTER<
CS	ENVY HAWAII LLC	OAHU NICHOLAS <MANSOUR<
CS	HAWAII NISSAN INC	OAHU THOMAS J <MARTIN<
CS	IK MOTORS INC	HAWAII MISSY K K <MIYASHIRO<
CS	LITHIA OF MAUI-H LLC	MAUI KEVIN P <MOLLOY<
CS	VALLEY ISLE MOTORS LTD	MAUI JUSTIN K <MORIKI<
CS	BEST AUTO GROUP INC	OAHU BROCK A <MORRIS<
CS	JN GROUP INC	OAHU STEPHANIE D <NOWAK<
CS	GILL ISLAND MOTORS INC	OAHU MARIO T <PALABRICA<
CS	CYCLE CITY LTD	MAUI DARREN E <PECK<
CS	J P AUTOMOBILES INC	OAHU JORDAN L <RANCHE<
CS	NATIONS BUS CORP	KAUAI PETER J <RICCIARDI<
CS	KING AUTO CENTER INC	KAUAI MARIA S <SANCHEZ<
CS	BAYVIEW AUTO SALES LLC	OAHU MICHAEL T <SHAUGHNESSY<

MOTOR VEHICLE INDUSTRY LICENSING BOARD

RATIFICATION LISTS Tuesday, February 17, 2015

CAR SALESPERSONS (cont'd)

CS	TONY HAWAII AUTOMOTIVE GROUP LTD	OAHU ERIC E <STEPHENS<
CS	ALOHA AUTO GROUP LTD	OAHU BETHANY S <STRICKLAND<
CS	PACIFIC NISSAN INC	OAHU KAMALANI E <SULLIVAN<
CS	LITHIA OF MAUI-B LLC	MAUI JOY <SUMER<
CS	LITHIA OF MAUI-B LLC	MAUI WILSON K <TADBO<
CS	A-1 AUTO SALES LLC	OAHU SEIRYN K <TAKARA<
CS	SERVCO PACIFIC INC	OAHU TREYSON D A <TAKOSHI<
CS	HONOLULU FORD INC	OAHU RICHARD H <TERUYA<
CS	BEST AUTO GROUP INC	OAHU JONATHAN E <THALOR<
CS	COUNTRYSIDE CARS LLC	OAHU LLOYD Y L <TOM<
CS	ALOHA AUTO GROUP LTD	OAHU KAREN G <TUJA<
CS	GILL ISLAND MOTORS INC	OAHU FRANK A <TYNAN<
CS	HAWAII NISSAN INC	OAHU MARK A <UEKAWA<
CS	ALOHA AUTO GROUP LTD	KAUAI DERRICK FRANKLIN <VAN DEN HURK<
CS	KING AUTO CENTER INC	KAUAI ANNA L <VAN HOUTEN<
CS	HAWAII AUTOMOTIVE LLC	OAHU TRINITY K <VEGAS<
CS	PACIFIC NISSAN INC	OAHU CHRISTOPHER F <WAGNER<
CS	AUTO MART USA LLC	OAHU GRISELDA E <WHITMORE<
CS	HAWAII NISSAN INC	OAHU AMY R <WILT<
CS	IK MOTORS INC	HAWAII KRYSTAL Y <YAGO<

MOTOR VEHICLE DEALER

MVD-1013 NATIONS BUS CORP

BRANCH

MVB-94-6 JN GROUP INC

RELOCATION

MVD-991 KAHULUI AUTO SALES INC
59 Hookele St.
Kahului, HI 96732

MVD-633 LAU LTD
2804 Kilihau St.
Honolulu, HI 96819

MDV-545 A-Z BUS SALES INC
91-265 Kalaeloa Blvd.
Kapolei, HI 96707

DISTRIBUTOR

DIS-151 DUCATI NORTH AMERICA INC

CONSUMER CONSULTANT

CCV-36 DEE DAILY