

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, April 21, 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
Stan Masamitsu, Industry Member, Vice-Chairperson
Wayne De Luz, Industry Member
Carl D. Johnsen, Public Member
Donald Touchi, Public Member

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

Excused: Dennis Short, Industry Member
Wendee Wilson, Public Member

Guests: Dave Rolf, HADA

Call to Order: Chairperson Umbhau called the meeting to order at 9:09 a.m. at which time quorum was established.

Additions/Revisions to Agenda: None.

Approval of Minutes of Previous Meetings: It was moved by Mr. Touchi, seconded by Mr. Johnsen, and unanimously carried to approve the meeting minutes of December 9, 2014 and February 17, 2015, as circulated.

Chair's Report: None.

Executive Officer's Report: The Executive Officer reported that the Senate Committee on Commerce and Consumer Protection held a hearing on Gubernatorial nominees for board member positions. The Committee voted unanimously to Advise and Consent the following nominations: Wayne De Luz and Russell Wong for the positions of industry member; Carl Johnsen for reappointment as public member; and Byron Hansen for the position of public member. There still remains a public member position to be filled.

The Chair suggested that the two new members, whose terms are effective July 1, 2015, attend the June meeting as observers, giving them a chance to see how the Board interacts.

Licensing:

a. 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).

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

New Business:

Letter from Charles S. Lotsof, Esq. – “Scope and Adequacy of Motor Vehicle Dealers’ Bonds”

Deputy Attorney General Tam received a letter dated April 2, 2015 from Charles S. Lotsof, Esq. regarding the scope and adequacy of motor vehicle dealers’ bonds. Board members discussed the bond requirement and Mr. Lotsof’s request.

After considerable discussion, it was agreed by consensus that Mr. Lotsof’s be informed that the Board accepted his letter under advisement.

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

At 9:49 a.m., it was moved by Mr. Touchi, seconded by Mr. Johnsen, 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 9:54 a.m., it was moved by Mr. Touchi, seconded by Mr. Johnsen, and unanimously carried to return to the Board’s regular order of business.

Licensing: b. Applications

Tae Kun Kim - Motor Vehicle Salesperson

Board members reviewed the application and documents submitted.

It was moved by Mr. Johnsen, seconded by Mr. Touchi, and carried by a majority vote (Mr. Masamitsu recused himself) to approve the application for a salesperson's license subject to Mr. Kim providing the Board with additional information from his employer.

Open Forum: None.

Next Meeting: Tuesday, June 16, 2015
9:00 a.m.
Queen Liliuokalani Conference Room
335 Merchant Street, 1st Floor
Honolulu, HI 96813

Mr. De Luz stated that he will not be in attendance at the June meeting because he will be on a business trip.

Adjournment: There being no further business to discuss, the meeting adjourned at 10:03 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
5/21/15

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

APPLICATIONS FOR SALESPERSON'S TRANSFERS						
Tuesday, April 21, 2015						
HONOLULU						
AIONA, SHAWN				SERVCO TOYOTA WINDWARD		
BARTON, JARROD				SERVCO SUBARU HONOLULU		
CALLES, CLAYTON				GAC AUTO GROUP INC		
CAMACHO, CLIFFORD				ALOHA AUTO GROUP LTD		
CARDONA, QUINTIL				ALOHA AUTO GROUP LTD		
DIAZ-RUIZ, SONIA				TONY HI AUTOMOTIVE GRP		
DOMINGO, JHONATHAN				CUTTER BUICK GMC INC		
ESFANDIARI, RASOUL				FERDINAND SANTOS DBA SANTOS USED CARS		
GATEWOOD, DONALD				CUTTER BUICK GMC INC		
GERALDS, DARRYL				ALOHA KIA		
HARRIS, BRANDON				CYCLE CITY LTD		
HO, HUY				HI AUTOMOTIVE LLC DBA ACURA OF HONOLULU		
KAUHANE, ADRIENNE				J/R MOTORS 730 LLC		
LEE, CLAYTON				CUTTER BUICK GMC INC		
PARKER, JOHN				STOEBNER HOLDINGS INC		
SALKEWICZ, ERIC				MIDNIGHT MOTOR GROUP LLC		
SOSA JR, ANTHONY				HONOLULU FORD		
TAKAMORI, GREGG				GILL ISLAND MOTORS INC		
TYNAN, FRANK				HONOLULU FORD		
VILLA, HOWARD				KING WINDWARD NISSAN LLC		
WALL, ARTHUR				PRINCE AUTO SALES INC		
WENKE, CARL				WINDWARD AUTO SALES INC		
WILLIAMS, DAVID				T&SMA LLC DBA TOP VALUE AUTO.COM		
YOKOYAMA, DEAN				JN GROUP INC DBA AUDI HAWAII		
MAUI						
GROSECLOSE, ALAN				BMW OF MAUI		
HARRIS, BRANDON				CYCLE CITY LTD DBA CYCLE CITY MAUI		

MOTOR VEHICLE INDUSTRY LICENSING BOARD

RATIFICATION LISTS Tuesday, April 21, 2015

CAR SALESPERSONS

CS	CONCORDIA MOTORS LLC	OAHU ISAIAS <ALVARADO<
CS	JN GROUP INC	OAHU LIANA K <ANCHETA-ONGORY<
CS	CUTTER BUICK GMC INC	OAHU PEDRO R V <ANDAL<
CS	INTER PACIFIC MOTORS INC	HAWAII CHAD A <ANDERSON<
CS	CYCLE CITY LTD	MAUI FRANCIS P <ASIS<
CS	CUTTER CJD INC	OAHU JEAN L <BARBIER<
CS	CUTTER BUICK GMC INC	OAHU LAWRENCE W <BRITT< IV
CS	VALLEY ISLE MOTORS LTD	MAUI KEYON <BRYANT<
CS	JIM FALK AUTOMOTIVE INC	MAUI RANDY H <BUSHART<
CS	HAWAII NISSAN INC	OAHU LEILA M <CHAVIRA<
CS	HAWAII NISSAN INC	OAHU KIRA R <CHENG<
CS	WINDWARD AUTO SALES INC	OAHU WALLACE K <CHOY<
CS	CUTTER CHRYSLER JEEP DODGE INC	OAHU ROBERT MELVIN <CLARK<
CS	ALOHA AUTO GROUP LTD	OAHU SHERMAN K <COATES<
CS	VALLEY ISLE MOTORS LTD	MAUI JOSEPH A <COX<
CS	SHELLY EUROCARS LLC	OAHU NICHOLAS H <CRIBBS<
CS	CUTTER CJD INC	OAHU THOMAS G <CROCKETT<
CS	HAWAII NISSAN INC	OAHU CRAIG S <CURRY<
CS	CUTTER CHRYSLER JEEP DODGE INC	OAHU JOSHUA A <DYER<
CS	ENVY HAWAII LLC	OAHU ANDREW <EHRENBERG<
CS	ALOHA AUTO GROUP LTD	OAHU TUAU V <FALEIVA<
CS	TONY HAWAII AUTOMOTIVE GROUP LTD	OAHU DESIRAE L <FARIAS<
CS	ALOHA AUTO GROUP LTD	OAHU VALERIE A <FAUMUINA<
CS	ALOHA AUTO GROUP LTD	OAHU SANDRO <FERRAZ DE SOUZA LYRIE<
CS	TONY HAWAII AUTOMOTIVE GROUP LTD	OAHU REID K <FURUKAWA<
CS	MIRIKITANI MOTORS LLC	OAHU BRIAN L <GLOVER<
CS	ENVY HAWAII LLC	OAHU KRISTOPHER T <GOO<
CS	ENVY HAWAII LLC	OAHU KEVIN A <GRACE<
CS	MIRIKITANI MOTORS LLC	OAHU SYED <HAIDER<
CS	CYCLE CITY LTD	MAUI JAY R <HAMOON<
CS	CYCLE CITY LTD	MAUI JOHN W <HESSICK<
CS	JN GROUP INC	OAHU DAVID M <HIGASHIYAMA<
CS	J P AUTOMOBILES INC	OAHU THOMAS U <HIURA<
CS	SERVCO PACIFIC INC	KAUAI WALTER <ILLANEZ< JR
CS	JN GROUP INC	OAHU JOAN M <ITTU<
CS	JIM FALK MOTORS OF MAUI INC	MAUI CAROLINE <JALAYAHAY<
CS	ENVY HAWAII LLC	OAHU GREGORY D <JETER<
CS	CUTTER CHRYSLER JEEP DODGE INC	OAHU FREDERICK C <JOHNSON< II
CS	SOUTH MAUI MOTORS INC	MAUI ROBERT K <KAMA<
CS	TONY HAWAII CORPORATION	OAHU TRAVIS P <KANEAKUA<
CS	JN GROUP INC	OAHU ABRALYNN K <KAPANA<
CS	IK MOTORS INC	HAWAII IAN I <KITAGAWA<
CS	FERDINAND R SANTOS	OAHU ELIZA M <LAUSER<
CS	YI-SUN CHIU COMPANY INC	OAHU CHRISTY <LEI<
CS	LOGAN INDUSTRIES LLC	OAHU NITAI D <LOGAN<
CS	JN GROUP INC	OAHU JAMES A <LOOPER<
CS	ALOHA AUTO GROUP LTD	OAHU KELSEY J <MARSH<
CS	CUTTER BUICK GMC INC	OAHU MICHAEL T <MASUDA<
CS	SERVCO SUBARU INC	MAUI LANCE H <MATSUI<
CS	J P AUTOMOBILES INC	OAHU JOCELYN L <MCCANN<
CS	ALOHA AUTO GROUP LTD	OAHU JAYCE W <MEDNICK<
CS	AUTO CONNECTION LLC	OAHU DEJAN <MILOSEVIC<
CS	TELESEEK AUTO LLC	OAHU DANIEL T <MINA<
CS	J/R HILO ACQUISITION LLC	HAWAII DONOVAN T <NACHOR<
CS	AUTO X-CHANGE INC	OAHU TOMOARI <NAKAMURA<
CS	CUTTER BUICK GMC INC	OAHU SCOTT L <NATTENBERG<
CS	KUHIO MOTORS INC	KAUAI EDWARD C <NURNEY<

MOTOR VEHICLE INDUSTRY LICENSING BOARD

RATIFICATION LISTS Tuesday, April 21, 2015

CAR SALESPERSONS (cont'd)

CS	TRADEWIND AUTO SALES LLC	KAUAI BRUCE J <QSHIER<
CS	GARDEN ISLAND AUTO SALES LLC	KAUAI ALIKA M <PARKS<
CS	HAWAII NISSAN INC	OAHU SEBASTIAN C A <RAYMOND<
CS	MIDPAC AUTO CENTER INC	KAUAI JONATHAN S <RELLIN-KOUCHI<
CS	JIM FALK AUTOMOTIVE INC	MAOI JEFFERY L <RIBILLIA<
CS	KING WINDWARD NISSAN LLC	OAHU TIM C <ROHFELD<
CS	HAWAII NISSAN INC	OAHU JON B <RUBIO<
CS	SERVCO PACIFIC INC	OAHU SHAWN R <SCLARANDIS<
CS	CUTTER CJD INC	OAHU WILLIAM T <SIMONSON<
CS	CUTTER BUICK GMC INC	OAHU ROBERT E <THOMPSON< JR
CS	SERVCO PACIFIC INC	OAHU ANDREA M <TURK<
CS	ALOHA AUTO GROUP LTD	OAHU JOEL O <VALERA<
CS	SERVCO PACIFIC INC	OAHU JUSTINE A <VIERNES<
CS	PARADISE RENT-A-CAR INC	OAHU CRAIG A <VON ENDE<
CS	KONA AUTO CENTER INC	HAWAII CHRISTOPHER R <VON KAENEL<
CS	ENVY HAWAII LLC	OAHU JASMINE <WILLIAMS<
CS	KONA AUTO CENTER INC	HAWAII BRADLEY D <WOHLMAN<
CS	GAC AUTO GROUP INC	OAHU AGAPE' R P S <YEAZUS<

MOTOR VEHICLE DEALER

MVD-1014 Logan Industries LLC
MVD-1015 Lava Enterprises Inc.

RELOCATION

MVD-915 HAWAII AUTOMOTIVE LLC
3251 N Nimitz Hwy
Honolulu, HI 96819