

MOTOR VEHICLE REPAIR INDUSTRY 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 section 92-7(b), Hawaii Revised Statutes ("HRS").

Date: Thursday, January 22, 2015
Time: 1:30 p.m.
Place: Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Present: Roy Sasuga, Public Member, Chairperson
Marie Weite, Public Member, Vice-Chairperson
Swee Berkey, Public Member
Michael Tetsutani, Industry Member

Carol Kramer, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Call to Order: With the presence of quorum, Chairperson Sasuga called the meeting to order at 1:31 p.m.

Agenda Additions/
Revisions: None.

Minutes of Previous Meeting: Minutes of the November 10, 2014 Meeting
It was moved by Ms. Weite, seconded by Mr. Tetsutani, and unanimously carried to approve the minutes as circulated.

Chair's Report: None.

Executive Officer's Report: Executive Officer Kramer reported on the following:

- (a) Repair dealer application form. Will be creating a separate form to ensure that the dealer took responsibility in making sure that the premise is in compliance with the city's zoning code.
- (b) No additional names have been submitted as possible candidates to fill any of the vacancies. The individual who had expressed interest was informed that he has to reapply. Anyone who applied under the previous administration must reapply for consideration under the new administration.

Licensing: Ratifications

The Board members reviewed the ratification list for motor vehicle repair dealer and motor vehicle mechanic licenses. Upon a motion by Mr. Tetsutani, seconded by Ms. Weite, it was unanimously carried to ratify the list (attached).

Applications - None

New Business: Motorcycle Repair Exam

HCC was contracted by DCCA to create, administer and grade the motorcycle mechanics exam. The contract with HCC ended June 30, 2011 and the last exam to be administered by HCC was June 29, 2011.

In October and November 2014, DCCA administered HCC's 2010 exam, which was HCC's last version. While scoring the applicants' answer sheets, DCCA noticed some discrepancies in the answer key provided by HCC. DCCA contacted HCC to verify the accuracy of the answer key. HCC subsequently provided DCCA with a revised answer key. DCCA used this revised answer key to score the October and November 2014 exams. Because this revised key was provided, DCCA decided to rescore the 2011 exams and found that the two applicants who took the exam in June 29, 2011 had actually passed with scores of 84.2% and 84.4% from 64% and 57%, respectively.

Members agree that a letter should be drafted to HCC indicating these findings and asking them to verify the rescored answer sheets. And subsequently, to confirm all the prior exams HCC administered prior to 2011.

Questions remain. Does DCCA re-do the exam? Discussion if DCCA sends out an IFP or self-designs an exam. Only one school in the U.S. offers a motorcycle certification program and is located in Florida & Arizona. No school in Hawaii offers a motorcycle repair program. No one on the Board has motorcycle repair experience.

Another option would be to eliminate the exam certification for motorcycle mechanics only. Copies of HRS §16-87-26 (3) were given to the members for their information. DCCA will continue to administer HCC's 2010 version of the exam with the revised answer key .

Next Meeting: Thursday, March 19, 2015
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
Honolulu, Hawaii 96813

Ms. Weite informed the Board that she will not be available for the March 19th Board meeting; therefore, the meeting will have to be rescheduled. Board members were asked to check their schedules and let Executive Officer Kramer know their availability. She will notify the members of the rescheduled meeting date.

Adjournment: The meeting adjourned at 2:03 p.m.

Taken and recorded by:

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Carol Kramer

Carol Kramer
Executive Officer

CK:aw
2/23/14

[X] Minutes approved as is.
[] Minutes approved with changes; see minutes of _____.

MOTOR VEHICLE REPAIR INDUSTRY BOARD

RATIFICATION LIST Thursday, January 22, 2015

RD	4281	THE AUTO CLINIC LLC
RD	4282	ISLAND CARS TIRE & SERVICE LLC
RD	4283	JN GROUP INC
RD	4284	P & V ENTERPRISE INC
RD	4285	IMPULSE REPAIRS LLC
RD	4286	JASON E <LALONDE<
RD	4287	LESLIE A <FEVELLA< JR
RD	4288	DANIEL <BAL<

MC	8664	PAUL F <MESSING<
MC	8665	GREGORY S <COX<
MC	8666	SHIH HSUAN <YANG<
MC	8667	PAUL <NO<
MC	8668	RICHARD R <MALCOLM<
MC	8669	LEWIS D <DRAPETE<
MC	8670	JULIUS I <MIGUEL<
MC	8671	BRANDON S <RODRIGUEZ<
MC	8672	JASON E <LALONDE<
MC	8673	PHILLIP <SEVADJIAN<
MC	8674	KEITH E <ROLLINS<
MC	8675	BENJAMIN C <DEACON<
MC	8676	MARK S <DEACON<
MC	8677	ROYAL B <MILLER< II
MC	8678	GLENN P <NABUA<