## 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, November 17, 2016

<u>Time</u>: 1:30 p.m.

Place: Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, 1<sup>st</sup> Floor Honolulu, Hawaii 96813

Members Present: Roy Sasuga, Public Member, Chairperson

Marie Weite, Public Member, Vice-Chairperson

Robert Figaroa, Jr., Industry Member Michael Tetsutani, Industry Member

Staff Present: Carol Kramer, Executive Officer

Rodney J. Tam, Esq., Deputy Attorney General

Ronni-Ann Bumgarner, Secretary

Guest: None.

Call to Order: There being a quorum present, Chairperson Sasuga called the meeting to

order at 2:00 p.m.

Agenda Additions/

Revisions:

None.

Approval of It was moved by Mr. Tetsutani, seconded by Mr. Figaroa, and

Minutes: unanimously carried to approve the minutes of the May 19, 2016 meeting

as circulated.

Chairperson's

Report:

None.

Executive Officer's

Report:

a. 2017 Board meeting schedule

Executive Officer Kramer presented the 2017 Board meeting schedule and asked the Board if the schedule should be revised to quarterly meetings with the formation of an Applications Review

Committee.

After some discussion, the Board decided the meeting schedule should be left the way it is.

## Licensing: a. Ratifications

The Board members reviewed the ratification list for Motor Vehicle Repair Dealers and Motor Vehicle Mechanic licenses.

It was moved by Vice-Chairperson Weite, seconded by Mr. Tetsutani, and unanimously carried to ratify the following list:

## **RD Ratification list**

RD	4332	NEWERA DIESEL REPAIR LLC
RD	4333	ALVEN CORPORATION
RD	4334	EDDIE BOY'S LIGHT & HEAVY REPAIRS, INC.
RD	4335	DISCOUNT AUTO REPAIR
RD	4336	TONY'S AUTO REPAIR & PERFORMANCE, LLC
RD	4337	LXS HAWAII INC
RD	4338	LGA AUTO REPAIR LLC
RD	4339	INTERNATIONAL TRUCKS
RD	4340	VANWROTEN AMBER R
RD	4341	SURECAN LLC
RD	4342	VALLEY ISLE AUTOMOTIVE INC
RD	4343	AMP PERFORMANCE LLC
RD	4344	ALOHA AUTO GROUP LTD
RD	4345	MAUI ISLAND RENT A CAR LLC
RD	4346	NT AUTOMOTIVE LLC

## MC Ratification List

MC	8791	STEVENS-AKIONA, JANSON
MC	8792	TAIMANGLO, JOHN G C
MC	8793	LACHANCE, GORDON J JR
MC	8794	JEREMIAH, ROGICK
MC	8795	RICHARDS, ANTHONY D
MC	8796	AOKI, BRYCE A
MC	8797	PANCIPANCI, FERDNINAN
MC	8798	MAKUAOLE, MALCOLM K
MC	8799	XIONG, NHIA
MC	8800	WRIGHT, KURT G
MC	8801	MORALES, CHAZ E
MC	8802	CALMA, DARRELL G
MC	8803	GARRETT, PAUAHI P
MC	8804	NITTA, TODD A
MC	8805	GANEKU, TYLER Y
MC	8806	SHELDON, CHRIS K
MC	8807	GARCIA, MICHAEL W

Motor Vehicle Repair Industry Board Minutes of the November 17, 2016 Meeting Page 3

MC	8808	PASION, BENJIE C
MC	8809	JOCSON, PHILIP JR
MC	8810	GERARD, NICHOLAS K
MC	8811	CABUNOC, MICHAEL
MC	8812	MURAOKA, CHRISTOPHER L
MC	8813	FRANCO, HADEN D S
MC	8814	ASUNCION, GLENN A
MC	8815	BENTO, STEVEN R
MC	8816	UTOALUGA, ELISARA J
MC	8817	GALLANT, EDWARD W

#### b. Applications

# Executive Session:

At 2:05 p.m., it was moved by Vice-Chairperson Weite, seconded by Mr. Tetsutani, 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), HRS, 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), HRS.

#### **EXECUTIVE SESSION**

At 2:08 p.m., it was moved by Mr. Tetsutani, seconded by Mr. Figaroa, and unanimously carried to return to the Board's regular order of business.

#### Patrick Dennis Spaulding

The Board discussed the application for Patrick Dennis Spaulding. After some discussion, it was moved by Vice-Chairperson Weite, seconded by Mr. Tetsutani, and unanimously carried to approve the application for Mr. Spaulding.

Chapter 91, HRS, Adjudicatory Matters:

At 2:09 p.m. Chairperson Sasuga called a recess to discuss the following adjudicatory matter, pursuant to Chapter 91, HRS:

In the Matter of the Motor Vehicle Mechanic's License of ROBERT K.

TASHIRO, and In the Matter of the Motor Vehicle Repair Dealer's License of ROBERT K. TASHIRO, doing business as KAILUA SERVICE

STATION, Respondent; ARP 2014-59-L – Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

The Board reviewed the Settlement Agreement. After some discussion, it was moved by Mr. Tetsutani, seconded by Mr. Figaroa, and unanimously carried to approve the Settlement Agreement, in which:

- Respondent Kailua Service Station ("KSS") does not admit to violating any law or rule, but acknowledges Regulated Industries Complaint Office ("RICO") has sufficient cause to file a Petition for Disciplinary Action against his license number RD 1702.
- 2. Respondents, jointly and severally, agree to pay a fine in the amount of SIX THOUSAND AND NO/100 U.S. DOLLARS (\$6,000.00). Respondents shall make monthly payments of at least THREE HUNDRED AND NO/100 U.S. DOLLARS (\$300.00) no later than the end of each calendar month. The first payment shall be due upon the return of this executed document to RICO. Said payments shall be made by Cashier's Check or Money Order made payable to "State of Hawaii Compliance Resolution Fund" and mailed to the Regulated Industries Complaints Office, Attn: Dawnie Ichimura, Esq., 235 S. Beretania Street, 9<sup>th</sup> Floor, Honolulu, Hawaii 96813.
- 3. If respondents fail to fully and timely comply with the terms of this Settlement Agreement as set forth in paragraph C.1 above, Respondents' licenses shall be automatically revoked upon RICO's filing of an affidavit with the Board attesting to such failure. In case of such revocation, Respondents shall turn in all indicia of its licenses to the Executive Officer of the Board within ten (10) days after receipt of notice of the revocation. In case of such revocation, Respondents understand Respondents cannot apply for new licenses until the expiration of at least five (5) years after the effective date of the revocation. Respondents understand that if Respondents desire to become licensed again, Respondents must apply to the Board for new licenses pursuant to and subject to HRS §§ 92-17, 436B-21, and all other applicable laws and rules in effect at the time.

Following the Board's review, deliberation and decision in this matter pursuant to Chapter 91, HRS, at 2:11 p.m., Chairperson Sasuga announced that the Board was reconvening its scheduled meeting.

New Business: None.

Old Business: None.

Next Meeting: Thursday, January 19, 2017

1:30 p.m.

King Kalakaua Conference Room King Kalakaua Building, 1<sup>st</sup> Floor

335 Merchant Street Honolulu, Hawaii 96813 Motor Vehicle Repair Industry Board Minutes of the November 17, 2016 Meeting Page 5

<u>Adjou</u>	rnment: The meeting adjourned at 2:12 p.m.				
		Taken and recorded by:			
		/s/ Ronni-Ann Bumgarner			
		Ronni-Ann Bumgarner, Secretary			
Revie	wed and approved by				
/s/ Ca	rol Kramer				
Carol	Kramer, Executive Of	ficer			
CK:rb 12/12/					
[X] []	Minutes approved a Minutes approved w	s is. ith changes. See Minutes of			