

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 19, 2017

Time: 1:30 p.m.

Place: King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st 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 ("DAG")
Ronni-Ann Bumgarner, Secretary

Call to Order: There being a quorum present, Chairperson Sasuga called the meeting to order at 1:32 p.m.

Approval of Minutes: It was moved by Mr. Tetsutani, seconded by Mr. Figaroa, and unanimously carried to approve the minutes of the November 17, 2016 meeting as circulated.

Chairperson's Report: None.

Executive Officer's Report: a. Licensing fees increase
Executive Officer Kramer briefly explained to the Board about the increase in the licensing fees.

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	4341	SURECAN LLC
RD	4342	VALLEY ISLE AUTOMOTIVE INC
RD	4343	AMP PERFORMANCE LLC
RD	4345	MAUI ISLAND RENT A CAR LLC
RD	4346	NT AUTOMOTIVE LLC
RD	4347	HALEIWA SERVICE LLC
RD	4348	SHELLY EUROCARS LLC
RD	4349	MALDONADO, JUAN T
RD	4350	SPAULDING, PATRICK D
RD	4351	SCOTTY'S ALIGNMENT AND BRAKE SERVICES LLC
RD	4352	YAMAGUCHI, TROY T
RD	4353	NIETHAMMER FAMILY LLC
RD	4354	GORDON TRUCK CENTERS INC
RD	4355	LOUIE'S AUTO REPAIR LLC
RD	4356	KYLE TAKUSHI

MC Ratification List

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
MC	8818	RACKLE, DONALD
MC	8819	ROBINSON, ZECHARIAH P
MC	8820	COLOMA, WEYNE P
MC	8821	LAC, LUONG
MC	8822	ALMEIDA, DARYL L
MC	8823	HOOD, ROBERT L

b. Applications

Executive Session:

At 1:34 p.m., it was moved by Vice-Chairperson Weite, seconded by Mr. Figaroa, 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 1:36 p.m. DAG Tam arrived at the Board meeting.

At 1:39 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.

1. Azares, Leonard

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

2. Sears Roebuck & Co. – RD 1983 (Kaneohe), RD 2272 (Hilo), RD 593 (Kahului)

The Board discussed the three applications for Sears Roebuck & Co., regarding their licenses that had lapsed. After some discussion, it was moved by Vice-Chairperson Weite, seconded by Mr. Tetsutani, and unanimously carried to approve the applications for Sears Roebuck & Co. RD 1983 (Kaneohe), RD 2272 (Hilo), RD 593 (Kahului).

Next Meeting: Thursday, March 16, 2017
1:30 p.m.
King Kalakaua Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment: The meeting adjourned at 1:46 p.m.

Taken and recorded by:

/s/ Ronni-Ann Bumgarner

Ronni-Ann Bumgarner, Secretary

Reviewed and approved by:

/s/ Carol Kramer

Carol Kramer, Executive Officer

CK:rb
2/6/17

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