

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, October 29, 2013

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
Carl D. Johnsen, Public Member
Donald Touchi, Public Member
Christine Rutkowski, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Absent: Dennis Short, Industry Member

Guests: Joseph Najar, Applicant (Audi Hawaii)

Call to Order: Chairperson Umbhau called the meeting to order at 9:06 a.m., at which time quorum was established.

Additions/Revisions to Agenda: None.

Approval of Minutes of Previous Meeting: It was moved by Mr. Touchi, seconded by Mr. Johnsen, and unanimously carried to approve the meeting minutes of August 20, 2013, as circulated.

Chair's Report: None.

Executive Officer's Report: 2014 Board Meeting Schedule

Copies of the 2014 Board meeting schedule were given to the members for their information. Members were asked to let the Executive Officer know if they had any conflict with the dates.

The Executive Officer informed the Board that she has been temporarily assigned to take on the Board of Electricians and Plumbers. In reviewing the meeting schedules for both boards, it appears that there is a conflict with the meeting dates. Both boards have meetings scheduled on the same day and time for the months of April, June, August, October and December 2014. Members were asked if they would be willing to

reschedule some of their meetings and if so when would they be available. The Executive Officer will also check with the members of the Electricians and Plumbers Board.

HADA

The Executive Officer reported that she had received an inquiry from Dave Rolf as to the Board's involvement with the transition of a dealership—what kind of assistance was the Board going to afford the dealerships in its transition. The Executive Officer stated that she reminded Dave Rolf that applications are confidential and therefore no discussions can occur without the applicant's written consent.

Apparently there is a change occurring and the HADA board wants to make sure the transition goes smoothly. HADA wants to make sure the Board is assisting the applicant to get licensed and to make the transition a smooth one. The Executive Officer stated that there is little PVL can do if there are issues between an incoming dealer and the outgoing dealer because those are business dealings in which PVL does not get involved. As long as the paperwork is completed and applicant follows the process, there should be no problem. It is the applicant's responsibility to make sure the paperwork is in order. The Executive Officer stated that from past experience applicants' staff works well with her in working through any issues they had.

The Chair stated that he hoped the Hawaii franchise dealers are not criticizing the Board. The Board has not been asked to hold special meetings to assist in any way. He believes it is a communication issue on their part and that the transition itself is not the issue.

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 9:27 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 9:38 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.

Applications

Joseph F. Najjar – Motor Vehicle Salesperson

Board members reviewed the application and documents submitted.

It was moved by Mr. Masamitsu, seconded by Mr. Touchi, and unanimously carried to approve the application for a salesperson's license subject to the submittal of additional information, and that it is delegated to the Executive Officer the authority to approve the application if the documents submitted do not deviate from the information submitted by the applicant.

Requirements for applications with "yes" answers to the application question pertaining to criminal convictions

Board members briefly discussed that applicants with criminal conviction(s) history are required to submit a criminal abstract from Hawaii and the state where the conviction occurred, if other than Hawaii. The Board understands that California does not provide a criminal abstract that applicants can share with the Board; that according to California, the applicant is required to obtain a FBI criminal history background check.

After discussion, the Board agreed by consensus that all applicants with criminal history in California or any jurisdiction that does not provide the individual with a criminal background check for licensing purposes will be required to obtain their criminal abstracts from the FBI for purposes of getting licensed in Hawaii, as well as the Hawaii criminal abstract.

Open Forum: None.

Next Meeting: Tuesday, December 17, 2013
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 9:40 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
11/29/13

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

APPLICATIONS FOR SALESPERSON'S TRANSFERS						
Tuesday, October 29, 2013						
HONOLULU						
ADAMS, DEBORAH				TONY HAWAII AUTOMOTIVE GRP		
AHMAD, SHONEN				NEW CITY NISSAN		
BAILEY, DEREK				KING WINDWARD NISSAN LLC		
CHERRY, CHARLES				KING INFINITI OF HONOLULU LLC		
CHONG, MATHEW				TONY HAWAII CORP		
CHOY, ROBERT				M&G AUTOMOTIVE GROUP		
DE JONGE, ERICK				JN GROUP INC		
DUARTE, TYLOR				CUTTER BUICK GMC INC		
ECCLESINE, CHRISTOPHER				HAWAII AUTOMOTIVE RETAILING GRP		
FUKUMOTO, WAYNE				KING WINDWARD NISSAN LLC		
FUKUMOTO, WAYNE				HONOLULU FORD INC		
FUKUSHIMA, SCOTTY				SERVCO PACIFIC INC		
FULTZ, MARK				STOEBNER HOLDINGS INC		
GETTY, MELISSA				HAWAII AUTOMOTIVE RETAILING GRP		
GULLY, GIRAUD				WINDWARD AUTO SALES INC		
HIRATA, KENNETH				NEW CITY NISSAN		
KAAI, MARK				GAC AUTO GROUP		
KIM, DONNY				TONY HAWAII AUTOMOTIVE GRP		
KINSEY, JOSEPH				TONY HAWAII CORP		
KITAOKA, SKY				NEW CITY NISSAN		
LEE, CLAYTON				GAC AUTO GROUP		
MARTINHO, JOHN				VOLVO OF HONOLULU		
MEJIA, RUMEL				CUTTER FORD		
MELLO, GUY				HONOLULU FORD INC		
NAUGHTON, TOM				ALOHA AUTO GROUP		
NAVARRETE, JAVIER				KING INFINITI OF HONOLULU LLC		
RAMOS, PAUL				HONOLULU FORD INC		
RASIC, TIMOTHY				KING INFINITI OF HONOLULU LLC		
REGO, JOHN				ALOHA AUTO GROUP		
SHARP, BARTON				GAC AUTO GROUP		
SHAW, RICHARD				SERVCO PACIFIC INC		
SINCLAIR, MICHAEL				STOEBNER HOLDINGS INC		
SOLIDUM, NASHUA				PACIFIC NISSAN		
SU, TAE HO				TONY HAWAII CORP		
TIFFANY, RUSSELL				STOEBNER HOLDINGS INC		
VALENTE, ROBERT				HONOLULU FORD INC		
VENTULA, RANDALL				A-1 AUTO SALES LLC		
WAGO, CRAIG				JN GROUP INC		
HAWAII						
BARRIENTOS, JUAN				BIG ISLAND TOYOTA INC		
MAUI						
BOMBINO, DANIEL				MAUI AUTOMOTIVE LLC		
CAMBRA, KYLE				ISLAND AUTO CENTER		
LIMON, PHILIP				JIM FAULK MOTORS OF MAUI INC		
NOHARA, MITCHELL				KITAGAWA MOTORS INC		

MOTOR VEHICLE INDUSTRY LICENSING BOARD
OCTOBER 29, 2013

RATIFICATION LISTS

CAR SALESPERSONS

ALOHA AUTO GROUP LTD
JN GROUP INC
HONOLULU FORD INC
GARDEN ISLAND AUTO SALES LLC
CUTTER BUICK GMC INC
MAKENA HAWAII WINDWARD INC
JN GROUP INC
TONY HAWAII CORPORATION
KITAGAWA MOTORS INC
PACIFIC NISSAN INC
JN GROUP INC
TONY HAWAII AUTOMOTIVE GROUP LTD
KONA AUTO CENTER INC
J/R HILO ACQUISITION LLC
RAINBOW CHEVROLET INC
KING INFINITI OF HONOLULU LLC
HAWAII NISSAN INC
JN GROUP INC
TONY HAWAII AUTOMOTIVE GROUP LTD
MAKENA HAWAII WINDWARD INC
CUTTER FORD INC
TONY HAWAII AUTOMOTIVE GROUP LTD
JN GROUP INC
ALOHA AUTO GROUP LTD
TONY HAWAII AUTOMOTIVE GROUP LTD
PACIFIC NISSAN INC
CUTTER CHRYSLER JEEP DODGE INC
CUTTER CJD INC
MIDPAC AUTO CENTER INC
GMIS CORPORATION
TONY HAWAII AUTOMOTIVE GROUP LTD
CUTTER FORD INC
CYCLE CITY LTD
PACIFIC NISSAN INC
SERVCO SUBARU INC
BIG ISLAND TOYOTA INC
J/R MOTORS 818 KAPIOLANI LLC
HAWAII AUTOMOTIVE LLC
LINNE F HOLMBERG
SERVCO PACIFIC INC
HONOLULU FORD INC
JN GROUP INC
A-1 AUTO SALES LLC
CYCLE CITY LTD
J/R MOTORS 818 KAPIOLANI LLC
ALOHA AUTO GROUP LTD
MONTGOMERY MOTORS LIMITED
JN GROUP INC
A-1 AUTO SALES LLC
PACIFIC NISSAN INC
BEST AUTO GROUP INC
VALLEY ISLE MOTORS LTD
KING AUTO CENTER INC
HAWAII NISSAN INC
KING WINDWARD NISSAN LLC
ANTOINE NGUYEN AND COMPANY LLC
JN GROUP INC
OAHU SHANTEL K <AIONA<
OAHU ANTHONY W F <AU<
OAHU BARRETT K <AWAI<
KAUAI MARK A <BACOLOD<
OAHU DANTE I <BAGUINON<
OAHU JOE A <BALORA<
OAHU KELSEA S <BATTALICO<
OAHU THOMAS <BOND<
MAUI LESLIE M <BOTEILHO<
OAHU ANTHONY W <BRAINE<
OAHU JEROME P <BUSHONG< JR
OAHU CESAR A <CAOILI<
HAWAII ROBERT F <CARMELO<
HAWAII MICHELLE M L <CLARKE<
OAHU KAWEHILANI C <COLLINS<
OAHU BOBBY <COMPTON<
OAHU ERICK M <DE JONGE<
OAHU CHRISTIAN P <DI LULLO<
OAHU ROBERT E <DOYLE<
OAHU APRIL R <EBOCH<
OAHU ARIEL B <ELDER<
OAHU MATTHEW <FISHER<
OAHU BRIANA <FONOTI<
OAHU REBEKAH A <FRAZIER<
OAHU JORDAN <GARRINGER<
OAHU JOEY BOY M <ILAR<
OAHU BRADFORD V <JACINTO<
OAHU ERNEST J <JACKSON<
KAUAI MARKEAL <JOHNSON<
OAHU GEORGE K <KAIL<
OAHU RENE M <KAMANUWAI<
OAHU WALTER A <KANEMORI<
MAUI TROY Y <KATAOKA<
OAHU GEORGE L <KEKUNA< JR
OAHU LAUREN A <KIMURA<
HAWAII CHEYNE E K <LASSITER<
OAHU ROBERT P <LEE<
OAHU THOMAS A <LEE<
OAHU DUSTIN <LEIALOHA<
OAHU DANA H <LESLIE-MONTOYA<
OAHU FEDRO A <LLENA<
OAHU RINA J <MACAPAGAL<
OAHU JEFFREY <MCCOY<
OAHU COLLIN J <MCGEOWAN<
OAHU MARC K <MCMURRAY<
OAHU JOSEPH A <MENASIAN<
OAHU BRANDON A <METTER<
OAHU JOHN E <MILLAR<
OAHU RAHAREDEN P <MIRANDA<
OAHU DAVID <MIYASATO<
OAHU HASSAN <MOSTOUFI<
MAUI BART <MULVIHILL<
KAUAI CHRISTYL F <NAGAO<
OAHU DION D <NELSON<
OAHU JAMES T <NELSON<
OAHU TONY D <NGUYEN<
OAHU JOSEPH <NOFO<

MOTOR VEHICLE INDUSTRY LICENSING BOARD
OCTOBER 29, 2013

RATIFICATION LISTS

CAR SALESPERSONS (Cont'd)

SERVO SUBARU INC	OAHU LONDON H <ODA<
MONTGOMERY MOTORS LIMITED	OAHU RUSSELL T <ODEGAARD<
SHELLY EUROCARS LLC	OAHU JEREMY P <PANG<
DISCOUNT RIDES LLC	MAUI CRAIG J <PARKES<
CYCLE CITY LTD	MAUI MICHAEL W <POWELL<
A-1 AUTO SALES LLC	OAHU JEFFERY M <RAMONDETTA<
JN GROUP INC	OAHU JOHN L <REGO<
MIDNIGHT MOTOR GROUP LLC	OAHU ROLDAN S <REYES<
KING AUTO CENTER INC	KAUI ANTONIO <RIVERA<
JN GROUP INC	OAHU MERVILLE M <SANTOS<
CUTTER BUICK GMC INC	OAHU JOSHUA A <SEALS<
HONOLULU FORD INC	OAHU KEVIN T <SHANNON<
HAWAII AUTOMOTIVE LLC	OAHU MICHAEL R <SPOSATO<
J/R HILO ACQUISITION LLC	HAWAII JOSEPH L <STARR<
ALOHA AUTO GROUP LTD	OAHU WILFRED <TAFOLO-LIN<
JN GROUP INC	OAHU LUIS A <TORRES-ORTEGA<
GAC AUTO GROUP INC	OAHU VICTOR V <TRAN<
KING WINDWARD NISSAN LLC	OAHU BRIAN P <TURNER<
AUTO X-CHANGE INC	OAHU YOSHIAKI <UCHIMURA<
STOEBNER HOLDINGS INC	OAHU HARRY <WALTER<
J/R KONA ACQUISITION LLC	HAWAII KALEI M <WATAI<
WINDWARD AUTO SALES INC	OAHU MACKENZIE A <YOUNG<

DEALERS

MVD	986	HI	96793	BAYVIEW AUTO SALES LLC
MVD	987	HI	96761	WEST MAUI MOTOR SALES LLC

BRANCH

MVB-718 1 Clearview Car Sales, Inc.

RELOCATION

MVD-946 Auto Mart USA LLC
2804 Kilihau Street
Honolulu, HI 96819