

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, March 4, 2014
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
Dennis Short, Industry Member
Donald Touchi, Public Member
Christine Rutkowski, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Absent: None.

Guests: Richard Nakanishi, Applicant (Tony Hyundai)

Call to Order: Chairperson Umbhau called the meeting to order at 9:08 a.m., at which time quorum was established.

Chair Umbhau informed the members that the agenda would be taken out of order.

Approval of Minutes of Previous Meeting: It was moved by Mr. Touchi, seconded by Mr. Masamitsu, and unanimously carried to approve the meeting minutes of January 7, 2014, as circulated.

Mr. Masamitsu asked the Executive Officer what the status is on the two vacant member positions, and whether any names were submitted for the Governor's review. The February 18th meeting was cancelled because there was no quorum; both industry board members were not in attendance. A brief discussion followed concerning the two vacancies and its impact on the Board

It was mentioned that perhaps the industry members could contact the Governor's office to check on the status of filling the two positions and to stress the importance of having the two positions filled as soon as possible. Members expressed concern of the impact in not having a full member board.

It was also mentioned that perhaps the industry members could approach HADA for possible nominations. The Executive Officer stated that HADA has always submitted names for the industry positions. HIADA won't submit names because of their affiliation with HADA.

Mr. Matsumitsu stated that he will not be available for the April and June meetings. Mr. Short stated that he will also not be available for the April meeting. The April meeting will need to be rescheduled.

Chair's Report: None.

Executive Officer's Report: None.

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. Short, it was unanimously carried to ratify the above lists for the licenses sought (as attached).

At 9:26 a.m., it was moved by Mr. Short, seconded by Mr. Touchi, 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 9:35 a.m., it was moved by Mr. Short, seconded by Mr. Touchi, and unanimously carried to return to the Board's regular order of business.

Applications

Richard Nakanishi - Motor Vehicle Salesperson

Board members reviewed the application and documents submitted.

It was moved by Mr. Touchi, seconded by Mr. Short, and unanimously carried to approve the application for a salesperson's license for Mr. Nakanishi.

At 9:38 a.m., it was moved by Mr. Touchi, seconded by Mr. Umbhau, 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 9:41 a.m., it was moved by Mr. Short, seconded by Mr. Johnsen, and unanimously carried to return to the Board's regular order of business.

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

Additions/Revisions to Agenda: The Executive Officer requested that the following be added to the agenda under item 6.b. Applications:

It was moved by Mr. Touchi, seconded by Mr. Johnsen, and unanimously carried to add the application of United Auto Remarketers LLC for a motor vehicle dealer license to the agenda under item 6.b. Applications.

Licensing: Applications

Susan G. McHenry - Motor Vehicle Salesperson

The Executive Officer stated that applicant's application was being withdrawn.

Hawaii Truck Parts Sales and Services LLC – Motor Vehicle Dealer

Board members reviewed the application and documents submitted. It was noted that applicant submitted an incomplete application.

It was moved by Mr. Short, seconded by Mr. Touchi, and unanimously carried to approve the application subject to receiving a fully executed copy of the franchise agreement.

Randall G. Vida - Motor Vehicle Salesperson

Board members reviewed the application and documents submitted.

It was moved by Mr. Short, seconded by Mr. Touchi, and unanimously carried to approve the application for a salesperson's license for Mr. Vida.

Phillip E. Graham - Motor Vehicle Salesperson (deferred from January 7, 2014 meeting)

The Board reviewed the additional information submitted.

It was moved by Mr. Short, seconded by Mr. Touchi, and unanimously carried to approve the application for a salesperson's license for Mr. Graham.

Kaloko Motors, LLC – Motor Vehicle Dealer (deferred from January 7, 2014 meeting)

The Board reviewed the additional information submitted.

It was moved by Mr. Short, seconded by Mr. Johnsen, and unanimously carried to approve the application subject to the submittal of a written statement regarding the secured setting of its office and confirmation that the premises will be used solely for the sale of motor vehicles and for no other use.

United Auto Remarketers LLC

Board members reviewed the application and documents submitted. It was noted that applicant submitted an incomplete application.

It was moved by Mr. Touchi, seconded by Mr. Short, and unanimously carried to defer decision-making on the application. Approval will be granted subject to the submittal of additional information regarding the secured area of the office.

2014 Legislative Session:

The Executive Officer reported that there was nothing to report except that the Legislature was now in cross-over.

Open Forum:

None.

Next Meeting:

Tuesday, April 15, 2014
9:00 a.m.
Queen Liliuokalani Conference Room
335 Merchant Street, 1st Floor
Honolulu, HI 96813

Messrs. Masamitsu and Short stated that they will not be available for the April 15th meeting due to other commitments. As a result, and for quorum purposes, the April 15th meeting will have to be rescheduled. Members were asked to check their schedules and let the Executive Officer know their availability.

Adjournment: There being no further business to discuss, the meeting adjourned at
10:47 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
4/3/14

[X] Minutes approved as is.

[] Minutes approved with changes. See Minutes of _____.

APPLICATIONS FOR SALESPERSON'S TRANSFERS						
Tuesday, March 04, 2014						
HONOLULU						
BOCCANFUSO, MICHAEL		PARADISE RENT-A-CAR INC				
BRAINE-SAVEA, ARIANA		HONOLULU FORD INC				
CAPRIO, THOMAS		KING WINDWARD NISSAN LLC				
CARREIRA, KEONE		TONY HAWAII AUTOMOTIVE GRP				
CHANG, SAM		EMI USED CARS LLC				
DIAZ, DAVID		TONY HAWAII CORP DBA TONY HONDA				
FUZE, REECE		PACIFIC NISSAN DBA TONY NISSAN				
HARRIS, BRANDON		JN GROUP INC				
HEIN, JUSTIN		WHEELS & DEALS LLC				
HENNESSEY, ROBERT		STOEBNER HOLDINGS INC				
HIRATA, KENNETH		HONOLULU FORD INC				
JACINTO, BRADFORD		GAC AUTO GROUP				
JAY, CHRISTOPHER		WINDWARD AUTO SALES				
KAIL, GEORGE		SANTOS USED CARS				
KIM, KEVIN		KING WINDWARD NISSAN LLC				
KIM, MICHAEL		VOLVO OF HONOLULU				
MEDRANO, ROLLY		HAWAII NISSAN INC				
MIYASATO, DAVID		HONOLULU FORD INC				
NAKASHIMA, BRIAN		ALOHA AUTO GROUP LTD				
NAUGHTON, TOM		CUTTER BUICK GMC INC				
NGUYEN, HAI		JP AUTOMOBILES INC				
PASTOR, CESAR		TONY HAWAII AUTOMOTIVE GRP				
RAMONES, JEFFREY		JP AUTOMOBILES INC				
RITA, ASHFORD		HI AUTOMOTIVE RETAILING GRP				
SHAW, RICHARD		KING INFINITI OF HONOLULU LLC				
THOMPSON, SCOTT		PRINCE AUTO SALES INC				
TROCHE, JAI		JN GROUP INC				
TROCHE, JAI		HI AUTOMOTIVE RETAILING GRP				
WONG, TONY		MAX MOTORS LLC				
YOU, DEREK		TONY HAWAII AUTOMOTIVE				
YOU, DEREK		TONY HAWAII CORP DBA TONY HONDA				
HAWAII						
KUROHARA, MATTHEW		BIG ISLAND MOTORS INC				
PETERS, MITCHELL		PONO'S USED CARS				
MAUI						
BARAUDAN, MELISSA		LITHIA MAUI-H LLC				
BARAUDAN, MELISSA		LITHIA MAUI-H LLC				
BIRINGER, JEREMY		LITHIA MAUI-H LLC				
BIRINGER, JEREMY		LITHIA MAUI-H LLC				
BOTEILHO, LESLIE		LITHIA MAUI-H LLC				
CAMBRA, KYLE		LITHIA MAUI-H LLC				
EVANGELISTA, MELAN		SERVCO SUBARU INC				
FERNANDEZ, BRUSLY		LITHIA MAUI-H LLC				
GINNETT, CHRISTOPHER		LITHIA MAUI-H LLC				
HEFFNER, RONALD		JIM FALK AUTOMOTIVE INC				
HESSICK, JOHN		SERVCO SUBARU INC				
HORIKOSHI, ROY		SERVCO SUBARU INC				
KAISER, PAUL		VALLEY ISLE MOTORS				
KAMEMOTO, DARRYL		LITHIA MAUI-H LLC				
KAMEMOTO, DARRYL		LITHIA MAUI-H LLC				

MOTOR VEHICLE INDUSTRY LICENSING BOARD
MARCH 4, 2014

RATIFICATION LISTS

CAR SALESPERSONS

CS	HC HAWAII NISSAN INC	OAHU CRYSTAL L <AKANA<
CS	HC JN GROUP INC	OAHU BYAN M <ARCIA<
CS	HC KAHULUI AUTO SALES INC	MAUI FRANTISEK <BARANIK<
CS	HC MAUI AUTOMOTIVE LLC	MAUI STEVE A <CANASTRA<
CS	HC J P AUTOMOBILES INC	OAHU SCOTT D <CARTER<
CS	HC ENVY HAWAII LLC	OAHU JASLINE <CHEN<
CS	HC FERDINAND R SANTOS	OAHU JOSELITO B <CRUZ<
CS	HC JN GROUP INC	OAHU JENPHILIP F <DAMO<
CS	HC FERDINAND R SANTOS	OAHU SVYETLANA <DUBININA<
CS	HC HONOLULU FORD INC	OAHU ANDREW T K M <EGNEW<
CS	HC TONY HAWAII AUTOMOTIVE GROUP LTD	OAHU ANGELITA D <ERMITANIO<
CS	HC HAWAII AUTOMOTIVE RETAILING GROUP INC	OAHU THOMAS C <FRANCO< JR
CS	HC TRADEWIND AUTO SALES LLC	KAUAI RICHARD C <GAINES<
CS	HC CUTTER BUICK GMC INC	OAHU RANDY Q <GAOIRAN<
CS	HC CUTTER CJD INC	OAHU TRAVIEN I <GLASS<
CS	HC ALOHA AUTO GROUP LTD	HAWAII MIRANDA D <HARTELL<
CS	HC JIM FALK MOTORS OF MAUI INC	MAUI DAVID P <HARVEY<
CS	HC FRANK THE USED CAR GUY LLC	OAHU JUAN R <HERNANDEZ<
CS	HC WINDWARD AUTO SALES INC	OAHU LIMUEL M Q <JAVINES<
CS	HC AUTO ACRES INC	OAHU DANIEL B <KAHLER<
CS	HC WINDWARD AUTO SALES INC	OAHU LAUREN A <MASANIAL<
CS	HC BIG ISLAND TOYOTA INC	HAWAII SHELDON R <MASAOKA<
CS	HC JIM FALK MOTORS OF MAUI INC	MAUI DENNIS M <MCELLIS<
CS	HC MAKENA HAWAII WINDWARD INC	OAHU SAMUEL K <NOLAN<
CS	HC CYCLE CITY LTD	MAUI DANIEL K <PURTEE<
CS	HC BLANE Y KANNO	OAHU DAVID J <RA<
CS	HC AUTO MART USA LLC	OAHU ASHFORD S <RITA<
CS	HC JN GROUP INC	OAHU PEI LUN <SHIH<
CS	HC JIM FALK MOTORS OF MAUI INC	MAUI MADELYN V <SOWANO<
CS	HC CUTTER FORD INC	OAHU DOMINIQUE E <TAYLOR<
CS	HC JIM FALK MOTORS OF MAUI INC	MAUI PAUL J <TERACENO<
CS	HC CYCLE CITY LTD	OAHU GILBERT <VALVERDE<
CS	HC WINDWARD AUTO SALES INC	OAHU CARL V <WENKE<
CS	HC HULA MOTORS LLC	OAHU LUCIA L <YOU<

DEALERS

MVD	991	HI	96732	KAHULUI AUTO SALES INC
MVD	992	HI	96817	BLANE Y <KANNO<
MVD	993	HI	96732	SERVCO SUBARU INC
MVD	994	HI	96732	LITHIA OF MAUI-H LLC

BRANCH

MVB-924 1 Aloha Auto Group Ltd.
MVB-989 1 Kona'z Dealz on Wheelz, Inc.

RELOCATION

MVD-874 Max Motors LLC
1350 & 1354 Dillingham Blvd.
Honolulu, HI 96817