

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 21, 2013

Time: 1:30 p.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Present: Steve J.T. Chow, Esq., Public Member, Chairperson
Roy Sasuga, Public Member, Vice-Chairperson
Swee Berkey, Public Member
Warren Higa, Industry Member
Michael Tetsutani, Industry Member
Marie Weite, Public Member

Christine Rutkowski, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Excused: Alan Nakamura, Industry Member

Call to Order: With the presence of quorum, Chairperson Chow called the meeting to order at 1:34 p.m.

Agenda Additions/
Revisions: None.

Minutes of Previous Meeting: Minutes of the September 19, 2013 Meeting

It was moved by Mr. Sasuga, seconded by Ms. Weite, and unanimously carried to approve the minutes as circulated.

Chair's Report: None.

Executive Officer's Report: The Executive Officer reported that renewals for 2013 were very successful. For those licensees who did not renew, they have a year, or until June 2014, to restore their licenses. It is critical for the MRs who did not renew to restore their licenses within the one year period or be faced with having to reapply again and meeting current requirements. Licensees who did not renew and who continue to do business will be doing so as unlicensed activity.

The Executive Officer reported that she and Deputy Attorney General Tam met with the Governor's Office on the Board's proposed administrative bill regarding the motor vehicle mechanic certification program. The Executive Officer further reported that HCC/UH expressed no objection to the proposed amendments.

Licensing:

Ratifications

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

At 1:39 p.m., it was moved by Mr. Tetsutani, seconded by Ms. Berkey, 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 2:03 p.m., it was moved by Ms. Weite, seconded by Mr. Sasuga, and unanimously carried to return to the Board's regular order of business.

Applications

Hoyt H. Fortin – Motor Vehicle Mechanic

Board members reviewed the application and documents submitted by applicant.

After some discussion, it was moved by Ms. Weite, seconded by Mr. Sasuga, and unanimously carried to approve the application for a motor vehicle mechanic's license for Hoyt H. Fortin.

Keoluonaona N. Smith – Motor Vehicle Mechanic

Board members reviewed the application and documents submitted by applicant.

After a brief discussion, it was moved by Mr. Sasuga, seconded by Ms. Weite, and unanimously carried to approve the application for a motor vehicle mechanic's license for Keoluonaona N. Smith.

New Business: 2014 Board Meeting Schedule

Board members were asked to check their schedules for any conflict with the 2014 meeting schedule. Members were also asked if there was any reason to change the meeting days and times; there was none. It was agreed to keep the meeting schedule as is.

Other Honolulu Community College – University of Hawaii MV Certification
Organizations: Program FY 2013 (“Program”)

HCC did not submit a report.

Meeting: Thursday, January 16, 2014
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
Honolulu, Hawaii 96813

Adjournment: The meeting adjourned at 2:15 p.m.

Taken and recorded by:

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Christine Rutkowski

Christine Rutkowski
Executive Officer

CR:aw
12/20/13

[X] Minutes approved as is.

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

MOTOR VEHICLE REPAIR INDUSTRY BOARD
NOVEMBER 21, 2013

RATIFICATION LIST

RD	4231	AFFORDABLE AUTOMOTIVE SERVICES LLC
RD	4233	ADVANCED AUTOWERX LLC
RD	4234	KAHULUI TRUCKING & STORAGE INC
RD	4235	SOS RECOVERY & SERVICE LLC
RD	4236	DOB'S AUTO REPAIR LLP
RD	4237	ELI'S AUTO SERVICE LLC
RD	4238	KELLY E <NASON<
RD	4239	OSBORNE AUTO SERVICE LLC

MC	8589	LARRY B <CABERTO<
MC	8590	MARK SHELDON U <URBINA<
MC	8591	GARRETT K <LEONG<
MC	8592	TRAVIS G <CHUNG<
MC	8593	JOHN K <NISHIMOTO<
MC	8594	SEAN N <ROBERTS<
MC	8595	JASON <VELORIA<
MC	8596	DAVID <CROCKER<
MC	8597	KEELAN E <YAMANE<
MC	8598	KELLY E <NASON<
MC	8599	ROBERT Y <ARASHIRO<