

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, May 24, 2018
- Time: 3:00 p.m.
- Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813
- Members Present: Marie Weite, Public Member, Chairperson
Robert Figaroa, Jr., Industry Member, Vice-Chairperson
Stuart Lau, Public Member
Michael Tetsutani, Industry Member
Kelvin Kohatsu, Public Member
- Staff Present: Carol Kramer, Executive Officer
Mana Moriarty, Esq., Deputy Attorney General ("DAG")
Jessica Mullin, Secretary
- Guests: Lei Fukumura, Special Attorney General
1. Call to Order: There being a quorum present, Chair Weite called the meeting to order at 3:07 p.m.
- New Member: Kelvin Kohatsu was introduced to the Board.
2. Approval of the Meeting Minutes: It was moved by Mr. Lau, seconded by Mr. Figaroa, and unanimously carried to approve the Board and Executive Session minutes of the April 10, 2018 meeting as circulated.
3. Executive Officer's Report: As per the Hawaii State Ethics Commission (HSEC), Board members must file their respective financial and gift disclosures via the Electronic Filing System (E-Filing System) that rolled out in January 2018. Officer Kramer reminded the Motor Vehicle Repair Board members to complete their E-Filing.
4. 2018 Legislative Session: Officer Kramer reviewed H.B. 2349, H.D.1, S.D.2 relating to citations for motor vehicle repair violations, the steps the Board has taken so far in anticipation of the Governor signing it and next steps. In January, the Board did a mass mailing to all active, current licensed repair dealers with signage required for each repair dealer to post in a conspicuous place for the public to see. Officer Kramer explained that the law should be in effect

on July 1, 2018; after which, post cards will go out to all repair dealers and the Board website will be updated, informing the public of these changes. Subsequently, the Regulated Industries Complaint Office (RICO) will follow up with a statewide sweep, making sure the signs are posted and the mechanics are licensed.

Officer Kramer reviewed H.B. 1620, H.D.2, S.D.1. relating to motor vehicle repairs made with original equipment manufacturer (“OEM”) parts instead of aftermarket parts, and the effects on the use of these parts on automobile insurance coverage and costs. Officer Kramer informed the Board that this bill did not make it to conference.

5. Licensing:

a. Ratifications

Upon a motion by Chair Weite, seconded by Mr. Tetsutani, it was voted and unanimously carried to approve the following ratification lists:

RD 4389 JILLIAN’S AUTO REPAIR LLC
RD 4390 EIRWIN A SOTELO
RD 4391 STEVEN’S QUICK FIX LLC
RD 4392 GOYA’S GARAGE INC
RD 4393 KONA EUROPEAN AUTO REPAIR LLC
RD 4394 3WM AUTO REPAIR

MC 8924 TRAVIS E MONTGOMERY
MC 8925 STEVEN S KOZAWA
MC 8926 STEFFON A RAMOS
MC 8927 GAVIN K HURLEY
MC 8928 THOMAS S ANDERSON
MC 8929 TREVOR L YEE
MC 8930 LANCE K NAKAGAWA

b. Applications

Executive
Session:

At 3:21 p.m., it was then moved by Mr. Lau, seconded by Mr. Figaroa and unanimously carried for the Board to enter Executive Session in accordance with HRS, § 92-5(a)(1) and (4), “To consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in 26-9 or both;” and “To consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” to discuss the following agenda items:

a. Michael Madarang

At 3:26 p.m., it was moved by Mr. Tetsutani, seconded by Mr. Figaroa and unanimously carried to move out of Executive Session and the Board reconvened its scheduled meeting.

Michael Madarang

Chair Weite motioned to approve licensure for Michael Madarang. Mr. Figaroa seconded the motion and it was unanimously carried to approve it.

6. Chapter 91, HRS
Adjudicatory
Matters:

Chair Weite called for a recess from the meeting at 3:11 p.m. to discuss and deliberate on the following adjudicatory matters pursuant to Chapter 91, HRS:

- a. In the Matter of the Motor Vehicle Mechanic's License and Motor Vehicle Repair Dealer's License of Walter C. Cacas, individually and doing business as Cacas Auto Truck Equipment Repair, ARP 2013-55-L.

After discussion, it was moved by Chair Weite, seconded by Mr. Figaroa and unanimously carried to approve the Settlement Agreement relating to Walter C. Cacas, individually and doing business as Cacas Auto Truck Equipment Repair, ARP 2013-55-L. At 3:20 p.m., the Board moved out of recess and reconvened its scheduled meeting.

Adjournment: The meeting adjourned at 3:28 p.m.

Next Meeting: Thursday, July 12, 2018
1:00 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Taken and recorded by:

/s/ Jessica T. Mullin

Jessica T. Mullin, Secretary

Reviewed and approved by:

/s/ Carol Kramer

Carol Kramer, Executive Officer

CK:jtm

7/03/18

[x] Minutes approved as is.

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