

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, July 12, 2018
- Time: 1:00 p.m.
- Place: Queen Liliuokalani Conference Room  
King Kalakaua Building  
335 Merchant Street, 1<sup>st</sup> Floor  
Honolulu, Hawaii 96813
- Members Present: Marie Weite, Public Member, Chairperson  
Robert Figaroa, Jr., Industry Member, Vice-Chairperson  
Michael Tetsutani, Industry Member  
Kelvin Kohatsu, Public Member
- Members Absent: Stuart Lau, 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 1:06 p.m.
  2. Approval of the Meeting Minutes: It was moved by Mr. Tetsutani, seconded by Mr. Figaroa, and unanimously carried to approve the Board and Executive Session minutes of the May 24, 2018 meeting as circulated.
  3. Executive Officer’s Report: Officer Kramer had nothing to report this meeting.
  4. Election of Officers: Upon a motion by Chair Weite, seconded by Mr. Tetsutani, it was voted and unanimously carried for Mr. Figaroa to become Chairperson. It was moved by Mr. Tetsutani, seconded by Ms. Weite and unanimously carried for Mr. Lau to become Vice-chairperson.
  5. Licensing:
    - a. Ratifications  
  
Upon a motion by Mr. Tetsutani, seconded by Mr. Kohatsu, it was voted and unanimously carried to approve the following ratification lists:

RD 4397 EUROPEAN GARAGE LLC  
RD 4398 TRAN'S TRANSMISSION SERVICES INC  
RD 4399 Z-AUTO REPAIR LLC  
RD 4400 DH AUTO LLC  
RD 4401 OSBORNE INC  
RD 4402 CS EUROCARS LLC  
RD 4403 ERNEST E BARRETT III  
RD 4404 ROBERT'S TOURS AND TRANSPORTATION INC

MC 8931 JOHN D BERTRAM  
MC 8932 BLAINE N MORTON  
MC 8933 ISAAC F ENOJARDO  
MC 8934 MICHAEL S OCIER  
MC 8935 EDUARD D B GANANCIAL  
MC 8936 ERNEST E BARRETT III  
MC 8937 KAWIKA L STRICKER  
MC 8938 DE HAO GUO  
MC 8939 MICHAEL F MADARANG  
MC 8940 HOWARD D COSTA

Chair Waite announced she was taking the agenda out of order to discuss the following agenda item:

6. Chapter 91, HRS  
Adjudicatory  
Matters: Chair Waite called for a recess from the meeting at 1:11 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 Wayne A. Souza, individually and doing business as Wayne's Enterprises, ARP 2015-25-L.

After discussion, it was moved by Mr. Tetsutani, seconded by Mr. Figaroa and unanimously carried to approve the Settlement Agreement relating to Wayne A Souza, individually and doing business as Wayne's Enterprises, ARP 2015-25-L. At 1:13 p.m., the Board moved out of recess and reconvened its scheduled meeting.

5. Licensing: b. Applications

Executive  
Session:

At 1:14 p.m., it was then moved by Mr. Kohatsu, 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. Tony Marvin Berrien (MC)

b. Tonys Autowerks, LLC (RD)

At 1:50 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.

Tony Marvin Berrien

Tonys Autowerks, LLC

Chair Weite motioned to approve the mechanic license for Tony Marvin Berrien and the repair dealer application for Tonys Autowerks, LLC. Mr. Figaroa seconded the motion and it was unanimously carried to approve them.

7. Next Meeting: Thursday, September 13, 2018  
1:30 p.m.  
Queen Liliuokalani Conference Room  
King Kalakaua Building, 1<sup>st</sup> Floor  
335 Merchant Street  
Honolulu, Hawaii 96813

8. Adjournment: The meeting adjourned at 1:52 p.m.

Taken and recorded by:

/s/ Jessica T. Mullin

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Jessica T. Mullin, Secretary

Reviewed and approved by:

/s/ Carol Kramer

\_\_\_\_\_  
Carol Kramer, Executive Officer

CK:jtm

8/08/18

Minutes approved as is.

Minutes approved with changes. See Minutes of \_\_\_\_\_.