

REAL ESTATE APPRAISER ADVISORY COMMITTEE

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.

Date: Wednesday, December 5, 2018

Time: 10:00 a.m.

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

Present: Brian J. Walther, Industry Member, Chairperson
Shelly H. Tanaka, Industry Member, Vice-Chairperson
Lars B. Larson, Financial Institution Member
George Leong, Financial Institution Member
James Paige, Deputy Attorney General (“DAG”)
Alan Taniguchi, Executive Officer
Lori Nishimura, Secretary

Excused: Fernando Benavente, Industry Member

Guest: None.

Call to Order: There being a quorum present, the meeting was called to order at 10:00 a.m. by Vice-Chairperson Walther.

Approval of the October 3, 2018 Meeting Minutes: After discussion, it was moved by Ms. Tanaka, seconded by Mr. Leong, and unanimously carried to approve the October 3, 2018 meeting minutes as circulated.

New Business: a. Review of Application

- 1) HARTONG, Daniel F.
(Certified Residential Appraiser)

Ms. Tanaka stated that she reviewed the Certified Residential Appraiser (“CRA”) application of Daniel F. Hartong and concluded that he met all the

requirements for CRA license, and recommends approval. After discussion, it was moved by Ms. Tanaka, seconded by Mr. Leong, and unanimously carried to approve the CRA application for license of Daniel F. Hartong.

b. Review of Courses

After discussion, it was moved by Vice-Chairperson Walther, seconded by Ms. Tanaka, and unanimously carried to ratify the approval of the following CAP approved courses:

Course Provider: Appraisal Institute

Index #: Course Title & Approved Hours:

18-252 Review Theory General
[synchronous]
33 CE w/exam
30 CE w/o exam

18-253 Rural Valuation Basics
7 CE

Course Provider: U.S. Environmental Protection Agency

Index #: Course Title & Approved Hours:

18-254 Aquatic Resources Awareness for Real Estate
Appraisers
2.25 CE w/exam
2 CE w/o exam

Election of
Officers:

Vice-Chairperson Walther stated an election to formalize the position of Chairperson would be needed, and requested for nominations. Ms. Tanaka nominated Mr. Walther for the position of Chairperson; there were no other nominations. It was moved by Ms. Tanaka, seconded by Mr. Larson, and unanimously carried to elect Mr. Walther as the Committee's Chairperson.

Chairperson Walther stated an election to formalize the position of Vice-Chairperson would be needed, and requested for nominations. Chairperson Walther nominated Ms. Tanaka for the position of Vice-Chairperson; there were no other nominations. It was moved by

Mr. Larson, seconded by Mr. Leong, and unanimously carried to elect Ms. Tanaka as the Committee's Vice-Chairperson.

Announcements: None.

Next Meeting: Wednesday, February 6, 2019
10:00 a.m.
King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Committee Member Disaster/Emergency Preparedness: The Committee viewed the **AVOID/DENY/DEFEND** training video developed by Advance Law Enforcement Rapid Response Training (ALERRT™).

Adjournment: Vice-Chairperson Tanaka left the meeting at 10:03 a.m., at which time the meeting adjourned as there was no quorum.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura
Secretary

Reviewed and Approved by:

/s/ Alan Taniguchi

Alan Taniguchi
Executive Officer

AT:ln

12/10/18

[X] Minutes approved as is.

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