

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 15, 2018

Time: 1:30 p.m.

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

Members Present: Robert Figaroa, Jr., Industry Member, Chairperson
Kelvin Kohatsu, Public Member
Stuart Lau, Public Member, Vice-Chairperson
Michael Tetsutani, Industry Member

Members Absent: Marie Weite, Public Member

Staff Present: Alan Taniguchi, Executive Officer
Daniel Jacob, Esq., Deputy Attorney General (“DAG”)
Kellie Teraoka, Secretary

Call to Order: There being a quorum present, Chair Figaroa called the meeting to order at 1:30 p.m.

Approval of the Meeting Minutes: It was moved by Mr. Tetsutani, seconded by Mr. Kohatsu, and unanimously carried to approve the Board minutes of the September 13, 2018 meeting as circulated.

Additions to the Agenda: Chair Figaroa asked the Board for approval to add the following to the agenda:

Board Member Disaster/Emergency Preparedness

The Board will view the ***AVOID/DENY/DEFEND*** training video developed by Advance Law Enforcement Rapid Response Training (ALERRT™): *The intuitive, easy-to-remember three step plan for survival in the event of an active shooter event or other public acts*

of violence. The training video may be viewed at:
<https://youtu.be/j0lt68YxLQQ>.

It was motioned by Mr. Tetsutani, seconded by Mr. Kohatsu, and unanimously carried to add this topic was added to the agenda.

Executive
Officer's Report:

Officer Taniguchi reminded the members whose first terms are ending that they will need apply online for a second term before the end of the year. He added that they are also seeking recommendations for the two vacant public member positions, which are difficult to fill. Officer Taniguchi thanked the members for volunteering their service. Mr. Kohatsu and Mr. Tetsutani advised that they were both reappointed during the previous Legislative session. The board secretary will check on this and update the board's roster. Chair Figaroa expressed interested in serving a second term. Officer Taniguchi will also check on Mr. Lau's term date.

Licensing:

a. Ratifications

RD 4408 Reymond Juan
RD 4409 Capitol Auto Service LLC
RD 4410 Hawaii Sales and Services Incorporated
RD 4411 Daniel K M Mendes III
RD 4412 Servco Pacific Inc

MC 8962 Wilson A Mercado
MC 8963 Casey J Swanson
MC 8964 Ryan G Nolasco
MC 8965 Jefferson P Mateo
MC 8966 Ross R Sibucan

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

Next Meeting:

Thursday, January 17, 2019
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 1:48 p.m.

Taken and recorded by:

/s/ Kellie M. Teraoka

Kellie M. Teraoka, Secretary

Reviewed and approved by:

/s/ Alan Taniguchi

Alan Taniguchi, Executive Officer

AT:kt

11/15/18

Minutes approved as is.

Minutes approved with changes. See Minutes of _____.