

MOTOR VEHICLE INDUSTRY LICENSING 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 §92-7(b), Hawaii Revised Statutes (HRS).

- Date: Tuesday, December 18, 2018
Time: 9:00 a.m.
Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813
- Present: Wayne De Luz, Industry Member, Chairperson
Byron Hansen, Public Member
Larry Ignas, Public Member
Carl D. Johnsen, Public Member
John Uekawa, Industry Member
Russell Wong, Industry Member
Kedin Kleinhans, Executive Officer (“EO”)
Mana Moriarty, Deputy Attorney General (“DAG”)
LaJoy Lindsey, Secretary
- Guests: Richard Heinze, Freightliner of Hawaii
Dave Rolf, Hawaii Automobile Dealers Association (“HADA”)
- Call to Order: Chairperson De Luz called the meeting to order at 9:04 a.m. at which time quorum was established.
- Approval of Minutes of the October 16, 2018 Meeting: It was moved by Mr. Wong, seconded by Mr. Hansen, and unanimously carried to approve the minutes of the October 16, 2018 Board meeting as circulated.
- Executive Officer’s Report:
- a. EO Kleinhans circulated the 2019 Board Meeting schedule and advised members to let Ms. Lindsey know if they have any conflicts, because if there is no quorum the meeting must be rescheduled. Chairperson De Luz clarified that meetings are held every other month, on the third Tuesday of the month.
- Licensing: At 9:05 a.m., it was moved by Mr. Wong, seconded by Mr. Johnsen, and unanimously carried to enter into Executive Session to consider and evaluate personal information relating to the individual applying for licensure in accordance with HRS section 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 HRS section 92-5(a)(4).

EXECUTIVE SESSION

At 9:16 a.m., it was moved by Mr. Wong, seconded by Mr. Hansen, and unanimously carried to return to the Board's regular order of business.

a. Ratifications

Motor Vehicle Salesperson Transfers
Motor Vehicle Salesperson Licenses
Motor Vehicle Branch License
Motor Vehicle Dealer Licenses
Motor Vehicle Distributor License

It was moved by Mr. Wong, seconded by Mr. Hansen and unanimously carried to ratify the above lists for the licenses sought (as attached) with corrections to indicate that Jeffrey Salazar be listed under the City and County of Honolulu as he is employed by Windward Ford.

b. Applications

(i) Anthony A. Cook.
Motor Vehicle Consumer Consultant

It was moved by Mr. Johnsen, seconded by Mr. Hansen and unanimously carried to approve Mr. Anthony A. Cook's application for Motor Vehicle Consumer Consultant.

(ii) Frank M. McGregor
Motor Vehicle Salesperson

It was moved by Mr. Ignas, seconded by Mr. Uekawa and unanimously carried (Mr. Wong abstained) to approve Mr. Frank M. McGregor's application for Motor Vehicle Salesperson.

New Business:

a. Legislative Delegation for 2019 Legislative Session - EO Kleinhans recommended that the Board delegate a member to the upcoming legislative session, preferably an industry member from Honolulu county to serve as a subject-matter expert for any bills relevant to the industry.

Chair De Luz mentioned that the Board typically meets in February, which is one month into the session and again in April towards the end of the session. He then disclosed that Mr. Uekawa is now the President of Hawaii Auto Dealers Association, which may be a conflict. Mr. Wong volunteered to serve as the Board's legislative delegate.

It was moved by Mr. Hansen, seconded by Mr. Johnsen and unanimously carried to designate Mr. Wong as the Board's 2019 legislative delegate.

Public Comment: Mr. Rolf thanked the board for their support of the 2018 Motor Vehicle Industry Licensing Act. A HADA newsletter was written notifying the dealers of the six parts that were added to the law. Mr. Rolf reported that data management would become a huge deal, particularly in the autonomous vehicle world.

Chair De Luz asked if there were any comments or questions. He then mentioned that 2019 is not a renewal period. The dealers should advise their manufacturers of this.

Next Meeting: Tuesday, February 19, 2019
9:00 a.m.
King Kalakaua Building
Queen Liliuokalani Conference Room
335 Merchant Street, 1st Floor
Honolulu, HI 96813

Adjournment: There being no further business to discuss, the meeting adjourned at 9:28 a.m.

Taken and recorded by:

/s/ LaJoy Lindsey

LaJoy Lindsey, Secretary

Reviewed and approved by:

/s/ Kedin C. Kleinhans

Kedin C. Kleinhans
Executive Officer

1/17/19

Minutes approved as is.

Minutes approved with changes. See Minutes of _____.