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, March 21, 2019
<u>Time</u> :	1:30 p.m.
<u>Place</u> :	Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1 st Floor Honolulu, Hawaii 96813
<u>Members</u> <u>Present</u> :	Robert Figaroa, Jr., Industry Member, Chairperson Stuart Lau, Public Member, Vice-Chairperson Kelvin Kohatsu, Public Member Michael Tetsutani, Industry Member Marie Weite, Public Member
Staff Present:	Alan Taniguchi, Executive Officer Christopher Leong, Esq., Deputy Attorney General ("DAG") Jessica T. Mullin, Secretary
<u>Guests</u>	None.
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 Ms. Weite, seconded by Mr. Tetsutani, and unanimously carried to approve the Board minutes of the January 17, 2019 meeting as circulated.
<u>Executive</u> <u>Officer's Report</u> :	Officer Taniguchi informed the Board that the Regulated Industries Complaints Office (RICO) requested an informal opinion from the Board of Motor Vehicle Repair regarding airbags and whether replacing and/or resetting an airbag would constitute the repair of motor vehicles. The Board discussed the request, and it was moved by Mr. Tetsutani, seconded by Mr. Lau and unanimously carried to approve the motion:

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	Only licensed mechanics with certifications in electrical and steering are permitted to work on airbags.
	Officer Taniguchi requested permission from the Board to approve applicants with a conviction of Driving Under the Influence (DUI). The Board discussed the request. It was moved by Ms. Weite, seconded by Mr. Lau and unanimously carried to approve the following conditions for which the Board will allow the Executive Officer to approve applicants with a DUI conviction:
	The applicant can have no more than one (1) DUI, restitution must be completed, they must have a valid driver's license and the conviction must be no less than 5 years old.
<u>Executive</u> <u>Session</u> :	At 1:43 p.m., it was moved by Ms. Weite, seconded by Mr. Tetsutani 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. Aleksey Victorovich Yegorov
	b. Lahaina Auto Repair
	At 1:45 p.m., it was moved by Ms. Weite, seconded by Mr. Tetsutani and unanimously carried to move out of Executive Session and return to the Board's regular order of business.
Applications:	It was motioned by Mr. Tetsutani, seconded by Mr. Lau, and unanimously carried to approve the following applications:
	a. Aleksey Victorovich Yegorov
	b. Lahaina Auto Repair
Licensing:	a. <u>Ratifications</u>
	Upon a motion by Mr. Tetsutani, seconded by Mr. Lau, it was voted and unanimously carried to approve the following ratification lists:

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> RD 4423 Nextgen Auto Center LLC RD 4424 Maui Auto LLC MC 8980 Kevin J. Franco MC 8981 Jason V. Nguyen MC 8982 Timothy P. Chew MC 8983 Dionicio W. Olaitiman MC 8984 Jake-Roland C. Blanco MC 8985 Albert Z. Zwicky MC 8986 Wai Sing Au MC 8987 Renante R. Bumanglag MC 8989 Sean K. Shiraki MC 8990 Spencer O. Arnesen MC 8991 Ricky L. Fulton Sr. MC 8992 Brody M. Watanabe MC 8993 Benjamin T. Lenchanko MC 8994 John W. Cacas

- <u>New Business</u>: Officer Taniguchi and the Board discussed updating the automotive mechanic's license application to include more Automotive Service Excellence (ASE) certifications. Mr. Figaroa agreed to review the ASE certifications and present his choices to the Board at the next scheduled meeting, when they will decide which ASE certifications to include on the application.
- Next Meeting: Thursday, May 16, 2019 1:30 p.m. Queen Liliuokalani Conference Room King Kalakaua Building, 1st Floor 335 Merchant Street Honolulu, Hawaii 96813
- <u>Adjournment</u>: The meeting was adjourned at 1:56 p.m.

Taken and recorded by:

/s/ Jessica T. Mullin

Jessica T. Mullin, Secretary

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Reviewed and approved by:

/s/ Alan Taniguchi

Alan Taniguchi, Executive Officer

AT:jtm

04/11/19

- [] Minutes approved as is.
- [x] Minutes approved with changes. See Minutes of May 16, 2019.