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.

<u>Date</u>: Wednesday, April 3, 2019

<u>Time</u>: 10:00 a.m.

<u>Place</u>: Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

<u>Present</u>: Brian J. Walther, Industry Member, Chairperson

Shelly H. Tanaka, Industry Member, Vice-Chairperson

Fernando Benavente, Industry Member Lars B. Larson, Financial Institution Member George Leong, Financial Institution Member

Alan Taniguchi, Executive Officer

Christopher Leong, Deputy Attorney General

Jennifer Fong, Secretary

Guests: None.

1. <u>Call to Order</u>: There being a quorum present, the meeting was called to order at

10:00 a.m. by Chairperson Walther.

2. Approval of the After discussion, it was moved by Mr. Leong, seconded by

February 6, 2019 Mr. Benavente, and unanimously carried to approve the

Meeting Minutes: February 6, 2019 meeting minutes as circulated.

3. New Business: a. Review of Courses

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

| INDEX # | TITLE (COURSE PROVIDER) | HOURS |
|---------|--|-------|
| 19-002 | Business Practices and Ethics (Course Provider: Appraisal Institute) | 6 CE |

| 19-003 | Online Valuation Resources for Photovoltaic Systems (Course Provider: Appraisal Institute) | 3 CE |
|--------|--|--|
| 19-004 | General Appraiser Site Valuation and Cost Approach [revision of 18-149] (Course Provider: Appraisal Institute) | 30 QE w/exam 30 CE w/exam 27 CE w/o exam |
| 19-005 | Focus on FHA Minimum Property Requirements - Live Webinar (Course Provider: McKissock, LP) | 4 CE |

| 4. Announcements: | Executive Officer Taniguchi stated that first term to the Committee | |
|-------------------|---|--|
| | for Vice-Chairperson Tanaka and Mr. Larson end on June 30, 2019. | |

Vice-Chairperson Tanaka and Mr. Larson expressed interest in

serving another four (4) year term.

Executive Officer Taniguchi stated that he will submit letters of recommendation for reappointment to the Director.

5. Next Meeting: Wednesday, June 5, 2019

10:00 a.m.

Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, 1st Floor

Honolulu, Hawaii 96813

6. Adjournment: There being no further discussion, the meeting adjourned at

10:05 a.m.

Taken and recorded by:

/s/ Jennifer Fong

Jennifer Fong
Secretary

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|-------------------------------------|----------------------------|
| | /s/ Jennifer Fon |
| | Jennifer Fong Secretary |
| Reviewed and Approved by: | |
| /s/ Alan Taniguchi | |
| Alan Taniguchi Executive Officer | |
| AT:jaf | |
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[X] Minutes approved as is.

04/03/19

Minutes approved with changes. See Minutes of ______.