

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, January 16, 2020

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
Stuart Lau, Public Member, Vice-Chairperson
Kelvin Kohatsu, Industry Member
Michael Tetsutani, Industry Member
Dansen Carvalho, Industry Member

Staff Present: Alan Taniguchi, Executive Officer (“EO”)
Christopher Leong, Esq., Deputy Attorney General (“DAG”)
LaJoy Lindsey, Secretary

Guests: None.

Call to Order: There being a quorum present, Vice-Chairperson Lau called the meeting to order at 1:30 p.m.

Approval of the Meeting Minutes of November 21, 2019: Mr. Lau requested that under new business, paragraph 4, sentence 2 read, “Mr. Lau mentioned that chip keys require greater expertise than non-chip keys.” Upon a motion by Mr. Lau, seconded by Mr. Kohatsu and unanimously carried to approve minutes with amendments.

Chapter 91, Adjudicatory Matters: The board recessed at 1:35 p.m. to discuss settlement agreement In the Matter of the Motor Vehicle Mechanic’s License of Jason E. Lalonde, ARP 2018-107-L. At 1:37 p.m. the board returned to open session. Upon a motion by Mr. Tetsutani, seconded by Mr. Kohatsu and unanimously carried to accept the settlement agreement.

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Executive Officer's Report. Officer Taniguchi had no report.

New Business: None.

Old Business: None.

Licensing: a. Ratifications

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

1. RD Ratification List

RD 4447 Loc Huu Le
RD 4448 Maui Auto Care

2. MC Ratification List

MC 9073 James E. Fajardo
MC 9074 John Pang
MC 9075 Jon N. Eggleston
MC 9076 Taiamani H. McKeague-Stone
MC 9077 Bruce Brown

Executive Session:

The Board may move into Executive Session to consider and evaluate personal information relating to individuals applying for licensure in accordance with Chapter 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 Chapter 92-5(a)(4), Hawaii Revised Statutes.

There was no executive session.

Next Meeting: Thursday, March 19, 2020
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

*Mr. Figaroa arrived at 1:37 p.m.

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Adjournment: The meeting was adjourned at 1:40 p.m.

Taken and recorded by:

/s/ LaJoy A. Lindsey

LaJoy A. Lindsey, Secretary

Reviewed and approved by:

/s/ Alan Taniguchi

Alan Taniguchi, Executive Officer

AT:lal

2/16/20

Minutes approved as is.

Minutes approved with changes. See Minutes of _____.