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, September 17, 2020 |
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| <u>Time</u> : | 1:00 p.m. |
| Place: | Virtual |
| <u>Members</u> <u>Present</u> : | *Robert Figaroa, Jr., Industry Member, Chairperson Stuart Lau, Public Member, Vice-Chairperson Michael Tetsutani, Industry Member Dansen Carvalho, Industry Member |
| <u>Staff Present</u> : | Alan Taniguchi, Executive Officer ("EO") Christopher Leong, Esq., Deputy Attorney General ("DAG") LaJoy Lindsey, Secretary Charlene Tamanaha, Licensing Administrator Karyn Takahashi, Director's Secretary Terry Akasaka-Toyama, Deputy Director's Secretary Kelly Wei, Secretary Kellie Teraoka, Secretary |
| <u>Guests</u> : | None. |
| Call to Order: | Following the introduction video and there being a quorum present, roll call was taken. Chairperson Figaroa, present, Vice Chairperson Lau, present, as well as Messrs. Carvalho and Tetsutani. Chairperson Figaroa called the meeting to order at 1:06 p.m. |
| <u>Approval of the</u> <u>Meeting Minutes</u> <u>of January</u> <u>16, 2020</u> | It was moved by Chairperson Figaroa, seconded by Mr. Carvalho and roll call taken to approve meeting minutes of January 16, 2020. Chairperson Figaroa, Vice Chairperson Lau and Messrs. Carvalho .and Tetsutani unanimously approved the minutes. |
| <u>Chapter 91,</u> <u>Adjudicatory</u> <u>Matters</u> | RECESS IN: 1:07 p.m. RECESS OUT: 1:25 p.m. The board recessed at 1:07 p.m. after roll call was taken: Chairperson FIgaroa, Vice Chairperson Lau, as well as Messrs.Carvalho and Tetsutani unanimously agreed to recess in order to discuss settlement agreement In the Matter of the Motor |

> Vehicle Mechanic's License of Robert K. Tashiro and In the Matter of the Motor Vehicle Repair Dealer's License of Robert K. Tashiro doing business as Kailua Service Station; APR-2019-5-L; and board's final orders In the Matter of Motor Vehicle Repair Dealer's L License of Pacific Motor Works, Inc., ARP-2012-48-L

Upon returning to open session, In the Matter of the Motor Vehicle Repair Dealer's License of Robert K. Tashiro doing business as Kailua Service Station; APR-2019-5-L, Chairperson Figaroa called for a motion. Mr. Tetsutani moved to accept the settlement agreement, Mr. Carvalho seconded. Roll call was taken and Chairperson Figaroa, Vice Chairperson Lau and Messrs Tetsutani and Carvalho unanimously agreed to accept the settlement agreement.

In the Matter of Motor Vehicle Repair Dealer's License of Pacific Motor Works, Inc., ARP-2012-48-L board's final orders, Chaiperson Figaroa called for a motion. Mr. Tetsutani moved to accept the board's final order and Vice Chairperson Lau seconded. Roll call was taken and Chairperson Figaroa, Vice Chairperson Lau and Messrs. Tetsutani and Carvalho unanimously agreed to accept the board's final orders

Executive Officer Taniguchi had no report.

Officer's Report.

New Business: None.

Old Business: None.

<u>Executive</u> IN: 1:40 p.m. OUT: 1:47 p.m.

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.

At 1:40 p.m,. Mr. Carvalho moved to enter into executive session, Vice Chairperson Lau seconded. Chairperson Figaroa took a roll call vote: Chaiperson Figaroa, Vice Chairperson Lau and Messrs Carvalho and Tetsutani unanimously agreed to enter into executive session.

> At 1:47 p.m. Vice Chairperson Lau moved to exit executive session, Mr. Carvalho seconded. Chaiperson Figaroa took a roll call vote: Chaiperson Figaroa, Vice Chairperson Lau, Messrs Carvalho and Tetsutani unanimously agreed to exit executive session.

Licensing: Upon returning to open session, it was moved by Chaiperson Figaroa and seconded by Mr. Carvalho to approve the following applications. Chairperson Figaroa took a roll call vote: Chaiperson Figaroa, Vice Chairperson Lau and Messrs Carvalho and Tetsutani unanimously agreed to approve the following applications:

- a. Applications
- 1. Lahaina Petroleum
- 2. Big Island Car Care

Chairperson Figaroa moved to approve the following ratification lists. It was seconded by Mr. Carvalho. Chaiperson Figaroa took a roll call vote. Chaiperson Figaroa, Vice Chairperson Lau and Messrs Carvalho and Tetsutani unanimously agreed to approve the following ratification lists:

b. <u>Ratifications</u>

1. RD Ratification List

RD 4449 Aloha Motorsports Maui Inc. RD 4451 Neue Auto LLC RD 4452 Cutter Motor Cars Inc. RD 4453 B Nakamura LLC

2. MC Ratification List

MC 9078 Jason Fernandez-Rowland MC 9079 James Griffin MC 9080 Carlin T. Nakata MC 9081 Matthew T. Doty MC 9082 San G. Tran MC 9083 Michael A. Ignacio MC 9084 Ashley J. Cabelos MC 9085 Noah M. Jones MC 9085 Noah M. Jones MC 9086 Tate M. DeMello MC 9087 Ronald A. Sagaoinit MC 9088 Peter T. Manibusan MC 9089 Patrick J. Funaro

> MC 9090 Thomas R. Reese MC 9091 Edi R. Schadwill MC 9092 Donald R. Denne MC 9093 Rhemart C. Supnet MC 9094 William K. Poliahu MC 9095 Jay Anthony R. Subia MC 9096 Freddie D. Carabbacan MC 9097 Roeden Ludwig L. Perez MC 9098 Yu Sum Wong MC 9099 Stephen G. Umbay MC 9100 Victor Hurtado MC 9101 Cole K. Neifert MC 9102 Juan C. Rosales MC 9103 William F A Conradt MC 9104 Chad D. Rowin

3. RDS Ratification List

RDS 1420 Auto Body Hawaii Inc. RDS 1988 Charles H. Garner RDS 2355 Ian's Auto Body and Paint Inc. RDS 3215 Lenn T. Miyao RDS 3526 New Age Service Hawaii Inc. RDS 3730 Ken's Towing Service Inc. RDS 3735 Auto Parts Sales LLC RDS 3739 JNS Auto Inc. RDS 3807 Island Performance and Off-Road Inc. **RDS 3908 Sonoda Brothers LLC** RDS 3973 Garden Isle Collision Repair LLC RDS 4013 Shapley and Shelton Investments LLC **RDS 4178 Thunder Alley Automotive LLC** RDS 4266 Derrick Logan RDS 4276 GX Auto Inc. RDS 4280 Jace and Kim Enterprises Inc.

- <u>Next Meeting</u>: Thursday, November 19, 2020 1:00 p.m. Via Zoom Teleconference
- <u>Adjournment</u>: The meeting was adjourned at 1:52 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

10/15/20

[x] Minutes approved as is.

[] Minutes approved with changes. See Minutes of ______.