

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 21, 2021

Time: 1:00 p.m.

Place: Virtual Videoconference Meeting – Zoom Webinar
<https://dcca-hawaii-gov.zoom.us/j/98114289299>

Members

Present: Stuart Lau, Public Member, Vice-Chairperson
Kelvin Kohatsu, Public 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
Relley Araceley, Executive Officer
Leanne Abe, Secretary

Guests: None.

Excused: Robert Figaroa, Jr., Industry Member, Chairperson

Call to Order: Following the introduction video and there being a quorum present, roll call was taken. Vice-Chairperson Lau, present, as well as Messrs. Carvalho, Kohatsu and Tetsutani. Chairperson Figaroa was absent. Vice-Chairperson Lau called the meeting to order at 1:13 p.m.

Approval of the Meeting Minutes of November 19, 2020 It was moved by Mr. Kohatsu, seconded by Mr. Tetsutani and roll call taken to approve the open session minutes of November 19, 2020. Vice Chairperson Lau and Messrs. Carvalho, Kohatsu and Tetsutani unanimously approved the open session minutes.

It was moved by Mr. Tetsutani, seconded by Mr. Kohatsu and roll call taken to approve the executive session minutes of November

19, 2020. Vice Chairperson Lau and Messrs. Carvalho, Kohatsu and Tetsutani unanimously approved the executive session minutes.

Chapter 91,
Adjudicatory
Matters:

None.

Executive
Officer's Report.

Recruitment of New Members

EO Taniguchi requested the assistance of the board members to recruit new members. The board should have three industry and four public members. Currently there are three industry and two public members. The public members should have no connection to vehicle repair, vehicle sales is fine. If there is anyone interested, Mr. Taniguchi will explain the responsibilities. Since meetings are virtual, they can be from a neighbor island. They'd be giving about an hour of their time every other month.

Mr. Tetsutani asked if meetings will remain virtual after COVID. EO Taniguchi replied that there's more access if virtual. Mr. Tetsutani continued that it would help with outer island recruitment. Mr. Lau asked if others would consider serving as Vice-Chairperson as he has served in that position for a couple of years.

New Business:

None.

Old Business:

HAR Revisions

Vice-Chairperson Lau mentioned that new categories are being added to the ASE tests. EO Taniguchi stated that should be added to the administrative rules amendment.

EO Taniguchi asked members to review the rules and make edits as necessary, no piece meal, so there can be a clean set of rules. He especially needs input from the mechanics. Mr. Tetsutani sent EO Taniguchi an e-mail.

Executive
Session:

None.

Licensing:

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

Tetsutani unanimously agreed to approve the following ratification lists:

Ratifications

1. RD Ratification List

RD 4459 Safety Inspection Services Maui LLC

2. MC Ratification List

MC 9108 Sherwin R. Acoba
MC 9109 Cesar Bongcayao
MC 9110 Charles RKP Farren

Next Meeting: Thursday, March 18, 2021
1:00 p.m.
Via Zoom Teleconference

Adjournment: The meeting was adjourned at 1:32 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

2/21/21

[] Minutes approved as is.

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