

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: March 18, 2021

Time: 1:00 p.m.

Place: Virtual Videoconference Meeting – Zoom Webinar
<https://dcca-hawaii-gov.zoom.us/j/97964585414>

Members Present: Robert Figaroa, Jr., Industry Member, Chairperson
Stuart Lau, Public Member, Vice-Chairperson
Kelvin Kohatsu, Industry Member
Dansen Carvalho, Industry Member

Staff Present: Alan Taniguchi, Executive Officer (“EO”)
Christopher Leong, Esq., Deputy Attorney General (“DAG”)
LaJoy Lindsey, Secretary
Christine Dela Cruz, Office Assistant
Stephanie Karger, Office Assistant

Guests: None.

Call to Order: Following the introduction video and there being a quorum present, roll call was taken. Chairperson Figaroa, present, as well as Messrs. Carvalho, Kohatsu and Lau. Chairperson Figaroa was called the meeting to order at 1:21 p.m.

Approval of the Meeting Minutes of January 21, 2021 It was moved by Chairperson Figaroa, seconded by Mr. Carvalho and roll call taken to approve the minutes of January 21, 2021. and Messrs. Figaroa, Carvalho, Kohatsu and Lau unanimously approved the minutes.

Chapter 91, Adjudicatory Matters: None.

Executive Officer’s Report. None.

New Business: Election of Vice-Chairperson

The current vice-chairperson, Stuart Lau, requested that the board elect a new vice-chairperson to replace him. Chairperson Figaroa moved to nominate Mr. Dansen Carvalho as vice-chairperson and Mr. Kohatsu seconded. A roll call vote was taken and Chairperson Figaroa, Mr. Kohatsu, Mr. Carvalho and Mr. Lau unanimously voted to elect Mr. Carvalho as vice-chairperson.

Old Business: HAR Revisions

EO Taniguchi reminded the board members to send in their revisions. Mr. Carvalho has the suggested updates that he and Chairperson Figaroa discussed and he will provide EO Taniguchi with the edits. EO Taniguchi mentioned that the justification requiring mechanics who repair hybrid vehicles to obtain special certification be included.

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.

Executive
Session:

IN: 1:29 p.m. OUT: 1:39 p.m.

At 1:29 p.m., Chairperson Figaroa motioned to enter into executive session and Mr. Lau seconded. A roll call vote was taken and Chairperson Figaroa and Messrs. Carvalho, Kohatsu and Lau voted unanimously to enter into executive session.

At 1:39 p.m., Chairperson Figaroa motioned to exit session and Mr. Lau seconded. A roll call vote was taken and Chairperson Figaroa and Messrs. Carvalho, Kohatsu and Lau, voted unanimously to exit executive session.

Upon return to open session, roll call was taken. Chairperson Figaroa and Messrs. Carvalho, Kohatsu and Lau, were all present.

In the matter of Yama's Automotive Repair LLC, it was moved by Mr. Kohatsu and seconded by Mr. Carvalho to approve this application. Chairperson Figaroa and Messrs. Carvalho, Kohatsu and Lau unanimously voted to approve this application.

Licensing:

Chairperson Figaroa moved to approve the following ratification lists and it was seconded by Mr. Carvalho. A roll call vote was taken and Chairperson Figaroa and Messrs. Carvalho, Kohatsu and Lau, voted unanimously to approve the following ratification lists:

Ratifications

1. RD Ratification List

RD 4460 Kenworth Hawaii LLC
RD 4461 Cycle City Ltd.

2. MC Ratification List

MC 9114 Stanley A. Joaquin, Jr.

3. RDS Ratification List

None.

Next Meeting:

Thursday, May 20, 2021
1:00 p.m.
Via Zoom Teleconference

Adjournment:

The meeting was adjourned at 1:44 p.m.

Taken and recorded by:

/s/ LaJoy A. Lindsey

LaJoy A. Lindsey, Secretary

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Reviewed and approved by:

/s/ Alan Taniguchi

Alan Taniguchi, Executive Officer

AT:lal

4/20/21

Minutes approved as is.

Minutes approved with changes. See Minutes of _____.