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:	May 20, 2021
<u>Time</u> :	1:00 p.m.
<u>Place</u> :	Virtual Videoconference Meeting – Zoom Webinar <u>https://dcca-hawaii-gov.zoom.us/j/94662712536</u>
<u>Members</u> <u>Present</u> :	Robert Figaroa, Jr., Industry Member, Chairperson Stuart Lau, Public Member, Vice-Chairperson Kelvin Kohatsu, 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 Christine Dela Cruz, Office Assistant Stephanie Karger, Office Assistant
<u>Guests</u> :	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 1:03 p.m.
<u>Approval of the</u> <u>Meeting Minutes</u> of March 18, 2021	It was moved by Chairperson Figaroa, seconded by Mr. Carvalho and roll call taken to approve the minutes of March 18, 2021. and Messrs. Figaroa, Carvalho, Kohatsu and Lau unanimously approved the minutes.
<u>Chapter 91,</u> <u>Adjudicatory</u> <u>Matters</u> :	RECESS IN: 1:10 p.m. OUT: 1:20 p.m.
	At 1:10 p.m., it was moved by Chairperson Figaroa, seconded by Mr. Carvalho, a roll call vote was taken and Messrs. Figaroa, Carvalho, Kohatsu and Lau voted unanimously to recess for Chapter 91.

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Once in recess, roll call was taken and Messrs. Figaroa, Carvalho, Kohatsu and Lau were all present.

At 1:20 p.m. it was moved by Chairperson Figaroa, seconded by Mr. Carvalho, a roll call vote was taken and Messrs. Figaroa, Carvalho, Kohatsu and Lau voted unanimously to exit recess and return to open session.

A roll call vote was taken and Chairperson Figaroa and Messrs. Carvalho, Kohatsu and Lau were all present.

a. In the Matter of the Motor Vehicle Repair Dealer License of Lithia of Honolulu-F, LLC, dba Honolulu Ford; ARP 2020-40-L

It was moved by Mr. Kohatsu and seconded by Chairperson Figaroa. A roll call vote was taken and Messrs. Figaroa, Carvalho, Kohatsu and Lau voted unanimously to approve the Lithia of Honolulu-F, LLC, dba Honolulu Ford; ARP 2020-40-L, settlement agreement.

 In the Matter of the Motor Vehicle Repair Dealer License of Lithia of Honolulu-V, LLC, dba Honolulu Volkswagen; ARP 2020-42-L

It was moved by Mr. Kohatsu, seconded by Mr. Lau, a roll call vote was taken and Messrs. Figaroa, Carvalho, Kohatsu and Lau voted unanimously to approve the Lithia of Honolulu-V, LLC, dba Honolulu Volkswagen; ARP 2020-42-L, settlement agreement.

c. In the Matter of the Motor Vehicle Mechanic's License of

It was moved by Mr. Kohatsu, seconded by Mr. Carvalho, a roll call vote was taken and Messrs. Figaroa, Carvalho, Kohatsu and Lau voted unanimously to approve the Dustin C. Huey; ARP 2019-68-L, settlement agreement.

<u>Executive</u> Officer's Report.	None.
<u>New Business</u> :	None.
Old Business:	None.

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Licensing:

Chairperson Figaroa moved to approve the following ratification lists and it was seconded by Lau. 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 4463 Otto Shop Maui Inc. RD 4464 Mike's AC and Auto Repairs LLC. RD 4466 EBikes Hawaii Corp. RD 4467 Stanley A. Joaquin, Jr.

2. MC Ratification List

MC 9115 Charlie Rodriguez MC 9116 Chung Thiec Tu

3. RDS Ratification List

None.

<u>Next Meeting</u>: Thursday, July 15, 2021 1:00 p.m. Via Zoom Teleconference

Adjournment: The meeting was adjourned at 1:29 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

6/3/21

[x] Minutes approved as is.
[] Minutes approved with changes. See Minutes of ______.