

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: November 18, 2021

Time: 1:00 p.m.

Place: Virtual Videoconference Meeting – Zoom Webinar
<https://dcca-hawaii-gov.zoom.us/j/93304300735>

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

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

Excused: Toby Kakehi, Public Member

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 called the meeting to order at 1:01 p.m.

Approval of the Meeting Minutes of September, 16, 2021 It was moved by Mr. Figaroa, seconded by Mr. Kohatsu, a roll call vote was taken, and it was unanimously carried to approve the minutes of the September 16, 2021 meeting.

Chapter 91, Adjudicatory Matters: None.

Executive Officer's Report. None.

New Business: None.

Old Business: None.

Licensing:

Mr. Kohatsu moved to approve the following ratification list and it was seconded by Mr. Lau. A roll call vote was taken and it was unanimously carried to approve the ratification list.

Ratifications

1. RD Ratification List

RD-4472 PNW Auto Repair
RD-4473 Kihei Auto Sales Inc.
RD-4474 Hawaii Tire Co LLC
RD-4475 AG Auto LLC
RD-4476 All About Autos Hawaii Inc.

2. MC Ratification List

None.

3. RDS Ratification List

None.

Next Meeting: January 20, 2021
1:00 p.m.
Via Zoom Teleconference

Adjournment: The meeting was adjourned at 1:08 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

12/6/21

Minutes approved as is.

Minutes approved with changes. See Minutes of _____.