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").

<u>Date</u> :	January 20, 2022
<u>Time</u> :	1:00 p.m.
<u>Place</u> :	Virtual Videoconference Meeting – Zoom Webinar https://dcca-hawaii-gov.zoom.us/j/97298005969
<u>Members</u> <u>Present</u> :	Robert Figaroa, Industry Member, Chairperson Dansen Carvalho., Industry Member, Vice-Chairperson Stuart Lau, Public Member Kelvin Kohatsu, Industry Member Toby Kakehi, Public Member
<u>Staff Present</u> :	Sherman Takao, Executive Officer ("EO") Christopher Leong, Esq., Deputy Attorney General ("DAG") LaJoy Lindsey, Secretary Susan Reyes, Secretary, Tech Support
Excused:	None
<u>Guests</u> :	None
	NOTE
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, Kakehi and Lau. Chairperson Figaroa called the meeting to order at 1:07 p.m.
<u>Call to Order</u> : <u>Approval of the</u> <u>Meeting Minutes</u> <u>of November</u> <u>18, 2021</u>	Following the introduction video and there being a quorum present, roll call was taken. Chairperson Figaroa, present, as well as Messrs. Carvalho Kohatsu, Kakehi and Lau. Chairperson Figaroa

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and unanimously carried to approve this settlement agreement.

<u>Executive</u> Officer's Report.	None.
<u>New Business</u> :	None.
Old Business:	E-mail from Big Island Off-Road
	The owner of Big Island Off-Road sent an e-mail to the board requesting the definition of a repair facility. He provided information as to what services he plans to offer and asked what license/s would be required, if any. He's looking to expand his simple repair parts business by offering installation as well. Chairperson Figaroa advised that a Repair Dealer's license and a Master Technician certified in all 8 areas of the ASE would be required. This requirement is necessary as they desire to provide services relating to brakes, alignment, suspension and rack and pinion.
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
	None.
	2. MC Ratification List
	MC 9167 Joshua Bio MC 9168 Romeo Ganiron MC 9169 Michael Yoichi Ige MC 9170 Derek Draper MC 9171 Darren Jason Molina MC 9172 Jarrett Abraham Kaneala Silva Jr. MC 9173 Sergio Luise Valencia MC 9174 Gavin Yuen MC 9175 Michael Kam MC 9176 Jonathan Delenia MC 9177 Wayne Jose MC 9178 Randall Masami Yogi

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3. RDS Ratification List

None.

- Next Meeting: March 17, 2022 1:00 p.m. Via Zoom or Live TBD
- <u>Adjournment</u>: The meeting was adjourned at 1:40 p.m.

Taken and recorded by:

/s/ LaJoy A. Lindsey

LaJoy A. Lindsey, Secretary

Reviewed and approved by:

/s/ Sherman Takao

Sherman Takao, Executive Officer

ST:lal

4/8/22

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