LAWS AND RULES REVIEW COMMITTEE

REAL ESTATE COMMISSION Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii <u>www.hawaii.gov/hirec</u>

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.

Date:	Wednesday, August 7, 2013
Time:	9:00 a.m.
Place:	Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, First Floor Honolulu, Hawaii
Present:	Rowena Cobb, Vice Chair, Broker / Kauai Commissioner Bruce Faulkner, Broker/Maui Commissioner Nikki Senter, Public/Honolulu Commissioner Scott Sherley, Broker/Hawaii Commissioner Aileen Wada, Broker/Honolulu Commissioner Walt Harvey, Broker/Honolulu Commissioner Scott Arakaki, Public/Honolulu Commissioner Laurie Lee, Broker/Honolulu Commissioner
	Neil Fujitani, Supervising Executive Officer Miles Ino, Executive Officer Diane Choy Fujimura, Senior Real Estate Specialist Amy Endo, Real Estate Specialist David Grupen, Real Estate Specialist Cynthia Yee, Senior Condominium Specialist Benedyne Stone, Condominium Specialist Shari Wong, Deputy Attorney General Tammy Norton, Recording Secretary Amy Fujioka, Office Assistant
Others:	Aron Espinueva, Hawaii Association of REALTORS® Marsha Shimizu, Hawaii Association of REALTORS® Peter Hamasaki, McCorriston Miller Mukai MacKinnon LLP
Absent:	Frances Gendrano, Chair, Broker/Honolulu Commissioner
Call to Order:	The Vice Chair called the meeting to order at 9:00 a.m., at which time quorum was established.
Chair's Report:	The Vice Chair announced that the Commission may move into executive session to consider and evaluate personal information relating to individuals applying for licensure in accordance with Section 92-5(a)(1), HRS, and/or to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities in accordance with Section 92-5(a)(4), HRS.

	Chair Gendrano was excused from today's meeting. Prior notice of her non- attendance was received. It was reported that Chair Gendrano delivered a healthy baby girl in July.
SEO's Report:	Minutes of Previous Meetings
Кероп.	Upon a motion by Commissioner Harvey, seconded by Commissioner Faulkner, it was voted on and unanimously carried to accept the minutes of the July 10, 2013, Laws and Rules Review Committee meeting as circulated.
Program of Work:	Rule Making, Chapter 99, HAR, Real Estate Brokers and Salespersons
	Executive Officer Ino reported that in mid July a draft of Chapter 99, HAR, Rulemaking was posted to the Commission's website with a note stating that the rulemaking process will include public hearings on the proposed rules. The dates and times of the public hearing will be determined at a later date and public notice will be given. Input from interested parties will be accepted at these public hearings.
	The proposed rules are currently under review by the Attorney General's office.
	Deputy Attorney General Wong questioned whether the proposed rules were received back from LRB.
	Executive Officer Ino responded in the affirmative. He noted that revisions from LRB were grammatical and formatting corrections.
	Neighbor Island Outreach
	It was reported that the October 9, 2013 Committee meetings will be held in conjunction with the Specialists' Office for the Day in Kona.
ARELLO, Other	
ARELLO, Other Organizations And Jurisdictions:	conjunction with the Specialists' Office for the Day in Kona.
Other Organizations And	conjunction with the Specialists' Office for the Day in Kona. Professional Licensing Report The following articles were distributed for informational purposes: "NAR Member Survey Provides Glimpse of U.S. Real Estate Brokers, Brokerage," "FTC: Timeshare Resale Complaints Tripled Over Last Three Years," and "Ohio Court Says Independent Contractor Agreement 'Irrelevant' to Broker's Vicarious
Other Organizations And Jurisdictions: Special	conjunction with the Specialists' Office for the Day in Kona. Professional Licensing Report The following articles were distributed for informational purposes: "NAR Member Survey Provides Glimpse of U.S. Real Estate Brokers, Brokerage," "FTC: Timeshare Resale Complaints Tripled Over Last Three Years," and "Ohio Court Says Independent Contractor Agreement 'Irrelevant' to Broker's Vicarious Liability."

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Adjournment: With no further business to discuss, the Vice Chair adjourned the meeting at 9:12 a.m.

Reviewed and approved by:

/s/ Neil K. Fujitani

Neil K. Fujitani Supervising Executive Officer

August 9, 2013

Date

[X] Approved as is.

[] Approved with amendments. See minutes of _____ meeting.

NF:tn 130809