

LAWS AND RULES REVIEW COMMITTEE
REAL ESTATE COMMISSION
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii
www.hawaii.gov/hirec

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, February 12, 2014

Time: 9:00 a.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, Hawaii

Present: Scott Arakaki, Chair, Public/Honolulu Commissioner
Laurie Lee, Vice Chair, Broker/Honolulu Commissioner
Rowena Cobb, Broker / Kauai Commissioner
Bruce Faulkner, Broker/Maui Commissioner
Frances Gendrano, Broker/Honolulu Commissioner
Nikki Senter, Public/Honolulu Commissioner
Scott Sherley, Broker/Hawaii Commissioner
Aileen Wada, 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
Katherine Linster, Condominium Specialist
Shari Wong, Deputy Attorney General
Tammy Norton, Recording Secretary

Others: None

Absent: None

Call to Order: The Chair called the meeting to order at 9:00 a.m., at which time quorum was established.

Chair's Report: The 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.

SEO's Report: **Minutes of Previous Meetings**

Upon a motion by Commissioner Sherley, seconded by Commissioner Faulkner, it was voted on and unanimously carried to accept the minutes of the January 8, 2014, Laws and Rules Review Committee meeting.

Program of Work: **Legislative and Government Participation Report**

Legislative Report No. 1 was distributed to the Commissioners for their information. The Commission as a body will submit testimony on bills that directly affect chapter 467 and licensees or that affect the Commission's operations and staff will assist if requested by a legislator or legislative committee for the Commission's input regarding specific bills.

SEO Fujitani reported on the status of the following bills:

HB 474 – Relating to transient accommodations. The bill has been deferred until Feb 19.

HB 2176 – Relating to zoning. The bill to be heard by WAL today.

HB 2378 – Relating to training. Requires all members of boards and commissions to complete training in ethics, public agency meetings, and information practices within six months of each member's confirmation to the board or commission by the Senate.

ARELLO, Other Organizations and Jurisdictions: The article "Federal Court Declines Deference to HUD's Affiliated Business Arrangements Policy" from the January 2014 issue of *Boundaries* was distributed for informational purposes.

Special Issues: None.

Budget and Finance Report: No report presented.

Next Meeting: Wednesday, March 12, 2014
9:00 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, Hawaii'

Adjournment: With no further business to discuss, the Chair adjourned the meeting at 9:15 a.m.

Reviewed and approved by:

/s/ Neil K. Fujitani

Neil K. Fujitani
Supervising Executive Officer

February 13, 2014

Date

[X] Approved as is.
[] Approved with amendments. See minutes of _____ meeting.