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, November 12, 2014
Time:	9:30 a.m.
Place:	Grove Farm Building Conference Room 3-1850 Kaumualii Hwy Lihue, KAUAI
Present:	Scott Arakaki, Chair, Public / Honolulu Commissioner Laurie Lee, Vice Chair, Broker / Honolulu Commissioner Rowena Cobb, Broker / Kauai Commissioner Bruce Faulkner, Broker / Maui Commissioner Scott Sherley, Broker / Hawaii Commissioner Aileen Wada, Broker / Honolulu Commissioner Aleta Klein, Broker / Interim Honolulu Commissioner Michael Pang, Broker / Honolulu Commissioner
	Neil Fujitani, Supervising Executive Officer Diane Choy Fujimura, Senior Real Estate Specialist Cynthia Yee, Senior Condominium Specialist Shari Wong, Deputy Attorney General Marilyn Antolin, Recording Secretary
Others:	Karen Ono, Executive Director, Kauai Board of REALTORS® Chad Deal, President, Kauai Board of REALTORS® F. Lee Morey, Kauai Board of Realtors, CB TurtleCove Realty Boe Greene, Diamond Resorts International Liz Crites, Sun Village Sunshine Hatto, Hawaiiana Management
Absent:	Nikki Senter, Public / Honolulu Commissioner
Call to Order:	The Chair called the meeting to order at 9:40 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.

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Commissioner Senter was excused from today's meeting. Prior notice of her non-attendance was received.

Commissioner Rowena Cobb, Broker/Kauai Commissioner introduced a few of the guests from Kauai Board of REALTORS®. Executive Officer Karen Ono, President-Elect Chad Deal, and F. Lee Morey were present.

SEO's Report: Minutes of Previous Meetings

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

SEO Fujitani introduced himself and thanked the Kauai Grove Farm, Kauai Board of REALTORS'® members and other guests for being present for the meeting.

Program of Work: Rulemaking, Chapter 99, HAR, Real Estate Brokers and Salespersons

SEO Fujitani announced that a public hearing is scheduled for December 1, 2014 at the State Capitol Auditorium at 9:00 a.m. The Notice of Hearing has been published in the Star-Advertiser in Honolulu and neighbor island newspapers. The swearing in of the Governor-Elect David Ige, and Lieutenant Governor-Elect Shan Tsutsui is also scheduled for December 1, 2014, at the State Capitol. Those that are planning to attend may need to allow extra time to locate a parking space.

Neighbor Island Outreach

SEO mentioned that the next Neighbor Island Outreach is scheduled for January 2015 and will be held in conjunction with the Specialists Office for the Day on the island of Maui. Senior Specialist Yee will be making the arrangements and specific location information of the meetings will be announced at a later date.

Licensing Renewal

SEO Fujitani announced the real estate renewal go-live date successfully launched on October 20, 2014. As of November 10, 2014, there were approximately 19,000 licensees and of those licensees, approximately 5,500 renewal applications submitted online. More online renewal submissions expected as the deadline gets closer.

Commissioners' Education Program

Overview of the State Ethics Code for State Board and Commission Members were distributed to the commissioners.

Board/Commission Orientation is scheduled for Friday, December 5, 2014, at the State Capitol. Commissioners Klein, Pang, and Lee are scheduled to attend.

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ARELLO, Other Organizations	Chair Arakaki felt that the article included for the Commissioners' education, D.C. Tax Advice Raises Potential Liability was very informative.
Budget and Finance Report:	None.
Next Meeting:	Wednesday, December 10, 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 9:50 a.m.

Reviewed and approved by:

/s/ Neil K. Fujitani

Neil K. Fujitani Supervising Executive Officer

November 25, 2014

Date

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

NF:ma 14/11/25