

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, December 2, 2015

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
Scott Sherley, Broker / Hawaii Commissioner
Aleta Klein, Broker / Honolulu Commissioner
Michael Pang, 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
Dathan Choy, Condominium Specialist
Shari Wong, Deputy Attorney General
Tammy Norton, Recording Secretary
Ruth Yamada, Office Assistant

Others: Myoung Oh, Hawaii Association of REALTORS®
Aron Espinueva, Hawaii Association of REALTORS®
Jonathan Chun, Belles Graham Proudfoot Wilson & Chun, LLP

Absent: Nikki Senter, Public / Honolulu Commissioner
Aileen Wada, Broker / Honolulu Commissioner

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.

Commissioners Senter and Wada were excused from today's meeting. Prior notice of their non-attendance was received.

SEO's Report: **Additional Distribution**

The following material was distributed to the Commissioners prior to the start of the meeting:

3. SEO's Report
 - b. Minutes of Previous Meeting

Minutes of Previous Meetings

Commissioner Klein's comments on the draft minutes were so noted.

Upon a motion by Commissioner Cobb, seconded by Commissioner Pang, it was voted on and unanimously carried to accept the minutes of the November 10, 2015, Laws and Rules Review Committee meeting with noted changes.

Program of Work: **Neighbor Island Outreach**

The January 13, 2016 committee meetings will be held in Kahului, Maui at the REALTORS® Association of Maui office located at 441 Ala Makani Place.

ARELLO, Other Organizations And Jurisdictions: The ARELLO article entitled "FTC Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants" was distributed for informational purposes.

Special Issues: None.

Budget and Finance Report: Upon a motion by Commissioner Pang, seconded by Commissioner Klein, it was voted on and unanimously carried to accept the Real Estate Recovery Fund Financial Report for the period ending September 30, 2015.

Next Meeting: Wednesday, January 13, 2016
9:30 a.m.
REALTORS® Association of Maui
441 Ala Makani Place
Kahului, Maui

Adjournment: With no further business to discuss, the Chair adjourned the meeting at 9:08 a.m.

Reviewed and approved by:

/s/ Neil K. Fujitani

Neil K. Fujitani
Supervising Executive Officer

December 7, 2015

Date

Approved as is.
 Approved with amendments. See minutes of _____ meeting.