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, January 13, 2016
Time:	9:30 a.m.
Place:	REALTORS® Association of Maui 441 Ala Makani Place Kahului, Maui
Present:	Scott Arakaki, Chair, Public / Honolulu Commissioner Laurie Lee, Vice Chair, Broker / Honolulu Commissioner Rowena Cobb, Broker / Kauai Commissioner Bruce Faulkner, Broker / Maui Commissioner Nikki Senter, Public / Honolulu Commissioner Scott Sherley, Broker / Hawaii Commissioner Aileen Wada, Broker / Honolulu Commissioner Aleta Klein, Broker / Honolulu Commissioner
	Neil Fujitani, Supervising Executive Officer Diane Choy Fujimura, Senior Real Estate Specialist Shari Wong, Deputy Attorney General Tammy Norton, Recording Secretary
Others:	Sylvia Cabral, Realtor, RAM Lisa Teichner, KW Island Living Brett Fahnestock, Peake & Levoy, LLC Brenden Morton, Haiku Properties Leah Belmonte, Office of the Governor, Maui Gerald Enriques, DCCA RICO
Absent:	Michael Pang, Broker / Honolulu Commissioner
Call to Order:	The Chair called the meeting to order at 9:30 a.m., at which time quorum was established.
Chair's Report:	Chair Arakaki thanked the REALTORS® Association of Maui for the use of their facilities for today's meetings. It was 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.
	Commissioner Pang was excused from today's meeting. Prior notice of his non-attendance was received.

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SEO's Report: The SEO reported that Senior Condominium Specialist Yee had fallen ill and was unable to make today's meetings. Anyone wishing to discuss condominium matters may do so with the SEO following the Condominium Review Committee meeting. **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 December 2, 2015, Laws and Rules Review Committee meeting as circulated. Program of Work: Rulemaking, Chapter 99, HAR, Real Estate Brokers and Salespersons It was reported that the proposed rules remain at the Governor's office awaiting his approval and signature with no update provided. ARELLO, Other The following articles from the December 2015 issue of ARELLO Boundaries were distributed for informational purposes: "Ontario Court: Affirmative **Organizations And** Disclosure Was Still a Misrepresentation, Caveat Emptor Doesn't Apply" and Jurisdictions: "Colorado Court Weighs Reach of Disciplinary Statutes." Special Issues: None presented. Budget and No report presented Finance Report: Next Meeting: Wednesday, February 10, 2016 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 9:36 a.m. Reviewed and approved by: /s/ Neil K. Fujitani Neil K. Fujitani Supervising Executive Officer

January 20, 2016

Date

[X] Approved as is.

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

NF:tn/160120