

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, October 12, 2016

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
Michael Pang, Vice Chair, Broker / Honolulu Commissioner
Nikki Senter, Public / Honolulu Commissioner
Laurie Lee, Broker / Honolulu Commissioner
Rowena Cobb, Broker / Kauai Commissioner
Bruce Faulkner, Broker / Maui Commissioner
Aileen Wada, Broker / Honolulu Commissioner
Aleta Klein, Broker / Honolulu Commissioner

Miles Ino, Executive Officer
Amy Endo, Real Estate Specialist
David Grupen, Real Estate Specialist
Carole Richelieu, Senior Condominium Specialist
Dathan Choy, Condominium Specialist
Shari Wong, Deputy Attorney General
Tammy Norton, Recording Secretary

Others: Ben Park, Senate Ways and Means Committee
Myoung Oh, Hawaii Association of REALTORS®
Kate Paine, Association of Apartment Owners
Dale Head, Condo Owner Coalition
Lourdes Sheibert, Condo Owner
Lila Mower, Hui 'Oia'i'o

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 Faulkner, seconded by Commissioner Lee, it was voted on and unanimously carried to accept the minutes of the September 14, 2016, Laws and Rules Review Committee meeting as circulated.

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

Executive Officer Ino reported that the Chapter 99 rules are proceeding through the process and we hope to get it before the Governor for approval before the end of the year.

Amendments to §16-99-11 relating to advertising have been sent back to the department's administrative services office to correct some formatting issues to the ramseyer draft. Upon return the draft will be sent to the Attorney General and the Legislative Reference Bureau for review. We are still in the early stages of the rule revision to §16-99-11. The goal is to go through public hearing before year's end.

Commissioner Pang questioned if the Hawaii Association of REALTORS® (HAR) was provided a draft of §16-99-11.

Myoung Oh responded that HAR was informed by the Commission of the amendments to §16-99-11 that were approved at a previous meeting.

EO Ino informed Mr. Oh that staff will provide HAR with a draft of the ramseyer copy.

Commissioners' Education Program

Commissioners were provided with a copy of the Overview of the State Ethics Code for State Board and Commission Members, provided by the Hawaii State Ethics Commission.

ARELLO, Other Organizations And Jurisdictions: No report presented.

Special Issues: None.

Budget and Finance Report: Upon a motion by Commissioner Faulkner, seconded by Commissioner Klein, it was voted on and unanimously carried to accept the Real Estate Recovery Fund Financial Report for the period ending June 30, 2016.

Next Meeting: Wednesday, November 9, 2016
9:00 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, Hawaii'

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

Reviewed and approved by:

/s/ Miles I. Ino

Miles I. Ino
Executive Officer

October 14, 2016

Date

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

MI:tn