

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, March 9, 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
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
Aleta Klein, Broker / Honolulu Commissioner
Michael Pang, Broker / Honolulu Commissioner
Aileen Wada, Broker / Honolulu Commissioner – late arrival

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
Benedyne Stone, Condominium Specialist
Dathan Choy, Condominium Specialist
Shari Wong, Deputy Attorney General
Tammy Norton, Recording Secretary
Torrie-ann Primacio, Office Assistant

Others: Vernon T. Tashima, Esq.
Marsha Shimizu, Hawaii Association of REALTORS®

Absent: None

Call to Order: The Chair called the meeting to order at 9:03 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 Klein, seconded by Commissioner Cobb, it was voted on and unanimously carried to accept the minutes of the February 10, 2016, Laws and Rules Review Committee meeting as circulated.

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

Legislative Report No. 2 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, Chapters 514A or 514B, or that affect the Commission's operations. Staff will also assist if the Commission's input is requested by a legislator or legislative committee regarding specific bills.

SEO Fujitani reported that a majority of the bills that the Commission has been monitoring has died. The Commission and staff will continue to monitor and provide testimony on Senate Bill 2328, SD1, relating to real estate licensee advertising. House Bill 1802 was not heard by the Finance committee and has died.

Executive Session: Upon a motion by Commissioner Pang, seconded by Commissioner Sherley, it was voted on and unanimously carried to enter into executive session pursuant to Section 92-5(a)(4), HRS, "To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities."

Commissioner Wada arrives.

Upon a motion by Commissioner Pang, seconded by Commissioner Faulkner, it was voted on and unanimously carried to move out of executive session.

ARELLO, Other Organizations And Jurisdictions: No report presented.

Special Issues: None presented.

Budget and Finance Report: No report presented.

Next Meeting: Wednesday, April 6, 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 10:28 a.m.

Reviewed and approved by:

/s/ Neil K. Fujitani

Neil K. Fujitani
Supervising Executive Officer

March 11, 2016

Date

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