

MOTOR VEHICLE INDUSTRY LICENSING BOARD
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by §92-7(b), Hawaii Revised Statutes (HRS).

Date: Tuesday, April 16, 2019
Time: 9:00 a.m.
Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Present: Wayne De Luz, Industry Member, Chairperson
Carl D. Johnsen, Public Member
Byron Hansen, Public Member
Larry Ignas, Public Member
John Uekawa, Industry Member
Russell Wong, Industry Member
Kedin C. Kleinhans, Executive Officer (“EO”)
Daniel Jacob, Deputy Attorney General (“DAG”)
LaJoy Lindsey, Secretary

Excused: Steven J. T. Chow, Esq., Public Member, Vice-Chairperson
Christopher J. I. Leong, Deputy Attorney General (“DAG”)

Guests: Gary Scheuring – Cutter
Erik Soderholm – Soderholm Sales
Marcus Watts – Watts Bus

Call to Order: Chairperson De Luz called the meeting to order at 9:00 a.m. at which time quorum was established.

Approval of Minutes of the February 19, 2019 meeting: There were corrections to the February 19, 2019 minutes. Mr. Johnsen noted that Mr. Hansen was listed on the Open and Executive Session minutes as present and excused. Mr. Hansen confirmed that he was excused.

EO Kleinhans indicated on page 2, “Legislation” Senate Bill No. 22 should be Senate Bill No. 202.

With the above corrections noted, it was moved by Mr. Hansen, seconded by Mr. Johnsen and unanimously carried to accept both the open session and executive session minutes of February 19, 2019.

Chapter 91, HRS. Adjudicatory In the Matter of the Motor Vehicle Dealer License of Frank the Used Car Guy, LLC dba Windward Cars and in the Matter of the Motor Vehicle

Matters: Salesperson License of Frank B. Caliri; MVI 2013-26-L.

Recess: At 9:03 a.m. Chair De Luz called for a recess to review adjudicatory matters. Guests were excused from the room.

At 9:07 a.m. the Board returned to its regular order of business. It was moved by Mr. Wong, seconded by Mr. Hansen and unanimously carried to accept settlement agreement MVI 2013-26-L.

Licensing: At 9:08 a.m., it was moved by Mr. Wong, seconded by Mr. Johnsen, and unanimously carried to enter into Executive Session to consider and evaluate personal information relating to the individuals applying for licensure in accordance with HRS section 92-5(a)(1), and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities in accordance with HRS section 92-5(a)(4).

EXECUTIVE SESSION

At 9:10 a.m., it was moved by Mr. Wong, seconded by Mr. Johnsen, and unanimously carried to return to the Board's regular order of business.

a. Ratifications

Motor Vehicle Salesperson Transfers
Motor Vehicle Salesperson Licenses
Motor Vehicle Branch License
Motor Vehicle Branch License - Relocation
Motor Vehicle Dealer Licenses
Motor Vehicle Distributor License

It was moved by Mr. Wong, seconded by Mr. Uekawa and unanimously carried to ratify the above lists for the licenses sought (as attached to agenda).

b. Applications

(i) MEYERS, Justin-James K.
Motor Vehicle Salesperson

It was moved by Mr. Hansen, seconded by Mr. Wong and unanimously carried (Chairperson De Luz recused) to approve Mr. Meyers' application for Motor Vehicle Salesperson.

Executive Officer's Report:

a. The 2019 First Hawaiian Bank Auto Show was held three weeks ago.

No off-premise display requests were required as it was a manufacturer's show.

- b. Senate Bill No. 202 – Relating to Professional and Vocational Regulatory Programs

This bill would require the auditor to perform an evaluation of each board and program and establish a repeal date. This bill did not cross over and is therefore dead for the year.

Public Comment: None.

Next Meeting: Tuesday, June 18, 2019
9:00 a.m.
King Kalakaua Building
Queen Liliuokalani Conference Room
335 Merchant Street, 1st Floor
Honolulu, HI 96813

Adjournment: There being no further business to discuss, the meeting adjourned at 9:21 a.m.

Taken and recorded by:

/s/ LaJoy Lindsey

LaJoy Lindsey, Secretary

Reviewed and approved by:

/s/ Kedin C. Kleinhans

Kedin C. Kleinhans
Executive Officer

5/16/19

[] Minutes approved as is.

[] Minutes approved with changes. See Minutes of _____.