

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, June 18, 2019  
Time: 9:00 a.m.  
Place: Queen Liliuokalani Conference Room  
King Kalakaua Building  
335 Merchant Street, 1<sup>st</sup> Floor  
Honolulu, Hawaii 96813
- Present: Steven J. T. Chow, Esq., Public Member, Vice-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”)  
Christopher J. I. Leong, Deputy Attorney General (“DAG”)  
LaJoy Lindsey, Secretary
- Excused: Wayne De Luz, Industry Member, Chairperson
- Guests: David Rolf – HADA  
Lei Fukumura – PVL, Special DAG
- Call to Order: Vice Chairperson Chow called the meeting to order at 9:02 a.m. at which time a quorum was established.
- Approval of Minutes of April 16, 2019, 2019 meeting: It was moved by Mr. Wong, seconded by Mr. Ignas and unanimously carried to accept both the open and executive session minutes of April 16, 2019.
- Chapter 91, HRS. At 9:04 a.m. Vice-Chairperson Chow called for a recess to review adjudicatory matters.
- Adjudicatory Matters:
- a. In the Matter of the Motor Vehicle Salesperson’s License of Paul A. Ramos; MVI 2015-58-L.  
  
It was moved by Mr. Hansen, seconded by Mr. Uekawa and unanimously carried to accept settlement agreement MVI 2015-58-L.
  - b. In the Matter of the Motor Vehicle Dealer’s License of GAC Auto Group, Inc., dba Cutter Mazda of Honolulu; MVI 2015-70-L.

It was moved by Mr. Hansen, seconded by Mr. Ignas and unanimously carried to accept settlement agreement MVI 2015-70-L.

- c. In the Matter of the Motor Vehicle Dealer's License of Lithia of Honolulu – A Inc., dba Acura of Honolulu; MVI 2018-36-L

It was moved by Mr. Wong, seconded by Mr. Hansen and unanimously carried to accept settlement agreement MVI 2018-36-L.

At 9:20 a.m. the Board returned to its regular order of business.

Licensing:

- a. Ratifications

Motor Vehicle Salesperson Transfers  
Motor Vehicle Salesperson Licenses  
Motor Vehicle Dealer License  
Motor Vehicle Dealer Relocation License  
Motor Vehicle Distributor License  
Motor Vehicle Manufacturer License

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

- b. Applications

None

Executive Officer's Report:

EO Kleinhans advised the Board that he will begin working on a draft rules packet for Board review during the upcoming meetings.

EO Kleinhans mentioned that this was Mr. Johnsen's last meeting as his term expires on June 30, 2019. He and several members of the Board thanked Mr. Johnsen for his outstanding service and wished him well.

Public Comment:

Mr. Rolf thanked Mr. Johnsen for his service on the Board.

Next Meeting:

Tuesday, July 30, 2019  
9:00 a.m.  
King Kalakaua Building  
Queen Liliuokalani Conference Room  
335 Merchant Street, 1<sup>st</sup> Floor  
Honolulu, HI 96813

Adjournment:            There being no further business to discuss, the meeting adjourned at 9:31 a.m.

Taken and recorded by:

/s/ LaJoy Lindsey

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LaJoy Lindsey, Secretary

Reviewed and approved by:

/s/ Kedin C. Kleinhans

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Kedin C. Kleinhans  
Executive Officer

7/2/19

- [ ] Minutes approved as is.  
[ ] Minutes approved with changes. See Minutes of \_\_\_\_\_.