

MOTOR VEHICLE REPAIR INDUSTRY 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 section 92-7(b), Hawaii Revised Statutes ("HRS").

Date: Thursday, September 27, 2012

Time: 1:30 p.m.

Place: Princess Likelike Conference Room  
King Kalakaua Building, 3<sup>rd</sup> Floor  
335 Merchant Street  
Honolulu, Hawaii 96813

Present: Steve J.T. Chow, Esq., Public Member, Chairperson  
Roy Sasuga, Public Member, Vice-Chairperson  
Alan Nakamura, Industry Member  
Michael Tetsutani, Industry Member

Christine Rutkowski, Executive Officer  
Rodney J. Tam, Deputy Attorney General  
Alice Worthy, Secretary

Excused: Swee Berkey, Public Member  
Warren Higa, Industry Member

Guests: Michael Barros, Honolulu Community College ("HCC")

Call to Order: With the presence of quorum, Chairperson Chow called the meeting to order at 1:44 p.m.

Agenda Additions/

Revisions: None.

Minutes of Previous Meeting: Minutes of the July 18, 2012 Meeting

It was moved by Mr. Sasuga, seconded by Mr. Nakamura, and unanimously carried to approve the minutes as circulated.

Chair's Report: None.

Chairperson Chow announced that the agenda would be taken out of order.

At 1:46 p.m., it was moved by Mr. Sasuga, seconded by Mr. Nakamura, and unanimously carried to enter into Executive Session to consider and evaluate personal information relating to the individual applying for licensure in accordance with Chapter 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 Chapter 92-5(a) (4), Hawaii Revised Statutes.

#### EXECUTIVE SESSION

At 2:10 p.m., it was moved by Mr. Sasuga, seconded by Mr. Nakamura, and unanimously carried to return to the Board's regular order of business.

Licensing:                    Applications

Christopher K. Aukai – Motor Vehicle Mechanic

Board members reviewed the application and documents submitted by applicant.

After a brief discussion, it was moved by Mr. Sasuga, seconded by Mr. Nakamura, and unanimously carried to approve the application for a motor vehicle mechanic's license for Christopher K. Aukai.

New Business:            Act 247, SLH 2012/Act 248, SLH 2012

The Executive Officer reported that on July 6, 2012, the Governor signed the above into law.

With respect to Act 248, the Executive Officer stated that the Licensing Administrator of the Professional and Vocational Licensing Division is required to submit a report to the Legislature on how the Board will implement Act 248.

After some discussion, it was moved by Mr. Sasuga, seconded by Mr. Tetsutani, and unanimously carried that regarding applications for mechanic licenses, the Board will review each application on a case-by-case basis.

Licensing:                    Ratifications

The Board members reviewed the ratification lists for motor vehicle repair dealer and motor vehicle mechanic licenses. Upon a motion by Mr. Sasuga, seconded by Mr. Nakamura, it was unanimously carried to ratify the lists (attached).

Executive Officer's    2013 Board Meeting Schedule  
Report:

Copies of the 2013 Board meeting schedule were distributed to the members for their information. Members were asked to let the Executive Officer know if they had any conflict with the dates.

Chairperson Chow announced that the Board would return to the order of the agenda.

Other  
Organizations:

Honolulu Community College – University of Hawaii - Motor Vehicle Certification Program FY 2013 – Presentation by HCC on ASE Automotive Preparation Courses via HCC's Continuing Education and Life-Long Learning Division ("CELL")

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Michael Barros from HCC did a demonstration on the Halawai software. He provided the members with a handout on the software's application, and possible issues regarding use of the software. After the demonstration, Mr. Barros answered questions from the members.

Board members indicated interest in the Halawai software program. There was discussion that some people are not comfortable with computers. Members stated that some students would prefer traditional classroom setting. There was discussion on how the word would get out about the new program.

The Executive Officer suggested that at the next meeting the members should be prepared to discuss the program and decide how to proceed.

The Executive Officer asked Mr. Barros about the website that HCC as per the FY 2009 contract was developing, and the monies that paid for the website. Mr. Barros said he would look into this matter and report back to the Board at its next meeting.

Next Meeting:

Thursday, November 29, 2012  
1:30 p.m.  
Queen Liliuokalani Conference Room  
King Kalakaua Building, 1<sup>st</sup> Floor  
Honolulu, Hawaii 96813

The Executive Officer stated that due to a conflict the November 29, 2012 meeting may need to be rescheduled. She will notify the members as soon as possible.

Adjournment:

The meeting adjourned at 3:33 p.m.

Taken and recorded by:

/s/ Alice Worthy

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Alice Worthy, Secretary

Reviewed and approved by:

/s/ Christine Rutkowski

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Christine Rutkowski  
Executive Officer

CR:aw  
10/29/12

Minutes approved as is.

Minutes approved with changes; see minutes of \_\_\_\_\_.

VLI\_LICENSE\_VIEW

Wednesday September 19, 2012

LTYPE	LIC NUM	BP NAME PART 1
RD	4190	WAIALAE PETROLEUM INC
RD	4191	PERALES AUTOMOTIVE LLC
RD	4192	MARSHALL'S AUTOMOTIVE REPAIR & SUPPLY LLC
RD	4193	FASTLUBE INC
RD	4194	ALOHA MOTORSPORTS LLC
MC	8491	JOSEPH <SCHNABLEGGER<
MC	8492	ANGELO S <MATIAS<
MC	8493	RYAN K M <TANI<
MC	8494	WILLIAM E <PONTIN<
MC	8495	JEFFREY K <UEHARA<
MC	8496	TYLER J <HALE-RAMOS<
MC	8497	TIMOTHY T <HAYASHI<
MC	8498	ZACHARY <MCCRACKEN<
MC	8499	LANCELOT S <BULL<
MC	8500	SHELON K <COSTA<
MC	8501	JONATHAN G <AGNIR<