

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, April 18, 2013
Time: 1:30 p.m.
Place: Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

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

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

Excused: Swee Berkey, Public Member

Guests: Rosemary Sumajit, Honolulu Community College ("HCC")
Adrienne Kamaura, HCC

Call to Order: With the presence of quorum, Chairperson Chow called the meeting to order at 1:31 p.m.

Agenda Additions/
Revisions: Additional distribution - February 17, 2013 executive session meeting minutes

Minutes of Previous Meeting: Minutes of the January 17, 2013 Meeting
It was moved by Mr. Sasuga, seconded by Ms. Weite, and unanimously carried to approve the minutes as circulated.

Chair's Report: None.

Executive Officer's Report: The Executive Officer reminded Board members that May 31, 2013 is the deadline to file their Financial Disclosure Statements. Members can visit the Ethics Commission's website at <http://hawaii.gov/ethics> to download the form. Members should call the Ethics Commission if they have any questions.

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

Other Organizations: Honolulu Community College – University of Hawaii MV Certification Program FY 2013 (“Program”)

Rose Sumajit presented HCC's proposal to deliver the ASE preparatory courses via hybrid model, classroom attendance and online attendance, depending on the student's preference. She provided general information about the cost to convert the course materials from the classroom model to the hybrid model. The cost to convert all 8 automotive preparatory courses would be \$17,981.00; a one time fee. Ms. Sumajit also stated that the projected cost to teach each class for up to 15 students would be \$7,692.00, although if more than 15 people enrolled, they would not be denied entry.

Board members requested more information on the criteria HCC used to develop the projected costs. Several members expressed that the approximate \$2,150.00 to convert the course materials is high. Board members also commented that the approximately \$7,692.00 to teach a single course is high. When the course is delivered in the classroom, the fee for the instructor was about \$500.00 per class. The Board members recalled that there were related costs for marketing the classes, mailers, brochures, etc., and that those costs did not reach the \$7,692.00 mark.

Ms. Sumajit stated that she would work on providing more information as requested.

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

Chapter 91, HRS, Adjudicatory Matters: Chairperson Chow recessed the meeting at 2:22 p.m. to deliberate on the following adjudicatory matter pursuant to Hawaii Revised Statutes (“HRS”) Chapter 91

In the Matter of the Certified Mechanic License of AARON BETANCOURTH, Respondent; ARP 2012-45-L – Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board’s Final Order

Deputy Attorney General Tam summarized the above matter and a brief discussion followed.

After discussion, it was moved by Mr. Sasuga, seconded by Ms. Weite, and unanimously carried to approve the settlement agreement in which:

1. Respondent enters into this settlement agreement as a compromise of the claims and to avoid the expense of a hearing.
2. Terms of Settlement
 - Respondent agrees to the voluntary surrender of Respondent’s license.

- The surrender shall become effective immediately upon the approval of this settlement agreement. Respondent shall turn in all indicia of the license to the Executive Officer within ten (10) days after receipt of notice that this settlement agreement has been approved.
- Respondent understands that Respondent cannot apply for a new license until the expiration of at least five (5) years from the effective date of the surrender of the license. Respondent understands that if he desires to become licensed again, it must apply to the Board for a new license, pursuant to and subject to all applicable laws and rules in effect at the time.

At 2:23 p.m., it was moved by Mr. Sasuga, seconded by Mr. Tetsutani, 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 2:30 p.m., it was moved by Ms. Weite, seconded by Mr. Sasuga, and unanimously carried to return to the Board's regular order of business.

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 Ms. Weite, it was unanimously carried to ratify the lists (attached).

Applications: Central Automotive – Motor Vehicle Repair Dealer

Board members reviewed the application and documents submitted by applicant. After a brief discussion, it was moved by Ms. Weite, seconded by Mr. Sasuga, and unanimously carried to approve the application for a motor vehicle repair dealer's license for Central Automotive.

Next Meeting:

Thursday, May 16, 2013
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
Honolulu, Hawaii 96813

Adjournment: The meeting adjourned at 2:41 p.m.

Taken and recorded by:

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Christine Rutkowski

Christine Rutkowski
Executive Officer

CR:aw
5/6/13

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes of _____.

LTYPE	LIC NUM	BF NAME PART 1
RD	4219	CENTRAL AUTOMOTIVE
RD	4220	GRUMPY CAT LLC
RD	4221	KONA KWIK LUBE LLC
RD	4222	MB EUROMOTORS INC
RD	4223	BLIZZARD AUTO A/C LLC
RD	4224	OHANA VEHICLE SERVICES INC
RD	4225	AKUA'S AUTOMOTIVE SERVICE LLC
RD	4226	AKITA ENTERPRISES LTD
RD	4227	GLEN'S AUTO SERVICES LLC
RD	4228	NOBLES TRANSMISSION AUTO CENTER LLC
RD	4229	IH AUTO SERVICES LLC
RD	4230	HUBERT <HERMANN<
RD	4232	HANNA LS <SHIRAI<
MC	8531	JASON P C <MISIAK<
MC	8532	JEFFREY SHINICHI <INOUE<
MC	8533	AARON K <FUJIMOTO<
MC	8534	EDMOND B <TALLENT<
MC	8535	EPHRAEM B <ALCOTAS<
MC	8536	TIMOTHY M <CHAMBERS<
MC	8537	JEFFERSON P <CANDELARIO<
MC	8538	CHRISTOPHER M <ROGERS<
MC	8539	THOMAS M K <CBONG<
MC	8540	BRADLEY <DUTTON<
MC	8541	PATRICK D <SPAULDING<
MC	8542	GILBERT G <GANAL<
MC	8543	JONATHAN S <GOMES<
MC	8544	SY T <KODAMA<
MC	8545	JONATHAN M <QUIOCHO<
MC	8546	ERNEST J <NACAPUY<
MC	8547	JACOB A K <LOTTRIDGE<
MC	8548	BRANDON L <GONZAGA<
MC	8549	IAN-LEIGH S <BURGONIO<
MC	8550	JUSTIN Y <MA<
MC	8551	ERIC S <MIHL<
MC	8552	RAY R Q <RABENA< JR
MC	8553	JEREMY <FLENTGE<
MC	8554	DANIEL J F <LESLIE<
MC	8555	DUSTIN S <HIGA<
MC	8556	BRYSON <NAKAMURA<
MC	8557	GEORGE M <OYAKAWA<
MC	8558	KELTON R <TANIGUCHI<
MC	8559	HERMIN <GANTALA< JR
MC	8560	TRAVIS A <SHIMABUKURO<
MC	8561	FERNANDO <MADRIAGA<
MC	8562	JOVI-LEE J <ACOSTA<
MC	8563	LOUIE <DULDULAO<
MC	8564	LOISE A <BUNGAYAO<
MC	8565	GERALD T <JARAMILLO<
MC	8566	DAVIN M <TASHIMA<
MC	8567	NOEL M <ACOSTA<
MC	8568	JERRETT R <AGTARAP<
MC	8569	MARK H <ISHISAKA<
MC	8570	JUSTIN R <NAKAMURA<
MC	8571	JUSTIN R <HAYASHI<
MC	8572	GERARD O <AHQUIN<
MC	8573	BENJAMIN S <GILBERT<
MC	8574	DUANE A <BALES<
MC	8575	ENRIQUE <FLOR<
MC	8576	ERICKSON L <MARCOS<
MC	8577	JAMES W <REBEC<
MC	8578	MARCUS K K <VILLAVERDE<
MC	8579	GARY A <KELLEY<
MC	8581	GARTH <WILSON<
MC	8582	JEFFERY S <WETTSTEIN<
MC	8583	JAMES R <BURFORD<
MC	8584	RICARDO <GATDULA<
MC	8585	CHRISTOPHER R <PADIONG<
MC	8586	BERTRAM <MARC<
MC	8587	JEFFREY R <KINNEY<
MC	8588	ERROL J <MORALES<