MOTOR VEHICLE INDUSTRY LICENSING BOARD

Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

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).

<u>Date</u>: Tuesday, August 16, 2011

<u>Time</u>: 9:00 a.m.

<u>Place</u>: Queen Liliuokalani Conference Room

King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

<u>Present</u>: Werner Umbhau, Public Member, Chairperson

Thomas Nakama, Industry Member, Vice-Chairperson

Russell Y. J. Chung, Public Member Carl D. Johnsen, Public Member Stan Masamitsu, Industry Member Dennis Short, Industry Member Donald Touchi, Public Member

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

Alice Worthy, Secretary

Guests: Vincent Song, Cherry Motors

Dave Rolf, HADA

<u>Call to Order</u>: Chairperson Umbhau called the meeting to order at 9:04 a.m., at which

time quorum was established.

<u>Election of</u>
Officers:

After discussion, it was moved by Mr. Touchi, seconded by Mr. Chung and unanimously carried to keep the current officers. Both Mr. Umbha

and unanimously carried to keep the current officers. Both Mr. Umbhau and Mr. Nakama agreed to continue in their roles as Chairperson and

Vice-Chairperson, respectively.

Welcome New Chairperson Umbhau welcomed new public member Carl Johnsen.

Board Member: Members and staff introduced themselves and welcomed Mr. Johnsen.

Additions/Revisions

to Agenda: None.

Approval of Minutes Approval of the June 21, 2011 meeting minutes was deferred

of Previous Meeting: until the next meeting.

Chair's Report: None.

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Executive Officer's Report:

Office of Information Practice – None.

<u>Hawaii State Ethics Commission</u> – None.

<u>Other</u>

The Executive Officer stated that the October 18, 2011 meeting needed to be rescheduled and asked members to check their calendars for their availability. It was moved by Mr. Masamitsu, seconded by Mr. Johnsen, and unanimously carried to reschedule the October 18, 2011 meeting to October 25, 2011.

At 9:16 a.m., it was moved by Mr. Short, seconded by Mr. Chung, 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

Vinnie's Group LLC dba Cherry Motors - Motor Vehicle Dealer

Mr. Vincent Song appeared before the Board during Executive Session.

At 9:27 a.m., it was moved by Mr. Short, seconded by Mr. Chung, and unanimously carried to return to the Board's regular order of business.

Chapter 91, HRS Adjudicatory Matters: The Chairperson called for a recess from the meeting at 9:27 a.m. to deliberate on the following adjudicatory matter, pursuant to Hawaii Revised Statutes ("HRS") Chapter 91.

In the Matter of the Motor Vehicle Dealer's License of J.P.

AUTOMOBILES, INC., dba PFLUEGER HONDA, Respondent;

MVI-2010-89-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. Touchi, seconded by Mr. Masamitsu, and unanimously carried to approve the settlement agreement in which:

- 1. Respondent does not admit to violating any law or rule. Respondent enters into this settlement strictly as a compromise and in order to conserve on the expense of proceeding with an administrative hearing.
- 2. Respondent agrees to pay an administrative fine in the amount of Twelve Thousand Five Hundred and No/100 Dollars (\$12,500.00).

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3. If Respondent fails to comply with any term of the Settlement Agreement, Respondent's license shall be automatically revoked upon RICO's filing of an affidavit with the Board attesting to such failure. In case of such revocation, Respondent shall turn in all indicia of the license to the Executive Officer of the Board within ten (10) days after receipt of notice of the revocation. In case of such revocation, Respondent understands Respondent cannot apply for a new license until the expiration of at least five (5) years after the effective date of the revocation. Respondent understands that if Respondent desires to become licensed again, Respondent must apply to the Board for a new license pursuant to and subject to HRS §§ 92-17, 436B-21, and all other applicable laws and rules in effect at the time.

<u>Licensing</u>: <u>Ratifications</u>

Motor Vehicle Salespersons Transfers

Motor Vehicle Salespersons License

Motor Vehicle Dealer Relocation License

Motor Vehicle Dealers License

Motor Vehicle Manufacturer License

Motor Vehicle Distributor License

Motor Vehicle Auction

Motor Vehicle Consumer Consultant

Upon a motion by Mr. Chung, seconded by Mr. Touchi, it was unanimously carried to ratify the above lists for the licenses sought (as attached).

Applications

Vinnie's Group LLC dba Cherry Motors

Board members reviewed applicant's application for relocation of its dealership. Applicant is relocating from Keeaumoku Street to Kuhio Avenue. Vincent Song stated that the move is due to the increase in the motor vehicle rental business and the need for additional space to accommodate the vehicles.

Mr. Song explained that he rents and sells motor vehicles. The issue of concern is the 3 display stalls requirement. Applicant currently has one stall, and proposes to rent 2 additional stalls in order to fulfill the requirement.

After some discussion, it was moved by Mr. Short, seconded by Mr. Nakama, and unanimously carried to direct applicant to submit copies of executed contracts for two parking stalls that applicant will have access to 24 hours/day. The contracts shall be for a period of at least one year,

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and to delegate to the Executive Officer the authority to issue applicant a license for the proposed location when the required document(s) are received.

Correspondence:

None.

New Business:

None.

Unfinished

Business:

None.

Scope Questions:

None.

HADA, HIADA,

Organizations:

None.

Roll Call:

None.

Next Meeting:

Tuesday, October 25, 2011

9:00 a.m.

Queen Liliuokalani Conference Room

335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

Adjournment:

There being no further business to discuss, the meeting adjourned at

9:41 a.m.

Taken and recorded by:

Alice Worthy, Secretary

Reviewed and approved by:

Christine Rutkowski Executive Officer

CR:aw 9/15/11

[Minutes approved as is.

Minutes approved with changes. See Minutes of _____.

APPLICATIONS FOR SALESP	PERSON'S TRANSFERS
Tuesday, August 16, 2011	
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HONOLULU	
ABDUL-ADAL, SALAHUDEEN	TONY HAWAII AUTOMOTIVE GROUP
ADDISON III, HENRY	CUTTER BUICK GMC INC
	LOLA AND DAISY INC
AGUILAR, RUDY	HONOLULU FORD INC
ALCANTARA JR, ANTONIO	JN GROUP INC
ANDERSON, LINDA	WESLEY F TOMLINSON DBA ISLAND AUTO EXCHE
ARISTA, JAY	SERVCO PACIFIC INC
BACOS, JOSELLE	ALOHA KIA-WAIPAHU
BALLES, LESLIE	JN GROUP INC
BECKER, ROBERT	AUTO MART USA LLC
CARDONA, QUINTIL	JN GROUP INC
CLONEY, SHAWN	TONY HAWAII AUTOMOTIVE GROUP
DIAZ-RUIZ, SONIA	HONOLULU FORD INC
FOWLER, JACK	PACIFIC NISSAN DBA TONY NISSAN
FRANCISCO, STEVEN	LOLA AND DAISY INC
GERKEN, LEE	CUTTER BUICK GMC INC
GONGOB JR, GABRIEL	
GUAJARDO, ERNEST	JN GROUP INC
HATCHER, CHRISTOPHER	HAWAII AUTOMOTIVE LLC
HATCHER, CHRISTOPHER	JP AUTOMOBILES INC
HO, HUY	KING WINDWARD NISSAN LLC
HUTCHINS, KURT	PACIFIC NISSAN DBA TONY NISSAN
JARDINI, LUIZ	MISSION MOTORS LLC
KAMAKANA, JOHN	STOEBNER HOLDINGS INC
KIEHN, PAUL	HONOLULU FORD INC
KIM, DANNY	ALOHA AUTO GROUP LTD
KIMURA, COLLEEN	WINDWARD AUTO SALES INC
KIMURA, COLLEEN	HAWAII AUTOMOTIVE RETAILING GROUP
KINGSLEY, SANG	ALOHA AUTO GROUP LTD
KUGE, CURTIS	AUTO MART USA LLC
KUME, CHAD	CUTTER CHRYSLER JEEP DODGE INC
LEE, ANDREW	ALOHA AUTO GROUP LTD
LEVERSON, TERRY	AUDI OF HAWAII
LUNA JR, FERNANDO	AUTO MART USA LLC
MA, STANLEY	T&SMA LLC DBA TOP VALUE AUTO.COM
MADRID, ISAAC	CUTTER CJD INC
MANABE. GEORGE	ALOHA KIA-WAIPAHU
MANABE, GEORGE	HONOLULU FORD INC
MARTINEZ, JOHNNY	MAKENA HAWAII WINDWARD INC
MCENROE, SHANE	FRANK THE USED CAR GUY LLC
MILYAK, MATTHEW	CARS 4 LESS
MILYAK, MATTHEW	MM MOTORSPORTS - 808 OCTOPUS LLC
MITCHELL, JAMES	MAKENA HAWAII WINDWARD INC
MORGAN, LARRY	TONY HAWAII AUTOMOTIVE GROUP
MORRIS, DONALD	WINDWARD AUTO SALES INC
NAKANISHI, MARC	SERVCO PACIFIC INC
OH, KEVIN	CUTTER FORD INC
OWENS, STACEY	MAKENA HAWAII WINDWARD INC
PANTORILLA, JORGE	HONOLULU FORD INC
PERE, DANA	KING WINDWARD NISSAN LLC
QUIGLEY, BREHON	LOLA AND DAISY INC
RAMOS, PAUL	GAC AUTO GROUP INC
RAY, ROBERT	HONOLULU FORD INC

ADDITIONS FOR SALES	DEDSON'S TRANSFERS (CONTID)				
	PERSON'S TRANSFERS (CONT'D)				
Tuesday, August 16, 2011					
HONOLULU	OFFICE PAGIFIC INC				
RHINE, CHARLES	SERVCO PACIFIC INC				
RHINE, CHARLES	HAWAII NISSSAN INC				
RIETA, TRAVIS	STOEBNER HOLDINGS INC				
ROSE, JOSEPH	CUTTER BUICK GMC INC				
ROWAN, WILLIAM	BMW OF HONOLULU				
RUDIN, GREGORY	J/R MOTORS 818 KAPIOLANI				
SANTIAGO, ANGEL	JJCO INC DBA JACKSON VOLVO				
SHEA, DANIEL	HONOLULU FORD INC				
SHREVE, JOHN	SERVCO PACIFIC INC				
SMITH, DWIGHT	JN GROUP INC				
SOSA JR, ANTHONY	GAC AUTO GROUP INC				
TESORO, REUBEN	CUTTER MAZDA BUICK GMC KING WINDWARD NISSAN LLC				
VALENZUELA, RENE					
VEST, PATRICK	SERVCO PACIFIC INC PACIFIC NISSAN DBA TONY NISSAN				
VILLA, HOWARD	AUTO MART USA LLC				
WAN, ALFRED	IGAC AUTO GROUP INC				
WESTERVELT, NICHOLAS	LOLA AND DAISY INC				
WESTON, DANNY	SERVCO PACIFIC INC				
WIJNVELDT, ALLYN	JJCO INC DBA JACKSON VOLVO				
WILLIAMS, DAVID	CUTTER FORD INC				
WILLIAMS, DAVID	ROSS' AUTO SALES LLC				
WILLIAMS, DAVID	MAKENA HAWAII WINDWARD INC				
WOJCIK, AMY	JJCO INC DBA JACKSON VOLVO				
WONG, KEN	ALOHA AUTO GROUP LTD				
WONG, RUSSELL	CUTTER CJD INC				
WRIGHT, RONALD	CUTTER BUICK GMC INC				
YAMAMOTO, MICHAEL	ALOHA AUTO GROUP LTD				
YAMANE, GAVIN	JJCO INC DBA JACKSON VOLVO				
ZANE, CHRISTIAN	TONY HAWAII AUTOMOTIVE GROUP				
ZANE, CHRISTIAN ZELENKOVSKY, LEO	JJCO INC DBA JACKSON VOLVO				
ZELENKOVSKY, LEO	JUCO INC DBA DACKGON VOLVO				
LIAVA/AU					
BROWN, TIMMY	PONO'S USED CAR CO.				
HAYES, RANDALL	IK MOTORS, INC.				
HAYES, RANDALL	IK WOTORO, INO.				
KAUAI	KULIO MOTORS INC				
DAUB, ANTHONY	KUHIO MOTORS INC GARDEN ISLAND AUTO SALES LLC				
LAWSON, VICTOR	KING AUTO CENTER INC				
MULLIKIN, MARK	KAUAI HARLEY-DAVIDSON				
SMITH, ROBERT	RAUAI HARLET-DAVIDOUN				
 					
MAUI					
ACHBERGER, RUDOLF	CARS FOR LESS MAUI LLC				
ALEY, BRYAN	JIM FALK MOTORS OF MAUI				
CASTILLO, GREGORY	VALLEY ISLE MOTORS				
COPELAND, ANTHONY	JIM FALK MOTORS OF MAUI				
HEFFNER, RON	JIM FALK MOTORS OF MAUI				
HUTCHINS, KURT	ALOHA KIA MAUI				
NIELSEN, JAVIN	JIM FALK MOTORS OF MAUI				
PALMER, JOHN	JIM FALK MOTORS OF MAUI				

TONY HAWAII CORP

HAWTHORNE PACIFIC CORP

CS

CS

OAHU

STEVEN D <WOOD<

OAHU JAY M <YASUMIISHI<

VLI_LICENSE_VIEW

Friday August 05, 2011 08:17 AM

BUSN

LTYPE LIC NUM ST ST BUSN ZIP BP NAME PART 1

955 C HI 96707 LOS ANGELES TRUCK CENTERS LLC

Page

	ST BUSN ZIP BP NAME PART 1		DAIMLER VEHICLE INNOVATIONS USA LLC	
	BUSN ZIP		NJ 07645	
BUSN	ST		ŊŊ	
	BUSN CITY		MONTVALE	
	ST BUSN ADDR 1		C ONE MERCEDES DR	
	LTYPE LIC NUM		144	
	LTYPE	1	DIS	

	BUSN ZIP BP NAME PART 1		FISKER AUTOMOTIVE INC	GENERAL MOTORS LLC	CATERPILLAR INC	
	BUSN ZIP	1 1 1 1 1 1	92606	48265	61629	
BUSN	ST	1	C.	MI	II	
	BUSN CITY		IRVINE	DETROIT	PEORIA	
	ST BUSN ADDR 1		143 C 19 CORPORATE PARK	C 300 RENAISSANCE DR	C 100 N.E. ADAMS	
		1	<u>-</u>	144		
	LTYPE LIC NUM		F 14	F 14	F 145	

MVI RELOCATIONS

SERVCO PACIFIC INC 2850 Pukoloa St #103B Honolulu HI 96819 MVB-39-18