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).

Tuesday, June 26, 2012 Date:

Time: 9:00 a.m.

Place: Queen Liliuokalani Conference Room

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

Present: Werner Umbhau, Public Member, Chairperson

Thomas Nakama, Industry Member, Vice-Chairperson

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

Excused: Russell Y. J. Chung, Public Member

None. Guests:

Call to Order: Chairperson Umbhau called the meeting to order at 9:07a.m., at which

time quorum was established.

Aloha and Mahalo

Chairperson Umbhau expressed his gratitude and heartfelt thanks to to Board Member: Tom Nakama for his contributions to the Board for the past 8 years, and

presented Mr. Nakama with a Certificate of Appreciation. Mr. Nakama's

term expires on June 30, 2012.

Additions/Revisions

to Agenda: None.

It was moved by Mr. Johnsen, seconded by Mr. Nakama, and unanimously Approval of Minutes

of Previous Meeting: carried to approve the meeting minutes of April 17, 2012 as circulated.

With a motion by Mr. Touchi, seconded by Mr. Nakama, approval of the May 22, 2012 meeting minutes was deferred until the next meeting.

Chair's Report: None. Motor Vehicle Industry Licensing Board Minutes of the June 26, 2012 Meeting Page 2

Executive Officer's Report:

Hawaii State Ethics Commission

The High Road, March 2012 - The publication was summarized and discussed.

Copies of the Gifts Disclosure Packet were given to members for their information.

Other

The Executive Officer reported that the Governor has appointed Messrs. Touchi and Chung on holdover status for another year.

Chapter 91, HRS Adjudicatory Matters:

The Chairperson called for a recess from the meeting at 9:16 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 ELITE AUTO GROUP, LLC, doing business as ELITE AUTO GROUP, and In the Matter of the Motor Vehicle Salesperson's License of VALENTIN J. CISNEROS, Respondents; MVI-2011-3-L; MVI 2011-18-L; MVI 2011-20-L; MVI 2011-23-L; MVI 2011-25-L; MVI 2011-27-L; MVI 2011-30-L; MVI 2011-47-L; MVI 2011-50-L — Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Exhibits "1"—"7"

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

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

- 1. Respondents do not admit to violating any law or rule. Respondents enter into this settlement strictly as a compromise and in order to conserve on the expense of proceeding with an administrative hearing.
- Respondents agree to the voluntary surrender of Respondents' licenses, which shall become effective immediately upon the Board's approval of the Settlement Agreement. Respondents understand that Respondents cannot apply for a new license until the expiration of at least five (5) years from the effective date of the revocation.

At 10:14 a.m., the Chairperson announced that the Board would return to its regular order of business.

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

Motor Vehicle Salespersons Transfers

Motor Vehicle Salespersons License

Motor Vehicle Dealers License

Motor Vehicle Manufacturer License

Motor Vehicle Distributor License

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

Applications

Harbor Motors Inc. - Motor Vehicle Dealer

The Executive Officer reported that applicant had submitted additional information that cured the issue. As a result, the Board took no action on the application. Board members directed the Executive Officer to process the application as routine.

At 10:32 a.m., it was moved by Mr. Touchi, seconded by Mr. Nakama, 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 10:47 a.m., it was moved by Mr. Short, seconded by Mr. Masamitsu, and unanimously carried to return to the Board's regular order of business.

Applications

<u>Sae Joon Park – Motor Vehicle Salesperson</u>

Board members reviewed the application and documents submitted by applicant.

After a brief discussion, it was moved by Mr. Short, seconded by Mr. Touchi, and unanimously carried to approve the application for a motor vehicle salesperson's license for Mr. Park, subject to receipt of additional information.

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<u>Correspondence</u> :	Board members reviewed copies of a letter dated May 23, 2012 from AutoTec regarding the National Auto Auction Association, which was for information only.	
Open Forum:	None.	
Next Meeting:	TBA	
	The Chair stated that he will not be available for the August 21, 2012 meeting. After a brief discussion, members agreed to reschedule the August 21 st meeting. Tentative dates were discussed and as soon as a date has been determined, the Executive Officer will notify everyone.	
Adjournment:	There being no further business to discuss, the meeting adjourned at 10:55 a.m.	
	Taken and recorded by:	
	/s/ Alice Worthy	
	Alice Worthy, Secretary	
Reviewed and appro-	ved by:	
/s/ Christine Rutkov Christine Rutkowski Executive Officer	wski	
CR:aw		
7/26/12		
[X] Minutes appro [] Minutes appro	ved as is. ved with changes. See Minutes of	

APPLICATIONS FOR SALESP Tuesday, June 26, 2012	
Tuesday, Julie 26, 2012	
HONOLULU	
HONOLULU	LULALITOMOTIVE DETAILING COOLIDING
ANCHETA, MANUEL	HI AUTOMOTIVE RETAILING GROUP INC
ARANITA, CLAYTON	TONY HAWAII AUTOMOTIVE GROUP
ASAO, DANIEL	GAC AUTO GROUP INC
BENTKOWSKI JR, THOMAS	JN GROUP INC
BOYD, BRANDON	JN GROUP INC
DIONISIO, JENNIFER	CUTTER CHRYSLER JEEP DODGE INC
DUARTE, TYLOR-MIKAELE	CUTTER CJD INC
ECCLESINE, CHRISTOPHER	CUTTER CJD INC
FOY, NICHOLAS	CUTTER BUICK GMC INC
GONGOB JR, GABRIEL	PACIFIC NISSAN
GRANT, KEVIN	CUTTER BUICK GMC INC
HASHIMOTO, BRIAN	TONY HAWAII CORP
JORDAN, ROGERIO	A-1 AUTO SALES LLC
JORDAN, ROGERIO	JN GROUP INC
KANAE, GREGORY	ALOHA KIA-WAIPAHU
KING, JAMAL	AUTO MART USA LLC
KINSEY, JOSEPH	TONY HAWAII AUTOMOTIVE GROUP
LABRADOR, ALFREDO	ALOHA KIA-WAIPAHU
LEE, ANDREW	TONY HAWAII AUTOMOTIVE GROUP
LEE, JEFFREY	JN GROUP INC
LUIZ, JOHN	HI AUTOMOTIVE RETAILING GROUP INC
MARION, JOHN	HONOLULU FORD INC
MARTINEZ, LOUIS	JN GROUP INC
MARTINHO, JOHN	PACIFIC NISSAN
MCKEOWN, MICAH	PACIFIC NISSAN
MCMAHON JR, RICHARD	LAU LTD AUTO EXCHANGE
	TONY HAWAII CORP
MOODY JR, LAWRENCE	ALOHA KIA-WAIPAHU
NAKASHIMA, BRIAN	CUTTER CJD INC
ORIAN, ROBERT	
ORONA, RENE	JN GROUP INC
PETTUS JR, JAMES	AUTO X-CHANGE INC
REGO, SCOTT	ALOHA KIA-WAIPAHU
RESENDES, ANDREW	STOEBNER HOLDINGS INC
RITA, KELLY	ALOHA AUTO GROUP LTD
RODMAN, THOMAS	ALOHA KIA-WAIPAHU
SEKIYA, GRANT	HI AUTOMOTIVE RETAILING GROUP INC
SEKIYA, GRANT	CUTTER CHRYSLER JEEP DODGE INC
SERNA, JOSE	JN GROUP INC
SMOLEN, RYAN	TONY HAWAII AUTOMOTIVE GROUP
SOSA JR, ANTHONY	CUTTER CHRYSLER JEEP DODGE INC
TRUONG, NHAN	SERVCO PACIFIC INC
TSOI, ROBINSON	JN GROUP INC
VIERRA JR, EUGENE	GAC AUTO GROUP INC
WOODMAN JR, JOHN	CUTTER CHRYSLER JEEP DODGE INC
WRAY, DAVID	HONOLULU FORD INC

APPLICATIONS FOR SALESPERSON'S TRANSFERS (Cont'd)				
Tuesday, June 26, 2012				
HAWAII				
ANDERSEN, DAVID	ALOHA AUTO GROUP			
ANDERSEN, DAVID	KAMAAINA NISSAN INC			
HIRAI, RILEY	IK MOTORS INC			
MAHILUM, JORGE	KONA AUTO CENTER			
MARTINEZ, WESLEY	INTER PACIFIC MOTORS			
MERCER, AMMON	INTER PACIFIC MOTORS			
MORISHITA, DEREK	INTER PACIFIC MOTORS			
SANTIAGO, DENNIS	J/R HILO ACQUISITION LLC			
WILSON, WILLIAM	KAMAAINA NISSAN INC			
MAUI				
ANDERSEN, KENT	VALLEY ISLE MOTORS LTD			
BEESLEY, BROOKS	CYCLE CITY LTD			
PHOUE, KHEM	MAUI TOYOTA			
TABON JR, WILLIAM	CYCLE CITY LTD			
WOLCOTT, RYAN	BMW OF MAUI			

JN GROUP INC

METRO MOTORS

CYCLE CITY LTD

GAC AUTO GROUP

CUTTER CHRYSLER

CUTTER CJD INC

TONY HAWAII AUTOMOTIVE GRP LTD

BERGERS AUTOHAUS SALES INC TPL-JOHANNA MASON

CS FOR 6/26/12 MTG Friday June 15, 2012 03:42 PM REMARK VAT_02_BPR_LEGAL_NAME_1 JN GROUP INC UHAO KAOLOOKALA L <ADAMS< CARS 4 LESS OAHU ANTHONY J <ALESSANDRI< CUTTER CJD INC OAHU TRACY N < ANDERSON < HAWAII AUTOMOTIVE RTLING OAHU KAYLA L <ANDO< JN GROUP INC OAHU MARION L <BATLEY< KIC MOTORS LLC OAHU JOHN R <BAXTER< HONOLULU FORD INC OAHU DINA E M <BRISLIN< HONOLULU FORD INC JOHN F <BRISLIN< CYCLE CITY LTD OAHU CECILIA <BROUGHTON< SOUTH SEAS CYCLE OAHU NORMAN E <BRYANT< JN GROUP INC OAHU JONATHAN G <CASTRO< GAC AUTO GROUP INC OAHU GEORGIOS < CHAIDEMENAKIS < CUTTER FORD INC OAHII WILLIAM A <CHEA< HI AUTOMOTIVE RETLNG GROUP OAHU ROBERT <CHOY< HAWAII AUTOMOTIVE RETAILING GROUP INC OAHU JOHN C < CYPRIANO < PONO'S USED CARS BIG ISLAND BRENT M < DAMSCHEN< HONOLULU FORD INC OAHU DONNA M < DAVIS < CYCLE CITY LTD OAHU JARED A < DEWELL < STOEBNER HOLDINGS INC UHAO RUSSELL N <DINH< AZ BUS SALES INC OAHU MATTHEW T <ESSEX< JJJCO OAHU LA DONNE S <FLOWERS< BIG ISLAND MOTORS INC BIG ISLAND STEVEN A <FURTADO< JN GROUP INC OAHU JERRY A <GONZALES< CYCLE CITY LTD MAUI TIMOTHY B < HANDFIELD < CYCLE CITY LTD MAUI WESLEY K < HANDLEY < AUTO STATION LLC UHAO KWOK MING <HUNG< CYCLE CITY LTD OAHU RAYMOND A <KELLY< C & C AUTO GROUP OAHU MICHAEL K <KIM< ALOHA AUTO GROUP LTD OAHU JAMAL L <KING< CYCLE CITY LTD OAHU MICHAEL H <LEE< J/R MOTORS 730 OAHU LONNI <LEROUX< KIHEI AUTO SALES MAUI FRANCISCO R <LOPEZ< CYCLE CITY LTD OAHU TAMBI <LOWSTAN< BIG ISLAND MOTORS INC BIG ISLAND BRENT N K <MACABIO< BIG ISLAND TOYOTA BIG ISLAND RICHARD J <MEYER< JR HAWAII AUTOMOTIVE RTL OAHU LINDA M <MICHAUD-EMIN< HONOLULU FORD INC OAHU JOHN T <MICKELSEN< HONOLULU FORD INC OAHU DONALD D <MINNIS< COAST CRANE CO OAHU JAMES R <MORENO< BEST AUTO GROUP OAHU BIJON A <MOSTOUFI< JN GROUP INC OAHU MYRON M <NISHIMURA < HONOLULU FORD INC OAHU DEVON A < PARKHURST < ALOHA AUTO GROUP LTD KAUAI DAVID W <PERRY< JR SOUTH SEAS CYCLE OAHU HEATH A < PERRY < HAWAII AUTO GROUP UHAO FRANK J <QUIRK< HAWAII AUTOMOTIVE RETAILING GROUP INC OAHU AMBER B <RANADA< HAWAII AUTOMOTIVE RETAILING OAHU ERWIN M <RAZA< AUTO STATION LLC OAHU JING LUN <REN< KUHIO MOTORS INC KAUAT ROBERT M <REYNOLDS< BIG ISLAND MOTORS INC BIG ISLAND NATHANAEL L <ROBERTS< GAC AUTO GROUP INC OAHU LAWRENCE J <SAGAYSAY< ALOHA AUTO GROUP LTD OAHU IKE I K <SHIN< ANTOINE NGUYEN OAHU EUGENE M <SIMEONA< JR CYCLE CITY LTD MAUI PAUL E <SIPPEL< LAU LTD OAHU NORMAN E <SMITH< JN GROUP INC OAHU JOHN <SUMNER< TONY HAWAII AUTOMOTIVE GROUP UHAO TY Y <TAKAMOTO< ALOHA AUTO GROUP LTD

OAHU

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UHAO

JANSEN J <TANAKA<

MICHAEL <TENORIO<

OAHU CHRISTINA M < THOMASON <

ROBERT <VALENTE<

RUDOLPH L <VILLAMIL<

CHRISTOPHER A < WONG<

JAMAAI C <WRIGHT<

OAHU MATHUS J <VAIAOGA<

OAHU CRAIG A <VON ENDE<

Friday June 15, 2012 09:08 AM Page

Dealer

BUSN LTYPE LIC NUM ST BUSN ADDR 1 ST BUSN ZIP BP NAME PART 1 965 C 334 KALIHI ST HI 96819 KIC MOTORS LLC

Manufacturer

152 R MI 48444 CHAMPION BUS INC

Distributor

DIS R CA 90015 BYD MOTOR INC DIS 146 R TX 76051 QLINK LP