

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, December 11, 2012

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
Stan Masamitsu, Industry Member, Vice-Chairperson
Russell Y. J. Chung, Public Member
Carl D. Johnsen, Public Member
Dennis Short, Industry Member
Donald Touchi, Public Member
Bill van den Hurk
Christine Rutkowski, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Guests: Henry Addison, III, Applicant
Dave Rolf, HADA

Call to Order: Chairperson Umbhau called the meeting to order at 9:09 a.m., at which time quorum was established.

Additions/Revisions to Agenda: None.

Approval of Minutes of Previous Meeting: It was moved by Mr. Touchi, seconded by Mr. Johnsen, and unanimously carried to approve the meeting minutes of September 4, 2012 as circulated.

Chair's Report: None.

Executive Officer's Report: 2013 Board Meeting Schedule

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.

Chapter 91, HRS

Adjudicatory

Matters:

None.

At 9:11 a.m., it was moved by Mr. Chung, seconded by Mr. van den Hurk, 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 9:55 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.

Licensing:

Applications

Henry Addison, III – Motor Vehicle Salesperson

Board members reviewed the application and documents submitted by applicant.

After discussion, it was moved by Mr. Touchi, seconded by Mr. Chung (Mr. Masamitsu and Mr. van den Hurk abstained), and unanimously carried to approve the license application for a motor vehicle salesperson's license for Henry Addison, III subject to the submittal of additional documentation.

At 9:59 a.m., it was moved by Mr. Chung, seconded by Mr. van den Hurk, 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 10:08 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.

Ratifications

Motor Vehicle Salespersons Transfers
Motor Vehicle Salespersons License
Motor Vehicle Dealers License
Motor Vehicle Manufacturer License
Motor Vehicle Relocation

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

Correspondence: None.

New Business: 2013 Legislative Session – Delegation of Board Member to Represent the Board

There was discussion on the Board's legislative delegate for the 2013 legislative session. Board members briefly discussed the upcoming legislative session and the possibility that Board input may be required on bills that could impact the Board's program of work. The Board further discussed the logistics involved in convening a meeting, establishing a quorum of members, the requirement to file an agenda, etc., and the impact on the Board's ability to deliver its comments in a timely manner.

Chairperson Uhmbau volunteered to be the Board's delegate. The Executive Officer thanked the Chair for volunteering to take the lead on the Board's behalf.

It was moved by Mr. Touchi, seconded by Mr. van den Hurk, and unanimously carried to delegate authority to Chairperson Uhmbau to take the lead in legislative matters, including testifying on behalf of the Board as needed.

Unfinished Business:

None.

Open Forum:

Dave Rolf reported on current industry trends/concerns that may come up at the 2013 legislative session. He talked about the electric vehicles and Hawaii clean energy initiative and cost impact to franchise dealers. He mentioned possible amendments to chapter 431J, HRS, used car lemon law. Mr. Rolf also mentioned the autonomous vehicle bill in which the car can drive itself.

Next Meeting:

Tuesday, February 19, 2013
9:00 a.m.
Queen Liliuokalani Conference Room
335 Merchant Street, 1st Floor
Honolulu, HI 96813

Adjournment: There being no further business to discuss, the meeting adjourned at
10:33 a.m.

Taken and recorded by:

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Christine Rutkowski

Christine Rutkowski
Executive Officer

CR:aw
01/10/13

[X] Minutes approved as is.
[] Minutes approved with changes. See Minutes of _____.

APPLICATIONS FOR SALESPERSON'S TRANSFERS						
Tuesday, December 11, 2012						
HONOLULU						
AGUILAR, RUDY			HONOLULU FORD INC			
ALCANTARA JR, ANTONIO			CUTTER CJD INC			
BAISAC, TYSON			CUTTER BUICK GMC INC			
BELL, DAMIEN			JN GROUP INC			
BOCCANFUSO, MICHAEL			SANDRA G SIRACUSA DBA METRO MOTORS			
CASTRO, ISSACHAR			JN GROUP INC			
CHAIDEMENAKIS, GEORGIOS			CUTTER CJD INC			
CHAPPEL, ROBERT			STOEBNER HOLDINGS INC			
DIAZ-RUIZ, SONIA			PACIFIC NISSAN DBA TONY NISSAN			
FEITEIRA, EDWARD			KING INFINITI OF HONOLULU LLC			
FLOWERS, LADONNE			HI AUTOMOTIVE RETAILING GROUP INC			
GATEWOOD, DONALD			HI AUTOMOTIVE RETAILING GROUP INC			
GERKEN, LEE			CUTTER CJD INC			
GONGOBO JR, GABRIEL			WINDWARD AUTO SALES INC			
GUERRA, JONATHAN			MAKENA HAWAII WINDWARD INC			
HASHIMOTO, BRIAN			HONOLULU FORD INC			
HIRSCH, PETER			PACIFIC NISSAN DBA TONY NISSAN			
KAMAKANA IV, JOHN			TONY HAWAII CORP DBA TONY HONDA			
KATO, JOHN			TONY HAWAII AUTOMOTIVE GROUP			
KAWAKAMI, ROBERT			KING INFINITI OF HONOLULU LLC			
KAWASHIMA, YOSHIO			HONOLULU FORD INC			
KELIIKIPI, KARLSON			J/R MOTORS 818 KAPIOLANI LLC			
KIM, DANNY			HONOLULU FORD INC			
KITAOKA, SKY			TONY HAWAII AUTOMOTIVE GROUP			
MA, WALLACE			BMW OF HONOLULU			
MARION, JOHN			JAGUAR/LAND ROVER			
MARTINHO, JOHN			TONY HAWAII AUTOMOTIVE GROUP			
MCCAULEY, NATHAN			MERCEDES BENZ OF HONOLULU			
MOCHIZUKI, GUY			ALOHA KIA LEEWARD			
NAUGHTON, TOM			CUTTER BUICK GMC INC			
ORONA, RENE			GAC AUTO GROUP INC			
PAVAO, DEREK			UNIQUE MOTORS LLC			
PURDY, TRAVIS			A-1 AUTO SALES LLC			
RAMONES, JEFFREY			ALOHA AUTO GROUP LTD			
RAMOS, MELFRED			STOEBNER HOLDINGS INC			
ROBINSON, CECIL			HAWAII AUTOMOTIVE LLC			
RODMAN, THOMAS			C&C AUTO GROUP INC			
SASAKI, DARREN			PACIFIC NISSAN DBA TONY NISSAN			
SCIMECA, FRANK			J/R MOTORS 744 LLC			
SELDERS, PATRICIA			MAKENA HAWAII WINDWARD INC			
SHERLOCK, MARK			ALOHA AUTO GROUP LTD			
SINCLAIR, MICHAEL			HAWAII NISSAN INC			
SODERHOLM, ROGER			HAWAII SPECIALTY VEHICLES LLC			
SWITKEN, CURTIS			MAKENA HAWAII WINDWARD INC			
TRAPP, ARIC			HONOLULU FORD INC			
TUCKER, MICHAEL			JN GROUP INC			
VIERRA JR, EUGENE			HONOLULU FORD INC			
YAMAMOTO, MICHAEL			CUTTER CJD INC			

LTYPE	REMARK	VAT_02_BPR_LEGAL_NAME_1
CS	HONOLULU FORD INC	OAHU SHAWN K <AIONA<
CS	HARBOR MOTORS INC	KAUAI GREG L <ALLEN< JR
CS	VALLEY ISLE MOTORS LTD	OAHU PHUC D <BAN<
CS	P & A INVESTMENTS	BIG ISLAND SAMUEL <BENTO< JR
CS	ALOHA AUTO GROUP	MAUI JOHN R <BICKLEY< IV
CS	PARADISE AUTOS	OAHU ARSENIO S <BLEN< JR
CS	C & C AUTO GROUP	OAHU ROBIN K <BRACEROS<
CS	CUTTER CJD INC	OAHU ELIZABETH J <BROWNING<
CS	AUTO MART USA	OAHU MICHAEL J <CAMARA<
CS	ISLAND AUTO CENTER	MAUI MICHAEL J <CARTER<
CS	USA AUTO SALES LLC	OAHU ROBERT RUIZ <CHAPPEL<
CS	HAWAII AUTOMOTIVE RTLING	OAHU PAVEL <CHECHIN<
CS	CUTTER CJD INC	OAHU WILLIAM <CUMMINGS< III
CS	CHOICE AUTOMOTIVE LLC	OAHU RYAN T <DAEK<
CS	KUHIO MOTORS INC	KAUAI ANTHONY J <DAUB<
CS	HONOLULU FORD INC	OAHU FRANK P <DELUCA<
CS	TONY HAWAII AUTOMOTIVE	OAHU AARON T <DEMELO<
CS	CYCLE CITY LTD	MAUI ERROL D <EASLAND<
CS	AUTO MART USA	OAHU EDWARD M <FEITEIRA<
CS	JN GROUP INC	OAHU MAX K <FRIEDMAN<
CS	KING WINDWARD NISSAN	OAHU RONALD T <FUJIMOTO<
CS	CYCLE CITY LTD	OAHU RYAN K <FUKUNAGA<
CS	BIG ISLAND SCRAP METALL LLC	BIG ISLAND DUSTY R K <GALAN<
CS	HAWAII AUTOMOTIVE RTLING	OAHU TALON JUAN-CLODOVIO <GARBISO<
CS	CYCLE CITY LTD	MAUI PAULA <GUSHIKEN<
CS	STOEBNER HOLDINGS INC	OAHU JASON D <HALL<
CS	CUTTER BUICK GMC	OAHU IKAIKA K <HOOHULI<
CS	P & A INVESTMENTS	BIG ISLAND LESLEY L <IIDA<
CS	CUTTER CJD INC	OAHU CHRISTOPHER K <JAY<
CS	KAMAAINA NISSAN INC	BIG ISLAND STEVEN D <KOBZA<
CS	CUTTER FORD INC	OAHU AUKAI K R <LAI<
CS	SERVCO PACIFIC INC	OAHU CHARLES S J <LEE<
CS	JN GROUP INC	OAHU MANSON W <LEE<
CS	SERVCO PACIFIC INC	OAHU RAYMOND Y <MA<
CS	METRO MOTORS	OAHU LEONARDO C <MACHADO<
CS	MIGHTY MOTORS CORP	OAHU MARIE <MASSENGALE<
CS	HI AUTOMOTIVE LLC	OAHU ARIEL A <MATSUMOTO<
CS	ROSS'S AUTO SALES	OAHU ROSS W <MCCALLLUM<
CS	CUTTER FORD INC	OAHU CARL W <METZ<
CS	CUTTER FORD INC	OAHU MICHAEL J L <MORROW<
CS	KUHIO MOTORS	KAUAI RICHARD Y <NAKAMURA<
CS	KITAGAWA MOTORS INC	MAUI BRENDEN K <NAKATA<
CS	CUTTER CJD INC	OAHU ROBERT K L <ORIAN<
CS	JN GROUP INC	OAHU MOISES <RAVELO<
CS	CHOICE AUTOMOTIVE	OAHU CECIL C <ROBINSON<
CS	CHOICE AUTOMOTIVE LLC	OAHU SEAN Y <RODRIGUEZ<
CS	JN GROUP INC	OAHU REGGIE A <SANCHEZ<
CS	HONOLULU FORD INC	OAHU PATRICIA K <SELDERS<
CS	WHEELS AND DEALS LLC	OAHU DANIEL L <SHEA<
CS	AUTO X-CHANGE INC	OAHU JOHN J <SHORTRIDGE<
CS	JN GROUP INC	OAHU VIKTOR I <SHVETS<
CS	KING WINDWARD NISSAN	OAHU BRANDON A <SMITH<
CS	ALOHA KIA LEWARD	OAHU MILOS <STEWART<
CS	SELECT USED CARS INC	OAHU CHRISTOPHER K <TAGAMI<
CS	JN GROUP INC	OAHU GREGG T <TAKAMORI<
CS	LOS ANGELES TRUCK CENTERS LLC	OAHU KEN T <TAKATA<
CS	J/R KONA ACQUISITION	BIG ISLAND JUSTIN T <TANAKA<
CS	JN GROUP INC	OAHU DAVE P <TAUALA<
CS	CUTTER CJD INC	OAHU JARROD C <VARNER<
CS	AUTO X-CHANGE INC	OAHU FU-KANG <WANG<
CS	AUTOMART USA LLC	OAHU TYLER T <WARD<
CS	MCKENNA HAWAII WINDWARD	OAHU KIMBERLY <WILSON<
CS	SERVCO PACIFIC INC	OAHU HUBERT <WONG<

LTYPE	LIC NUM	BUSN		ZIP	BP NAME PART 1
		ST	ST		
MVD	967	C	HI	967011	UNIQUE MOTORS LLC
MVD	968	C	HI	96740	BIG ISLAND SCRAP METAL LLC
MVD	969	C	HI	96797	WHEELS AND DEALS LLC

MVI RELOCATION

Genco's Preowned Auto Sales Inc MVD-689
73-5564 Olowalu St
Kailua-Kona HI 96740

LTYPE VAT_02_BPR_LEGAL_NAME_1

CS MOHAMMED A <AL-JAMAL<
CS MUSTAFA W <ALKANAANI<
CS JEDWIN K <BARICUATRO<
CS LUIS G <BONINI<
CS PAUL A <BORSET<
CS JAMES L <BRANCO<
CS LAWRENCE K <CARINIO<
CS ROGER C <CASTILLO<
CS TERRY E <COKEING<
CS CHRISTOPHER K <CONTRERAS<
CS THOMAS A <CRAIG< JR
CS KERRY F <CRAIN<
CS MANUEL M <DEVERA< II
CS BRIAN A <DUNNE<
CS HUSEIN A <ELWIR<
CS GABRIEL J <FLORES<
CS JOSHUA D <FRANKLIN<
CS LINDA G <FRENCH<
CS CODY M <FUJIMOTO<
CS KELLEN B <GAUSS<
CS DARRYL <GERALDS<
CS RILEY V <GILES<
CS DANIEL W <GORDON<
CS HUNTER M H <GRAY<
CS GIRAUD L <GULLY<
CS JUSTIN <HEIN<
CS KEALII H <KANE<
CS ROBERT T <KAWAKAMI<
CS MICHAEL E <KEPPEL<
CS TRISTRAM D <KOMPAN<
CS JOSHUA A <KONEFAL<
CS IRA M <KREINDEL<
CS JULIE A M <KURASHIGE<
CS BRYSON A <LEE<
CS SING C <LI<
CS MICHELLE <LIN<
CS ROGER S <LOCHRIDGE<
CS KEAWE K <LONO<
CS ROBERT D <LOWELL<
CS PHILLIP L <LOWMAN<
CS GEROMY G <LUSTER<
CS ZACHERY A <MANUEL<
CS ELMO F <MARTINEZ<
CS MICHAEL T <MASUDA<
CS PRISCILLA P <MATHEWSON<
CS ROLLY <MEDRANO<
CS RUMEL <MEJIA<
CS WAYNE K <MISHIMA<
CS AUGUSTINE F <MOSES<
CS GEORGE <NETUPSKY<
CS MARIO T <PALABRICA<
CS MARK C <PULLIAM<
CS TAO <QIU<
CS AARON I <RILLAMAS<
CS KYLE <SINDIONG<
CS MICAH R <SMITH<
CS ABOLGHASEM <SOLTANI<
CS MARK L <ST MARIE<
CS ALAN M <SUZUKI<
CS RUSSELL JOSEPH <TIFFANY<
CS ESTUARDO A <VAZQUEZ-INDA<
CS RANDALL V <VENTULA<
CS HUNTER H <WARD<
CS CAMILLE T <YAGO<
CS MARK J <YAMANAKA<
CS BRADY K <YOKOOJI<
CS JONATHAN E <YOUNG<

		BUSN			
LTYPE	LIC NUM	ST	BUSN ZIP	BP NAME	PART 1
MVD	970	HI	96819	QIU'S COMPANY INC	
MVD	971	HI	96819	CONCORDIA MOTORS LLC	
MVD	972	HI	96819	S T <FUJIKAWA< LLC	

F	155	C CA	95307	CERTIFIED STAINLESS SERVICE INC	
F	156	C PA	18240	KOVATCH MOBILE EQUIPMENT CORP	