

REAL ESTATE APPRAISER ADVISORY COMMITTEE

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.

Date: Tuesday, February 12, 2013

Time: 10:00 a.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Present: Alan Conboy, Industry Member, Chairperson
Paul Cool, Industry Member, Vice-Chairperson
Beverly Kaku, Public Member
James Wong, Public Member
Patrick Yamada, Financial Institution Member
James Paige, Deputy Attorney General
Alan Taniguchi, Executive Officer
Lori Nishimura, Secretary

Excused: Richard Stellmacher, Industry Member

Guests: None.

Call to Order: There being a quorum present, the meeting was called to order at 10:00 a.m. by Chairperson Conboy.

Additions/
Revisions to the
Agenda:

None.

Approval of the
December 19,
2012 Meeting
Minutes:

After discussion, it was moved by Vice-Chairperson Cool, seconded by Ms. Kaku, and unanimously carried to approve the minutes of the December 19, 2012 meeting as circulated.

New Business:

a. Review of Applications

None.

b. Approval/Ratification of Courses

It was moved by Vice-Chairperson Cool, seconded by Ms. Kaku, and unanimously carried to ratify the approval of the following CAP approved course:

Course Provider: McKissock, LP

Index #: Course Title & Approved Hours:

13-002 FHA for Today's Appraiser – Live Webinar
7 CE

It was moved by Vice-Chairperson Cool, seconded by Ms. Kaku, and unanimously carried to approve the following non-CAP approved course, based on the initial review and recommendation by Chairperson Conboy:

Index# Course Provider, Title & Approved Hours:

13-001 American Continuing Education Institute dba
Calypso Continuing Education
FHA Site Inspection for Appraisers
7 CE

It was moved by Vice-Chairperson Cool, seconded by Ms. Kaku, and unanimously carried to approve the following non-CAP approved course, based on the initial review and recommendation by Vice-Chairperson Cool:

Index# Course Provider, Title & Approved Hours:

13-003 Appraisal Institute
 Appraising Condos, Co-Ops, & PUDs
 7 CE

**Unfinished
Business:**

- a. **Recommendation of George Leong, to Fill the Vacant,
Financial Institution Member Position of the Real Estate
Appraiser Advisory Committee**

Discussion ensued on the recommendation of George Leong, by Vice-Chairperson Cool, to fill the vacant, financial institution member position of the Real Estate Appraiser Advisory Committee ("Committee"). Mr. Leong's extensive work experience in the banking industry, especially with commercial real estate, was discussed. Mr. Yamada commented that he had worked with Mr. Leong in the past.

Executive Officer Taniguchi stated that the Committee needed to submit Mr. Leong's name to the Director of the Department of Commerce and Consumer Affairs ("DCCA") for approval to appoint him to the Committee. Mr. Taniguchi suggested the term effective date to commence at the beginning of the fiscal year, July 1, 2013.

After discussion, it was moved by Vice-Chairperson Cool, seconded by Mr. Yamada, and unanimously carried to recommend to the Director of DCCA the recommendation of George Leong to the committee to commence July 1, 2013.

Correspondence: None.

Announcements: None.

Next Meeting: Wednesday, April 3, 2013
 10:00 a.m.
 Queen Liliuokalani Conference Room
 King Kalakaua Building
 335 Merchant Street, 1st Floor
 Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss, it was moved by Chairperson Conboy, seconded by Vice-Chairperson Cool, and unanimously carried to adjourn the meeting at 10:06 a.m.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura
Secretary

Reviewed and Approved by:

/s/ Alan Taniguchi

Alan Taniguchi
Executive Officer

AT:ln

02/19/13

[X] Minutes approved as is.

[] Minutes approved with changes. See Minutes of _____.