

REAL ESTATE COMMISSION
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: Friday, April 24, 1998

Time: 9:00 a.m.

Place: Kuhina Nui Room
HRH Princess Victoria Kamamalu Building
1010 Richards Street, Second Floor
Honolulu, Hawaii

Present: Alvin Imamura, Chair
Carol Mon Lee, Vice Chair
Charles Aki, Member
Michael Ching, Member
Mitchell Imanaka, Member
Nora Nomura, Member
John Ohama, Member

Calvin Kimura, Supervising Executive Officer
Christine Rutkowski, Executive Officer
Lee Ann Teshima, Real Estate Specialist
Russell Wong, Real Estate Specialist
Camille Chun-Hoon, Condominium Specialist
Gina Watumull, Condominium Specialist
Shari Wong, Deputy Attorney General
Karyn Takahashi, Recording Secretary

Erica Piccolo, Special Deputy Attorney General
Steve Gilbert, Hawaii Real Estate Research and Education Center
Terry Anthony
Kirk Horiuchi

Excused: Alfredo Evangelista, Member
Helen Lindemann, Member

Call to Order: The Chair called the meeting to order at 9:10 a.m., at which time a quorum was established.

Chair's Report: No report was presented.

Executive Officer's Report: **Announcements, Introductions, Correspondence and Additional Distributions**

Additional Distribution

The following materials were distributed prior to the start of the meeting:

3. Executive Officer's Report
 - b. Minutes of Previous Meetings
6. Licensing - Questionable Applications
 - b. Day-Lum Properties, Inc., Coldwell Banker Day-Lum Properties
9. Committee Reports
 - a. Laws and Rules Review Committee
 - 1) Legislative Report

Additions to Agenda

Upon a motion by Commissioner Aki, seconded by Commissioner Nomura, it was voted on and unanimously carried to add the following to the agenda:

5. Restoration of Forfeited Licenses - Thomas D. Gerlach

Licensing and
 Registration -
 Ratification:

Upon a motion by Commissioner Lee, seconded by Commissioner Nomura, it was voted on and unanimously carried to ratify the following:

<u>Brokers - Limited Liability Company</u>	<u>Effective Date</u>
Locations Real Estate LLC	03/11/98
Susan Roberts, pb	

<u>Brokers - Sole Proprietor</u>	<u>Effective Date</u>
Rory K. Keith	03/16/98
Ernest M. Schmidt	03/25/98
Alice Dianne Jamieson-Feeney, Dianne Feeney, Realtor	04/01/98
Cindy H. DeSelle, DeSelle & Associates	04/02/98
Debra Pompadur, Evergreen by Debra	04/08/98

<u>Tradenname</u>	<u>Effective Date</u>
Hawaiian & Relocation, Inc., HRI	03/18/98
Bruce Hannon, KBC Realty	03/17/98

<u>Corporation Name</u>	<u>Effective Date</u>
Kahana Ridge Realty, Inc. (fka Maui Pacific Realty Partners, Inc.)	03/09/98
Keauhou Alii Realty, Ltd. (fka Kona Kar, Inc.)	03/09/98
SRH, Inc. (fka ERA Maui Real Estate, Inc.)	03/05/98

<u>Branch Office</u>	<u>Effective Date</u>
Linda S. Caleo, Pacific Horizons Properties	03/30/98
Nicholas L. Caleo, BIC	
Linda S. Caleo, PB	

<u>Site Office</u>	<u>Expiration Date</u>
Pahio Vacation Ownership, Inc.	09/15/98
"Pahio at Ka'Eo Kai"	
"Hanalei Bay Resort Interval Ownership Program"	
"Pahio at the Shearwater"	
"Pahio at Kauai Beach Villas"	
"Pahio at Bali Hai Villas"	
Marcus & Associates, Inc.	10/23/98
"Iwalani - Village 5 of the Villages of Kapolei"	
"Lapa'Olu, Aiea Heights"	
"Westview Plaza"	
Schuler Realty/Maui, Inc.	10/23/98
"Iao Parkside, Phases I, III, IVA, IVB and IVC"	
Schuler Realty/Oahu, Inc.	09/19/98
"Tropics at Waikele"	
The Prudential Locations	10/01/98
"Royal Ridge"	
Schuler Realty/Oahu, Inc.	10/02/98
"Kapolei Knolls"	
Mauna Loa Village Resort, RE/MAX Resort Properties	11/07/98
"Mauna Loa Interval Ownership Plan"	
SHC-Properties, Inc.	11/29/98
"Executive Centre"	

Haseko Realty, Inc. "Ke Aina'Kai at Ocean Pointe"	10/14/98
Concepts Unlimited, Inc., ERA Concepts Unlimited "1450 Young Street"	10/20/98

<u>Education Waiver Certificate</u>	<u>Expiration Date</u>
Howard Evan Fields	03/24/99
Arnold Jerome Weinstein	04/01/99
Bonnie Clare Opperman	04/01/99
Hugh Logan McNellis	04/01/99
Sharon D. Townsend	04/07/99
Ko Kanno	04/08/99
Ronald James Howlett	04/14/99
Ellen Carol Harrell	04/14/99

<u>Real Estate Broker Experience Certificate</u>	<u>Expiration Date</u>
Brenda Michelle Mybeck	03/24/99
Diane E. Dufour	04/02/99
Sonia Franzel	04/08/99
Patricia A. Vicente	04/14/99

Restoration of Forfeited Salesperson's License Date
 Real Estate Salesperson license will be restored upon
 successfully passing the real estate salesperson's license examination
 within six months.

John K. Troxel	09/30/98
Jerry C. F. Siu	09/30/98

Real Estate Salesperson license will be restored upon
 successfully completing the real estate salesperson's prelicense
 course within six months.

Kenneth S. Nishihira	09/30/98
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<u>Condominium Managing Agent</u>	<u>Effective Date</u>
Locations Real Estate LLC	03/11/98

Licensing -
 Questionable
 Applications:

Terry L. Anthony

Mr. Terry L. Anthony was present to answer any questions the Commissioners may have regarding his real estate salesperson's application. Mr. Anthony was asked if he wished to have his application considered in executive session. He declined the offer. Mr. Anthony submitted copies of the following two documents: NOTICE OF RELEASE OF STATE TAX LIEN DATED 4/17/98 and SUPERIOR COURT OF THE STATE OF CALIFORNIA IN AND FOR THE COUNTY OF CONTRA COSTA CASE NO. 890776-8.

Mr. Anthony stated that he had just submitted a release of his tax lien and a document stating what he was convicted of in Contra Costa County in 1989.

Mr. Anthony stated that he was drug addict in those years and he did some things and got into trouble. He stated that he went to jail and since then, he has gotten into a couple of twelve-step programs, Narcotics Anonymous and Alcoholics Anonymous, and hasn't had any problems with the law since then. He noted that he did have some rough years in the late eighties. Mr. Anthony stated that he has submitted all the information that he was able to obtain from the State of California about those years. He noted that it took quite a while

because California is really backed up with people asking for these things and he didn't know exactly who to go to and it took a long time. He feels he has everything now and hopefully the Commission has everything they need.

Commissioner Lee inquired about a document stating that the District Attorney of California agreed to a grant. Mr. Anthony responded that was from when he was finally sentenced for his case it has something to do with probation. He stated it is not a recent thing, it is from the original conviction.

It was summarized that Mr. Anthony had provided a copy of the judgment and release regarding the Alameda County case. Mr. Anthony also provided a copy of what looks like the charges regarding the Contra Costa County case. Mr. Anthony was asked if the documents submitted regarding the Contra Costa County case showed the actual conviction. Mr. Anthony replied that that is the document. He stated that he had his brother go to the courthouse in Contra Costa County and go through the documents and that is the document that he said he found that were the charges and convictions. It was noted that the document states the accusations of the crime. Mr. Anthony was asked if he had the court document of the actual conviction. Mr. Anthony stated that that was what he was convicted of as noted on the document. He stated that there was some other paperwork that was different than that but that was the conviction and there were hundreds of pages on his case, but noted that he didn't think the Commission wanted to see that many pages.

It was noted that the Chronological History for case number E 36547 is unreadable and looks like the times when Mr. Anthony was transferred from facility to facility does not show the actual conviction.

Mr. Anthony was asked to explain what the rental of the property means as stated in the document that he had provided. Mr. Anthony was also asked to explain what his relationship to the property was. Mr. Anthony replied that he was leasing the house and he let some people move in there and they were making and selling drugs. He stated that he knowingly let them live there. He stated that he was convicted of the crime of felony, violation of health and safety code section and making available the building for the manufacture, storage or distribution of controlled substance. Mr. Anthony was asked if he leased that house and if he then sub-let it. He replied that he let these guys go into his house, there were two parts to the house, an upstairs and a downstairs, like an ohana. He stated that he let them come in and commit felonies and he was also committing a felony by allowing them to do that. Mr. Anthony was asked if he was also living in the house. He replied that he was living in the house.

Mr. Anthony was asked if he has been released from any type of supervision from the courts on both convictions. He replied yes, on everything. When asked if he needed to report to any parole officer, Mr. Anthony replied no.

Mr. Anthony was asked to explain what led to the judgment on the child support and welfare. He stated that he was divorced when he was in jail and when he got out he tried to get a hold of his ex-wife. He stated that her family didn't want him to get in touch with her, which he understands. He noted that she had gotten together with someone else and he didn't see her or his son for years and then he got a letter a couple of years ago from the State of California stating that he owed the State of California money for child support. Mr. Anthony stated that he has reached an agreement with them and he is paying them. He stated that since then, he has spoken with his ex-wife and son. He stated that he has an agreement with the State of California to pay back the welfare that his ex-wife received and he also has an agreement with his ex-wife to pay her. Mr. Anthony was asked if that agreement was reached in March of 1998. He answered that the final agreement was reached in March with the State of California.

In regards to Mr. Anthony's California tax liens, it was noted that although it was requested, copies of the actual lien documents were never received. Mr. Anthony stated that he never

received any either. He noted that the way he found out about the tax lien was through a credit check. Mr. Anthony stated that he was never really contacted by the State of California, so he contacted them and they sent him tax forms to fill out from 1983 through 1987. Mr. Anthony stated he filled them out and sent them in and got a release of the lien. He stated that one of the documents submitted is a copy of the notice of the release of the tax lien. He stated that that was released on April 16th and also noted that that was the document staff was interested in getting and he was not able to get it to them till yesterday.

Mr. Anthony was asked if he knew his present status with the IRS. He replied that he is good with the IRS.

Mr. Anthony was asked about his status with the State of Hawaii Tax Department. He replied that he is good with them.

Mr. Anthony was asked about a document submitted from the State of California which was received in March of 1998, Reference Number 333083943. He was asked if he knew why the reference number on the document submitted to the Commission this morning is different. Mr. Anthony replied he did not know why and also stated that the one sent from the State of California was before it was settled. He told them that he needed something that this was being processed and was told it would take 8 to 10 weeks and was finally processed and did get a copy of the notice of the release.

Mr. Anthony was asked about the controversy over the letter of recommendation submitted by Mr. Kurt Kamai. Mr. Anthony was asked if the letter dated November 26, 1997 was written by Mr. Kamai. He replied yes. Mr. Anthony was asked to explain the undated letter of recommendation that was not submitted by Mr. Kamai. Mr. Anthony stated that he submitted it. He stated that Kurt told him to type something up and he would sign it for him. Mr. Anthony stated that he typed something up and read it to him and they were going to get together for him to sign it; however, they didn't get together, and he said just sign it for me and Mr. Anthony did. Later, Mr. Ikuma called Mr. Anthony stating that he spoke with Kurt and Kurt did not remember doing any of this. Mr. Anthony stated that he spoke to Kurt later and that Kurt thought that Mr. Ikuma was talking about someone in the Coldwell Banker office and he did not get the connection. Mr. Anthony stated that he went back to Kurt and had him type something up, sign it and send it in for him. Mr. Anthony was asked if he signed Mr. Kamai's name on the letter submitted in July of 1994. He replied yes, with his permission. He stated he could not get the letter to Mr. Kamai by the date that he thought he needed the letter by.

Upon a motion by Commissioner Aki, seconded by Commissioner Ohama, it was voted on and unanimously carried to take this matter under advisement.

Kirk K. Horiuchi

Mr. Kirk K. Horiuchi was present to answer any questions the Commissioners may have regarding his application for broker experience certificate. Mr. Horiuchi was asked if he wished to have his application considered in executive session. He declined the offer.

Mr. Horiuchi stated that he has been involved in a lot of commercial transactions, not actively as the agent, but overseeing them and advising the landlord. He stated that he is now a salaried employee and as such he prohibited from doing commission work. Mr. Horiuchi stated that they do not do any residential transactions.

Mr. Horiuchi was asked if he represented any tenants in his experience. He replied no.

Mr. Horiuchi was asked if he remembered how many core courses in real estate he had to have to obtain his bachelor's degree. He replied that while studying for his bachelor's degree he was not really focusing on real estate. He believes he had maybe three credits.

Mr. Horiuchi was asked how many core courses/hours in real estate he had studied in order to obtain his MBA in real estate and finance. He replied that there is just one core course they offer and the other two were the optional type. He was asked what type of courses they were. Mr. Horiuchi replied one was real estate finance, one was basics of real estate with some law thrown in and the other was development.

Mr. Horiuchi was asked to explain his duties as a financial analyst with Equitable Real Estate Investment Management in San Francisco. Mr. Horiuchi replied that he evaluated the properties that Equitable owned or gave advice to the landlord. They conduct evaluations to see the value is at that point in time and advise the owners on any recommended course of action. Also, if new properties were available for purchase, they would look at those packages and try and determine the value of those packages.

It was noted that Mr. Horiuchi was the Director of Asset Management from 1993-1995 and was managing a portfolio of 2 million square feet of office space, 1.5 million square feet of retail space. Mr. Horiuchi was asked what his duties were as the Director of Asset Management. Mr. Horiuchi replied that he was the main contact on the office side with the leasing agents and would talk to all the listing agents and evaluate all the lease proposals and basically go over them with his boss. He did all the economic analysis of the proposals and reviewed all the conditions to make sure that it was fair to both sides, the tenant and the landlord.

It was noted that from 1996-1997 Mr. Horiuchi acted as president of Wagner & Wagner Property Management, Inc. and he is now currently employed as the general manager for Compass Management & Leasing, Inc.

Upon a motion by Commissioner Lee, seconded by Commissioner Aki, it was voted on and unanimously carried to take this matter under advisement.

Chapter 91, HRS,
Adjudicatory Matters:

The Chair called a recess from the meeting at 9:35 a.m., to discuss and deliberate on the following adjudicatory matters, pursuant to Chapter 91, HRS.

In the Matter of the Real Estate Broker's License of Barbara J. Evarts, REC 97-115-L, Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Commission's Final Order

Upon a motion by Commissioner Nomura, seconded by Commissioner Ohama, it was voted on and unanimously carried to approve the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Commission's Final Order.

In the Matter of the Real Estate Broker's License of Robert John Schneider, REC 96-65-L

Upon a motion by Commissioner Imanaka, seconded by Commissioner Ohama, it was voted on and unanimously carried to accept the Hearings Officer's Findings of Fact and amend Conclusions of Law to include: While there may not have been evidence concerning respondent's reputation for competency, honesty, truthfulness and financial dealing, there was ample evidence that respondent did not possess a record of competency, honesty, truthfulness, financial integrity, and fair dealing. HRS §467-14(20) states that licensee may be disciplined for failing to "maintain a reputation for or record of competency, honesty, truthfulness, financial integrity, and fair dealing." Thus, the Commission concludes that respondent violated HRS §467-14(20). The payment of fine and restitution is a condition for relicensure. Amended Conclusions of Law and Commission's Final Order to be brought back to the May 29, 1998 Commission Meeting.

In the Matter of the Real Estate Brokers' Licenses of Pacific Brokers Exchange Ltd. and Barry F. McIntyre, REC 96-111-L

Upon a motion by Commissioner Nomura, seconded by Commissioner Ohama, it was voted on and unanimously carried to accept the Hearings Officer's Findings of Fact, and amend Conclusions of Law to state: While there may not have been evidence concerning respondent's reputation for competency, honesty, truthfulness and financial dealing, there was ample evidence that respondent did not possess a record of competency, honesty, truthfulness, financial integrity, and fair dealing. HRS §467-14(20) states that licensee may be disciplined for failing to "maintain a reputation for or record of competency, honesty, truthfulness, financial integrity, and fair dealing." Thus, the Commission concludes that respondent violated HRS §467-14(20). The payment of fine and restitution is a condition for relicensure. Amended Conclusions of Law and Commission's Final Order to be brought back to the May 29, 1998 Commission Meeting.

In the Matter of the Real Estate Broker's License of Robert H. Klaesson, and Real Estate Salesperson's License of Donna S. Klaesson, REC 96-3-L, REC 96-87-L, REC 96-99-L

Upon a motion by Commissioner Ching, seconded by Commissioner Ohama, it was voted on and unanimously carried to remand to the Office of Administrative Hearings requesting Hearings Officer revise the recommended order to include the maximum fine allowable per violation based on the violations found. Revocation for five years, respondent be required to immediately submit all indicia of licensure as a real estate broker and salesperson in the State of Hawaii to the Executive Officer of the Commission, fine to be paid within 60 days of the Commission's Final Order and that payment of fine be made a condition for relicensure.

Following the Commission's review, deliberation and decision in this matter, pursuant to Chapter 91, HRS, the Chair announced that the Commission was reconvening its scheduled meeting at 10:10 a.m., pursuant to Chapter 92, HRS.

Licensing - Restoration
of Forfeited Licenses:

Junko Teratani

Salesperson

After review of the information submitted by the applicant, Commissioner Ching moved to approve the restoration of Junko Teratani's real estate salesperson license upon submitting evidence of successfully passing a Commission-approved real estate course. Commissioner Nomura seconded the motion. The motion was voted on and unanimously carried.

Derek Habu
Jae-Ho Chong
Thomas D. Gerlach

Salesperson
Salesperson
Salesperson

After review of the information submitted by the applicants, Commissioner Ching moved to approve the restoration of real estate salesperson's licenses upon submitting evidence of successfully passing the real estate salesperson's licensing examination. Commissioner Nomura seconded the motion. The motion was voted on and unanimously carried.

Executive Session:

Upon a motion by Commissioner Aki, seconded by Commissioner Nomura, it was voted on and unanimously carried to enter into executive session, pursuant to Section 92-5(a)(4), HRS, "To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities;" and Section 92-5(a)(1), HRS, "To consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section 26-9 or both."

Upon a motion by Commissioner Aki, seconded by Commissioner Imanaka, it was voted on and unanimously carried to move out of executive session.

Licensing -
Questionable
Applications:
:

Day-Lum Properties, Inc., Coldwell Banker Day-Lum Properties

After review of the information submitted by the applicant, Commissioner Lee moved to approve the real estate corporation application of Day-Lum Properties, Inc., Coldwell Banker Day-Lum Properties. Commissioner Ching seconded the motion. The motion was voted on and unanimously carried.

Kirk K. Horiuchi

After review of the information presented by the applicant, Commissioner Aki moved to approve Kirk K. Horiuchi's request for an equivalency to the ten Hawaii written transactions requirement of which three are executed listing contracts, or commercial or industrial listings that have closed escrow and three are sales contracts, or commercial or industrial leases that have closed escrow.

Terry L. Anthony

After review of the information presented by the applicant, Commissioner Nomura moved to deny the real estate salesperson's application of Terry L. Anthony. Commissioner Imanaka seconded the motion. Commissioner Ohama voted in favor of the motion. Commissioners Ching, Lee, Aki and Chair Imamura voted against the motion. The motion died.

Commissioner Lee moved to approve the real estate salesperson's application of Terry L. Anthony. Commissioner Ching seconded the motion. Commissioners Nomura, Imanaka and Ohama voted against the motion. Commissioners Lee, Ching, Aki and Chair Imamura voted in favor of the motion. The motion was carried.

Executive Officer's
Report:

Minutes of Previous Meetings

Upon a motion by Commissioner Ching, seconded by Commissioner Imanaka, it was voted on and unanimously carried to approve the minutes of the March 27, 1998 meeting with the following amendments:

In the Matter of the Application for a Real Estate Salesperson's License of Richard D. Sargent, Petitioner, REC-LIC-97-8 add: although the commission finds and concludes that it properly denied Petitioner's application for a real estate salesperson's license and will be amending the document(s) accordingly, the Commission notes Petitioner's recent disclosure regarding his efforts to fulfill his California tax obligations and upon submission of written documentation from Petitioner's tax advisor that he advised Petitioner not to make payments towards Petitioner's IRS tax obligations and providing that no circumstances have changed in Petitioner's application, the Commission approves application for a real estate salesperson's license. Applicant to submit license fees, school completion certificate and written statement from tax advisor.

In the Matter of the Application for Experience Certificate of Thomas R. Barges, Petitioner, REC-LIC-97-4 add: although the Commission finds and concludes that it properly denied Petitioner's application for experience certificate - real estate broker, and will be amending the document(s) accordingly, and upon consideration of the equivalencies acceptable for compliance with HAR §16-99-38(a)(2)(A), the Commission finds that three years of full-time experience as an active Hawaii real estate salesperson within the three years immediately preceding the submission of the application for an experience certificate to be equivalent to three executed listing contracts, or commercial or industrial leases, that have closed escrow, providing that no circumstances have changed in Petitioner's application, the Commission approves Petitioner's application for experience certificate.

4. Program of Work, FY98 - Neighbor Island Outreach - Hilo, May 8, 1998, at the State Office Building.
5. Next Meeting: Friday, May 8, 1998, 10:00 a. m.
Conference Rooms A, B, and C
Hilo State Office Building
75 Aupuni Street
Hilo, Hawaii 96720

Condominium Review Committee

Upon a motion by Commissioner Imanaka, seconded by Commissioner Nomura, it was voted on unanimously carried to accept the report of the April 8, 1998 Condominium Review Committee meeting as follows:

1. Minutes of March 11, 1998 -- **Accept** minutes.
2. HREREC Report
 - a. Hawaii Condominium Bulletin -- Third bulletin printed and distributed.
 - b. Board of Director's Guide -
 - 1) "An Introduction to Condominium Living in Hawaii" -- Guide and brochure distributed with third bulletin.
 - 2) "Anti Discrimination in Hawaii Condominiums" -- HREREC 's Draft 5 to be distributed to Commissioners and REB staff on April 9, 1998.
 - c. Condominium Seminars -- received confirmation from HUD for a June 1998 seminar; awaiting the time and day from the television scheduler.
3. Condominium Governance and Management
AOAO Registrations -- 1997-1999 Registration Issued Effective Dates through March 31, 1998 - **Recommend approval** for ratification.
4. CPR Registration, Public Reports, Extensions Issued -- **Recommend approval** to ratify issuance of effective dates for public reports and extensions for the month of March 1998.
5. Next Meeting: Friday, May 8, 1998
1:30 p.m.
Hilo State Office Building
Conference Rooms A, B, C
75 Aupuni Street
Hilo, Hawaii

Education Review Committee - HREREC Program of Work, FY98

Commissioner Ching requested that staff ensures that Dr. Nicholas Ordway provides a outline of the proposed real estate seminar prior to the May 8, 1998 Education Review Committee meeting.

Laws and Rules Review Committee

A copy of the SEO's Legislative Report 98-7 was distributed to the Commissioners for their information.

Education Review Committee - HREREC Program of Work, FY98

Commissioners Nomura and Ohama reported on a meeting held on April 23, 1998, with Dr. Nicholas Ordway, Mr. Steven Gilbert and Ms. Alicia Oh, regarding the planned real estate seminar on DROA to be aired on June 6, 1998 on OLELO. They reported that they have 90 minutes of air time and would be discussing the DROA in their respective sections. It was reported that they will have a panel discussion and a copy of a DROA will be used as a

visual aid. It was decided that they will have an attorney - John Reilly, real estate broker - Helen Lindemann and mortgage broker/banker on the panel, with Dr. Ordway as the host. The panel would go over the DROA and address concerns.

Specialist Teshima inquired if Dr. Ordway has received permission from the Hawaii Association of REALTORS to use the DROA in the program. Commissioner Ohama did not know if permission was granted. Specialist Teshima stated she would check with Ms. Oh.

Commissioner Ching stated that he was disappointed that discussions and preparations for the program began only one month prior to the scheduled airing and noted that in the future, for the Commission's benefit, a private entity should be solicited to put on the program.

It was noted that as of FY99 Dr. Ordway will no longer be assigned Commission programs.

Adjournment: With no further business to discuss, the Chair adjourned the meeting at 10:55 a.m.

Next Meeting: Friday, May 29, 1998
9:00 a.m.
Kapuaiwa Room
HRH Princess Victoria Kamamalu Building
1010 Richards Street, Second Floor
Honolulu, Hawaii

Reviewed and Approved by:

/s/ Christine Rutkowski
Christine Rutkowski
Executive Officer

May 29, 1998
Date

[X] Approved as circulated.
[] Approved with corrections; see minutes of _____ meeting.