

EDUCATION REVIEW COMMITTEE
REAL ESTATE COMMISSION
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii
www.state.hi.us/hirec

MINUTES OF MEETING

The agenda for this meeting was filed with the Lieutenant Governor's Office as required by Section 92-7(b), Hawaii Revised Statutes.

Date: Monday, August 6, 2001

Time: 1:30 p.m.

Place: Outrigger Waikoloa Beach Hotel
Lehua Room
69-275 Waikoloa Beach Drive
Waikoloa, Hawaii

Present: Charles Aki, Chair
Patricia Choi, Vice Chair
Michael Ching, Member
Alfredo Evangelista, Member
Mitchell Imanaka, Member
John Ohama, Member
Iris Okawa, Member
Peter Rice, Member

Calvin Kimura, Supervising Executive Officer
Cynthia Yee, Senior Condominium Specialist
Alan Taniguchi, Executive Officer
Shari Wong, Deputy Attorney General
Tammy Norton, Recording Secretary

Others: Nicki Ann Thompson, Hawaii Association of REALTORS®
Brian Thomas, Continuing Education Instructor
Andrew Bunn, Esq., Chun, Kerr, Dodd, Beaman & Wong
Lisa Oroc, Shell Vacations
Emily T. Gail
Peter & Pam Dillingham, Condo Owners
Karl & Marguerite Krieg, Condo Owners

Excused: Casey Choi, Member

Call to Order: Chair Aki called the meeting to order at 2:42 p.m., at which time quorum was established.

ERC Chair Report: Chair Aki introduced himself as the Hawaii Island Commissioner and welcomed everyone to the meeting.

SEO's Report: **Minutes of Meetings**

Upon a motion by Commissioner Ohama, seconded by Commissioner Evangelista, it was voted on and unanimously carried to accept the minutes of the July 11, 2001 Education Review Committee meeting subject to the noted corrections.

Continuing Education: **Applications - 2001-2002 Continuing Education Providers and Courses Ratification List**

Upon a motion by Commissioner Evangelista, seconded by Commissioner Ohama, it was voted on and unanimously carried to recommend ratification of the following recertifications/reregistrations:

<u>Course</u>	<u>Effective Date</u>
"1031 Exchanges – An Investors Dream" (Author: Michael Yesk/Owner: Maui Board of REALTORS®)	07/23/01

Continuing Education 2001-02 Core Course

Upon a motion by Commissioner Ohama, seconded by Commissioner Evangelista, it was voted on and unanimously carried to recommend approval of the Commission's 2001-2002 Continuing Education Core Course subject to any non-substantive adjustments from the August 8, 2001 debut of the course.

Administration of Examinations:

ASI

Chair Aki informed those present that ASI is the testing company that administers the real estate examinations.

Candidate Satisfaction Update

A candidate satisfaction update for the period of April 1 – June 30, 2001, was distributed to the Commissioners for their information.

ASI Services Update

An ASI services update was distributed to the Commissioners for their information.

AMP Report

An AMP (Applied Measurement Professionals, Inc.) report was distributed to the Commissioners for their information. SEO Kimura reported that AMP wishes to be considered on the next bidding for administration of the real estate exam.

Commissioner Ohama requested that staff respond to AMP.

Educator's Forum: **Hawaii Association of REALTORS®**

Nicki Ann Thompson of HAR thanked the Real Estate Commission for holding its committee meetings in conjunction with HAR and HIBR convention. The Continuing Education Core Course is scheduled to debut on Wednesday, August 8, 2001.

Hawaii Chapter of Real Estate Educators Association – no discussion presented.

Hawaii Association of Real Estate Schools (HARES) – no discussion presented.

Public and Private Institutions of Higher Education – no discussion presented.

Open Forum: No discussion presented.

Budget and Finance Report (REEF): No report presented.

Next Meeting: Wednesday, September 12, 2001
10:00 a.m.
Kapuaiwa Room
HRH Princess Victoria Kamamalu Building
1010 Richards Street, Second Floor
Honolulu, Hawaii

Adjournment: With no further business to discuss, Chair Aki adjourned the meeting at 2:51 p.m.

Respectfully submitted by:

Calvin Kimura
Supervising Executive Officer

Date

[] Minutes approved as is.
[] Minutes approved with changes.

CK:tn
8/09/01