EDUCATION REVIEW COMMITTEE

REAL ESTATE COMMISSION Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii www.hawaii.gov/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:	December 12, 2007
Time:	Upon adjournment of the Laws and Rules Review Committee meeting, which convened at 9:00 a.m.
Place:	King Kalakaua Conference Room King Kalakaua Building 335 Merchant Street, First Floor Honolulu, Hawaii
Present:	Carol Mae Ball, Chair / Broker / Maui Commissioner Annette Aiona, Vice Chair / Broker / Hawaii Island Commissioner Frances T. Gendrano, Broker / Honolulu Commissioner Stanley Kuriyama, Broker / Honolulu Commissioner Trudy Nishihara, Broker / Honolulu Commissioner Michele Sunahara Loudermilk, Public / Honolulu Commissioner Mark Suiso, Public / Honolulu Commissioner
	Calvin Kimura, Supervising Executive Officer Neil Fujitani, Executive Officer Diane Choy Fujimura, Senior Real Estate Specialist Amy Endo, Real Estate Specialist David Grupen, Real Estate Specialist Cynthia Yee, Senior Condominium Specialist Cheryl Leong, Condominium Specialist Benedyne Stone, Condominium Specialist Shari Wong, Deputy Attorney General Karyn Takahashi, Recording Secretary
	Dennis Lombardi Esther Han Myoung Oh, Hawaii Association of REALTORS [®]
Absent:	Louis Abrams, Broker / Kauai Commissioner William S. Chee, Broker / Honolulu Commissioner
Call to Order:	Chair Ball called the meeting to order at 9:26 a.m., at which time quorum was established.
Chair's Report:	Chair Ball stated the Commission may move into Executive Session to consider and evaluate personal information relating to individuals applying for licensure in accordance with Section 92-5(a)(1), HRS, and/or to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities in accordance with Section 92-5(a)(4), HRS.
	Commissioners Abrams and Chee are excused from the meeting. Prior notification of their non-attendance was received.

Real Estate Specialist's Report:	Announceme	nts, Introduction, Correspondence and Ac	Iditional Distribution	
	The following	was distributed as additional distribution:		
	8. Prog e.	ram of Work, FY08 Interactive Participation with Organizat	ions	
	Minutes of November 19, 2007			
	Upon a motion by Commissioner Loudermilk, seconded by Commissioner Suiso, it was voted on and unanimously carried to accept the minutes of the November 19, 2007, Education Review Committee meeting as distributed.			
Continuing Education:	Applications			
	2007 – 2008 Continuing Education Provider and Courses Ratification List			
		on by Commissioner Loudermilk, seconded was voted on and unanimously carried to r certifications:		
	Course		Effective Date	
	"ePRO" (National Cer	tified Course/ Kona Board of REALTORS	November 21, 2007 ®)	
	Fede	Assets: Property Managers Guide to ral & State Regulations" of REALTORS [®])	November 21, 2007	
	Course – "The Ins and Outs of Contracts, Including the New Purchase Contract;" Author/Owner/: Scott Alan Bly, Esq.; Provider: Dower School of Real Estate; Course Category: Contracts; Clock Hours: 3			
	Upon a motion by Commissioner Nishihara, seconded by Commissioner Gendrano, it was voted on and unanimously carried to approve "The Ins and Outs of Contracts Including the new Purchase Contract" as a three clock hour continuing education elective course under the course category Contracts.			
	Provider – M Administrato	laui Community College – VITEC, Lori 1 or	ſeragawachi Govaars,	
	Chair Ball rec application.	cused herself from discussion and decisior	n making on this	
	Upon a motion by Commissioner Nishihara, seconded by Commissioner Loudermilk, it was voted on and unanimously carried to approve Maui Community College – VITEC as a continuing education provider.			
Prelicense Education:	Applications			
		ndependent Study Course – Salesperso Inc. dba Fleet Educational Services; Ro		
	Educational S	er Nishihara moved to approve Fleet Realt Services to offer the broker prelicense inde ne salesperson prelicense independent sto	ependent study course	

	submission of the salesperson curriculum. The motion was seconded by Commissioner Gendrano.
	Chair Ball commented that the school should be aware that the broker course needs updating, especially relative to the new condominium law, Hawaii Revised Statutes Chapter 514B, and any other subject matter, as needed.
	The motion was voted on and unanimously carried.
	Prelicense Independent Study Course Instructor – Ron Fleet, Fleet Realty Inc. dba Fleet Educational Service; Ron Fleet , Principal
	Upon a motion by Commissioner Nishihara, seconded by Commissioner Suiso, it was voted on and unanimously carried to approve Ron Fleet as a prelicense independent course instructor.
	Evaluation and Education Program
	Copies of evaluations of the independent study course from the following prelicense school was distributed to the Commissioners for their information:
	1. Abe Lee Seminars; Salesperson Independent Study On-Line (4)
Administration of	Promissor
Examinations:	Licensing Examination Statistics – October 2007
	Examination statistics for October 2007 were distributed to the Commissioners for their information.
	School Pass/Fail Rates – October 2007
	School pass/fail rate statistics for October 2007 were distributed to the Commissioners for their information.
	School Summary Reports – October 2007
	A copy of the October 2007 performance summary report, by school, was distributed to the Commissioners for their information. The report is derived from statistics for first time test takers.
Educator's Forum:	Hawaii Association of REALTORS [®] – No discussion presented.
	Hawaii Association of Real Estate Schools (HARES) – No discussion presented.
	Public and Private Institutions of Higher Education – No discussion presented.
Program of Work:	Annual Report, Quarterly Bulletin, and School Files
	It was reported that the December 2007 issue of <i>School Files</i> has been distributed. A copy is also available on the Commission's website: www.hawaii.gov/hirec .

Neighbor Island Outreach

	The next neighbor island outreach will be held in Maui on May 7, 2008, at the REALTORS [®] Association of Maui offices at 441 Ala Makani Place, Kahului, Maui.
	Instructor's Development Workshop – Hawaii Association of REALTORS [®] and Hawaii Real Estate Commission, TBA
	It was reported that there is no definite date for the next Instructor's Development Workshop, but is should be at the beginning of 2008.
	Education Evaluation Task Force
	The next EETF meeting is scheduled for January 11, 2008.
	Interactive Participation with Organizations
	The Commissioner schedule of articles for the <i>Hawaii Realtors Journal</i> – 2008 was distributed for their information.
Next Meeting:	Wednesday, January 9, 2008 Upon adjournment of the Laws and Rules Review Committee Meeting, that convenes at 9:00 a.m. Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, First Floor Honolulu, Hawaii
Adjournment:	With no further business to discuss, Chair Ball adjourned the meeting at 9:35 a.m.

Reviewed and approved by:

Diane Choy Fujimura Senior Real Estate Specialist

December 17, 2007 Date

Minutes approved as is.

Minutes approved with changes, see minutes of _____

DCF:kt/121707

] []]