

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: November 4, 2009

Time: Upon adjournment of the Condominium Review Committee meeting, which is upon adjournment of the Laws and Rules Review Committee meeting, which convened at 9:00 a.m.

Place: Queen Liliuokalani 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
Louis Abrams, Broker / Kauai Commissioner
Walter Harvey, Broker / Honolulu Commissioner
Michele Sunahara Loudermilk, Public / Honolulu Commissioner
Trudy Nishihara, Broker / Honolulu Commissioner

Neil K. Fujitani, Supervising Executive Officer
Jon Ellis M. Pangilinan, Executive Officer
Diane Choy Fujimura, Senior Real Estate Specialist
Cynthia Yee, Senior Condominium Specialist
Amy Endo, Real Estate Specialist
David J. Grupen, Real Estate Specialist
Cheryl Leong, Condominium Specialist
Benedyne Stone, Condominium Specialist
Shari Wong, Deputy Attorney General
Karyn Takahashi, Recording Secretary

Others: Marsha Shimizu, Hawaii Association of REALTORS®

Absent: Frances T. Gendrano, Broker / Honolulu Commissioner
Stanley Kuriyama, Broker / Honolulu Commissioner
Mark Suiso, Public / Honolulu Commissioner

Call to Order: The Chair called the meeting to order at 9:51 a.m., at which time quorum was established.

Chair's Report: The Chair stated the Committee 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.

Commissioners Gendrano, Kuriyama and Suiso were excused from the meeting. Prior notification of their non-attendance was received.

Real Estate
Specialist's Report:

Additional Distribution

The following was distributed as additional distribution:

6. Administration of Examinations
 - a. PSI
 - 1) Licensing Examination Statistics
 - 2) School Pass/Fail Rates
 - 3) School Summary by Test Category

Minutes of Meeting

Upon a motion by Commissioner Aiona, seconded by Commissioner Loudermilk, it was voted on and unanimously carried to accept the minutes of the September 9, 2009, Education Review Committee meeting, as amended.

Continuing Education: Applications

2009-2010 Continuing Education Providers and Courses Ratification List

Upon a motion by Commissioner Abrams, seconded by Commissioner Loudermilk, it was voted on and unanimously carried to ratify the following registrations/certifications:

<u>Registration/Certification</u>	<u>Effective Date</u>
Course(s)	
"Fraud is Not an Option: Causes and Cures" (ARELLO Certified Course/Continuing Ed Express, LLC)	October 19, 2009
"International Real Estate" (ARELLO Certified Course/Continuing Ed Express, LLC)	October 19, 2009
"Mortgage Products 101" (ARELLO Certified Course/Continuing Ed Express, LLC)	October 19, 2009
"Originating a Mortgage Loan: The Basics" (ARELLO Certified Course/Continuing Ed Express, LLC)	October 19, 2009
"The Essentials Real Estate Marketing Guide" (ARELLO Certified Course/Continuing Ed Express, LLC)	October 19, 2009
"Four Steps to Avoid Legal Claims" (Author/Owner: James M.K. Stone, Jr., Esq.)	October 19, 2009

Course – "Mortgage Fraud and Predatory Lending;" Author/Owner: Dearborn Real Estate Education; Provider: Dower School of Real Estate; Course Categories: Investment, Real Estate Law, Finance, Property Ownership and Development, Other - Mortgages; Clock Hours: 3

No discussion. Application was approved by Staff delegation.

Continuing Education Core Course

2009-2010 Core Course, Part B – new solicitation to be issued

Senior Specialist Fujimura reported that as there was a procurement issue with the core course, she will be issuing a Request for Quotes via the Hawaii Electronic Procurement System (HePS) in late 2009 or early 2010 for Part B of the core course. She reassured the Committee that Part A has been completed and the vendor paid.

Prelicense Education: 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:

- Abe Lee Seminars; Independent Study On-Line (3)

Administration of
Examinations:

PSI

Licensing Examination Statistics – October 2009

Examination statistics for October 2009 were distributed to the Commissioners for their information.

School Pass/Fail Rates – October 2009

School pass/fail rate statistics for October 2009 were distributed to the Commissioners for their information.

School Summary by Test Category – October 2009

Copies of the October 2009 test category summary reports, by school, were distributed to the Commissioners for their information.

Exam Monitoring

Specialist Endo reported that PSI is actively looking to re-locate the Maui test site.

Test Development

Specialist Endo reported that PSI has evaluated the exam questions and more questions will be added to the Hawaii question data bank.

Commissioner Nishihara stated that she spoke with PSI representatives at the ARELLO conference she recently attended and a representative will be available to attend the December ERC meeting. At that time, the Committee will have the opportunity to ask questions and receive an explanation on the test development process.

Executive Session: Upon a motion by Commissioner Loudermilk, seconded by Commissioner Nishihara, it was voted on and unanimously carried to enter into executive session pursuant to 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;" and 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."

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

Administration of Examinations: Test Development

Commissioner Abrams moved to have staff communicate all the Committee's concerns and have PSI's representative available to discuss at the next scheduled Education Review Committee meeting. Commissioner Loudermilk seconded the motion. The motion was voted on and unanimously carried.

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.

Open Forum: None.

Next Meeting: Wednesday, December 9, 2009
Upon adjournment of the Condominium Review Committee Meeting, which is upon adjournment of the Laws and Rules Review Committee meeting, which 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 10:08 a.m.

Reviewed and approved by:

/s/ Diane Choy Fujimura
Diane Choy Fujimura
Senior Real Estate Specialist

November 17, 2009
Date

[X] Minutes approved as is.
[] Minutes approved with changes, see minutes of _____