#### LAWS AND RULES 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 Office of the Lieutenant Governor, as required by Section 92-7(b), Hawaii Revised Statutes.

Date: Wednesday, October 13, 2010

Time: 9:00 a.m.

Place: Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, First Floor

Honolulu, Hawaii

Present: Frances Gendrano, Chair, Broker/Honolulu Commissioner

Walt Harvey, Vice Chair, Broker/Honolulu Commissioner Michele Sunahara Loudermilk, Public/Honolulu Commissioner

Stanley Kuriyama, Broker/Honolulu Commissioner

Carol Ball, Broker/Maui Commissioner Scott Sherley, Broker/Hawaii Commissioner Mark Suiso, Public/Honolulu Commissioner Donna Apisa, Broker / Kauai Commissioner

Neil Fujitani, Supervising Executive Officer Jon Ellis Pangilinan, 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 Tammy Norton, Recording Secretary

Others: Marsha Shimizu, Hawaii Association of REALTORS ®

Aron Espinueva, Hawaii Association of REALTORS ®

Absent: Trudy Nishihara, Broker/Honolulu Commissioner

Call to Order: The Chair called the meeting to order at 9:04 a.m., at which time quorum was

established.

Chair's Report: The Chair announced that 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.

Commissioner Nishihara was excused from today's meeting. Prior notice of her

non-attendance was received.

Laws and Rules Review Committee Minutes of the October 13, 2010 Meeting Page 2

SEO's Report:

SEO Fujitani reported that the November 10, 2010 committee meetings will be held at the REALTORS ® Association of Maui offices in conjunction with the Specialists' Office for the Day. The meetings will begin at 9:30 a.m.

It was also reported that Commissioners Nishihara and Harvey are unable to attend the November committee meetings and requested that if any other Commissioner is unavailable to notify staff as soon as possible.

# **Minutes of Previous Meetings**

Upon a motion by Commissioner Kuriyama, seconded by Commissioner Sherley, it was voted on and unanimously carried to accept the minutes of the September 8, 2010, Laws and Rules Review Committee meeting as circulated.

Program of Work, FY10:

# **Neighbor Island Outreach**

As reported by the SEO previously, the November committee meetings will be held on the island of Maui.

### Rule Making, Chapter 99, HAR, Real Estate Brokers and Salespersons

EO Pangilinan reported that staff has continued discussion with Commissioners, interested parties and industry members on the drafting of the rules. October 22, 2010 is the deadline to comment on the current draft. It was noted that staff has received comments back from RICO and industry members.

#### **Licensing Renewals**

It was reported that the online renewal site went live on Monday, October 11, 2010. In the last two days 1,059 licenses have been renewed. 4,736 of the approximate 20,000 licensees have met their continuing education requirement.

Renewal workshops will be held as follows: Maui - October 26 at the REALTORS® Association of Maui office; Kona - November 4, 2010 at the Kona Board of REALTORS® office; Oahu - November 8, 2010 at the Honolulu Board of REALTORS® office; Kauai – November 16, 2010 at the Kauai Board of REALTORS® office and Hilo – November 18, 2010 at the Hawaii Island Board of REALTORS® office. Specialists' Office for the Day will be held in conjunction with each renewal workshop.

### **Application, Processing and Forms**

It was reported that the Real Estate Branch forms, including Prelicensing, Continuing Education, Equivalency Applications and the Change Form have all been uploaded to the Commission's website as form-fillable forms.

#### **Commissioner's Education Program**

Distributed for the Commissioners' perusal were information regarding the Sunshine Law; Overview and Basic Concepts of the UIPA and the OIP; Basic on Liability of Board and Commission Members; Overview of the Application of the State Ethics Code to State Board and Commission Members; Agency Rulemaking; Ethics Guide for Elected Officials, Employees, Members of Boards and Commissions; US Constitution Separation of Powers – Three Branches of Government; and the October 10, 1997 Memo from the Department of the Attorney General relating to HRS 92, Part I, "The Sunshine Law" and Public Meetings. The information was provided by Deputy Attorney General Wong who

Laws and Rules Review Committee Minutes of the October 13, 2010 Meeting Page 3

noted that the information was provided at previous orientations. The last statewide Board member orientation was held in 1997. She also distributed a copy of the Disciplinary Process for Administrative Boards.

Deputy Attorney General Wong went over the information provided. She further noted that the Commission as an administrative body is combined of all three Constitutional government functions, Legislative, Executive, and Judicial. She noted that while acting in its Legislative or Executive capacity it is subject to the Sunshine Law, but while acting in its Judicial capacity it is not subject to the Sunshine Law.

ARELLO, Other

Organizations

And

Jurisdictions:

# **Arello Gram and Other Informational Reports**

The following online articles from ARELLO were distributed for informational purposes: "ARELLO® Inaugurates Facebook Presence," "California Licensee Challenges Alaska, Nebraska Cease and Desist Orders," "Disability

Discrimination tops Fair Housing Complaints," and "Annual FBI Report Details Increasing Mortgage Fraud, Emerging Schemes and Top Fraud States."

# **Professional Licensing Report**

The following articles from the May/June 2010 issue of Professional Licensing Report were distributed for informational purposes: "Drunk-driving convictions make licensee unfit to practice" and "Omission of unlicensed-practice history is fatal to license application."

Special Issues:

None reported.

Budget and Finance Report:

No report presented.

Next

Reviewed and approved by:

Wednesday, November 10, 2010

Meeting: 9:30 a.m.

REALTORS® Association of Maui

441 Ala Makani Place

Kahului, Maui

Adjournment: With no further business to discuss, the Chair adjourned the meeting at 9:37 a.m.

/s/ Neil K. Fujitani
Neil K. Fujitani
Supervising Executive Officer
October 21, 2010
Date

[X] Approved as is.
[ ] Approved with amendments. See minutes of \_\_\_\_\_\_ meeting.

NF:tn101021