

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, December 7, 2011

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
Carol Ball, Broker/Maui Commissioner
Scott Sherley, Broker/Hawaii Commissioner
Nikki Senter, Public/Honolulu Commissioner
Rowena Cobb, Broker / Kauai Commissioner
Aileen Wada, Broker/Honolulu Commissioner

Neil Fujitani, Supervising Executive Officer
Miles Ino, 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
Amy Fujioka, Office Assistant

Others: None

Absent: Stanley Kuriyama, Broker/Honolulu Commissioner

Call to Order: The Chair called the meeting to order at 9:00 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 Kuriyama was excused from today's meeting. Prior notice of his non-attendance was received.

SEO's
Report:

Minutes of Previous Meetings

Upon a motion by Commissioner Harvey, seconded by Commissioner Sherley, it was voted on and unanimously carried to accept the minutes of the November 9, 2011, Laws and Rules Review Committee meeting as circulated.

Program of Work:

Licensing, Registration, Certification Administration

The article entitled "Indiana joins 36 other states in cracking down on criminal pasts" from the July/August 2011 issue of Professional Licensing Report was distributed for informational purposes.

Commissioners noted that a subcommittee to study and research criminal background records check was established previously. There were administrative and legislative issues that provided obstacles in moving forward with this program at that time.

Commissioners suggested moving forward with criminal background record checks and possibly mirror the nurses program.

Neighbor Island Outreach

The January 11, 2012 meetings to be held in Maui.

ARELLO,
Other
Organizations
And
Jurisdictions:

The following articles were distributed for informational purposes: "Nevada Licenses Asset Managers, Eliminates Waiver of Property Condition Disclosures," "U.S. Foreclosure Alternative Initiatives Trigger BPO Debate," and "Examination Accreditation Program – Top Ten Questions and Complaints on Real Estate Licensing Exams."

Special
Issues:

None Reported.

Budget and
Finance Report:

Upon a motion by Commissioner Sherley, seconded by Commissioner Ball, it was voted on and unanimously carried to accept the Real Estate Recovery Fund Financial Report for the period ending September 30, 2011.

Next
Meeting:

Wednesday, January 11, 2012
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 9:14 a.m.

Reviewed and approved by:

/s/ Neil K. Fujitani

Neil K. Fujitani
Supervising Executive Officer

December 12, 2011

Date

Approved as is.
 Approved with amendments. See minutes of _____ meeting.