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, January 11, 2012

Time: 9:30 a.m.

Place: REALTORS® Association of Maui

441 Ala Makani Place

Kahului, MAUI

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

Stanley Kuriyama, Broker/Honolulu 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

Diane Choy Fujimura, Senior Real Estate Specialist

Cynthia Yee, Senior Condominium Specialist

Shari Wong, Deputy Attorney General Tammy Norton, Recording Secretary

Others: Suzie Moore

Blake Takayama, Maui RICO Kavan Saiki, Maui RICO Cielo Molina, Maui RICO

Deidre Tegarden, Governor's Office - Maui Jock Yamaguchi, Office of the Mayor – Maui Bob Lighthourn, REALTORS® Association of Maui

Charles Carr, Broker

Call to Order: The Chair called the meeting to order at 9:30 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.

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Minutes of Previous Meetings SEO's Report: Upon a motion by Commissioner Ball, seconded by Commissioner Sherley, it was voted on and unanimously carried to accept the minutes of the December 7, 2011, Laws and Rules Review Committee meeting as circulated. Program of Work: Legislative and Government Participation Report – 2011 REC Annual Report A copy of the 2011 Real Estate Commission Annual Report was distributed for informational purposes. Copies of the Annual Report have been transmitted to the Legislature. The Annual Report can also be viewed online at the Commission's website, www.hawaii.gov/hirec. Committee members were reminded that the Legislature convenes on January 18, 2012. Staff will work with committee chairs to draft testimony on bills. ARELLO, No report presented. Other Organizations And Jurisdictions: Special None. Issues: Budget and None. Finance Report: Wednesday, February 8, 2012 Next Meeting: 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, the Chair adjourned the meeting at 9:37 a.m. Reviewed and approved by: /s/ Neil K. Fujitani Neil K. Fujitani Supervising Executive Officer January 23, 2012 Date Approved as is.

Approved with amendments. See minutes of _____ meeting.