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 12, 2012

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

Scott Sherley, Broker/Hawaii Commissioner Nikki Senter, Public/Honolulu Commissioner Aileen Wada, Broker/Honolulu Commissioner Bruce Faulkner, Broker/Maui Commissioner Scott Arakaki, Public/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 Benedyne Stone, Condominium Specialist Shari Wong, Deputy Attorney General Lesley Matsumoto, Recording Secretary

Excused: Rowena Cobb, Vice Chair, Broker/Kauai Commissioner

Walt Harvey, Broker/Honolulu Commissioner Stanley Kuriyama, Broker/Honolulu Commissioner

Others: Aron Espinueva, Hawaii Association of REALTORS®

Myoung Oh, Hawaii Association of REALTORS® Bill Bondanza, Hawaii Association of REALTORS®

Mary Hakoda, Coldwell Banker Pacific Properties Real Estate Schools Everett Kaneshige, Coldwell Banker Pacific Properties Real Estate Schools

Marsha Shimizu, Hawaii Association of REALTORS®

Trudy Nishihara, Coldwell Banker Pacific Properties Real Estate Schools

Call to Order: The Chair called the meeting to order at 9:02 a.m., at which time guorum 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

Laws and Rules Review Committee Minutes of the December 12, 2012 Meeting Page 2

powers, duties, privileges, immunities, and liabilities in accordance with Section 92-5(a)(4), HRS.

Commissioners Kuriyama and Harvey were excused from today's meeting. Prior notice of their non-attendance was received. Commissioner Cobb is expected to be a little late due to a delayed flight departure from Lihue.

SEO's Report: SEO Fujitani announced that the next meetings will be held on Maui on January 9, 2013.

Minutes of Previous Meetings

Upon a motion by Commissioner Sherley, seconded by Commissioner Faulkner, it was voted on and unanimously carried to accept the minutes of the November 7, 2012, Laws and Rules Review Committee meeting.

Program of Work:

Interactive Participation with Organizations

The Commission received a request from Hawaii Association of REALTORS® ("HAR") to be a member of their Agency Task Force. Mr. Bill Bondanza was present from HAR to answer any questions. The Chair stated that it would be a conflict of interest to be a member of the Agency Task Force, but would like to participate and be invited to the meetings. Mr. Bondanza responded that he will provide the information back to the Board of Directors and inform the Commission.

After discussion, upon a motion by Commissioner Sherley, seconded by Commissioner Faulkner, it was voted on and unanimously carried to participate and be invited to the Agency Task Force meetings.

Legislative Acts and Resolutions

HAR provided the Commissioners with the 2013 Legislative Package for their information.

Commissioners' Education Program

The following information was distributed for informational purposes: "Quick Review: Sunshine Law Meeting Notice Requirements".

ARELLO, Other Organizations And

Jurisdictions:

None.

Special Issues:

None.

Budget and Finance Report:

Upon a motion by Commissioner Sherley, seconded by Commissioner Faulkner, it was voted on and unanimously carried to accept the Real Estate Recovery Fund Financial Report for the period ending September 30, 2012.

Laws and Rules Review Committee Minutes of the December 12, 2012 Meeting Page 3

Next Meeting:	Wednesday, Ja 9:30 a.m. Realtors Assoc 441 Ala Makan Kahului, Maui,	ciation of Maui, Inc. ni Place	
Adjournment:	With no further 9:31 a.m.	business to discuss, the Ch	air adjourned the meeting at
Reviewed and approve	d by:		
/s/ Neil Fujitani			
Neil Fujitani Supervising Executive (Officer		
December 28, 2012			
Date			
X] Approved as is	amendments S	See minutes of	meeting