## LAWS AND RULES REVIEW COMMITTEE

REAL ESTATE COMMISSION Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii <u>www.hawaii.gov/hirec</u>

## **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, November 12, 2008
Time:	9:30 a.m.
Place:	Imiloa Astronomy Center of Hawaii 600 Imiloa Place Hilo, Hawaii
Present:	Louis Abrams, Chair, Broker/Kauai Commissioner Michele Sunahara Loudermilk, Vice Chair, Public/Honolulu Commissioner Frances Gendrano, Broker/Honolulu Commissioner Stanley Kuriyama, Broker/Honolulu Commissioner Trudy Nishihara, Broker/Honolulu Commissioner Annette Aiona, Broker/Honolulu Commissioner William Chee, Broker/Honolulu Commissioner Mark Suiso, Public/Honolulu Commissioner
	Neil Fujitani, Supervising Executive Officer Diane Choy Fujimura, Senior Real Estate Specialist Cynthia Yee, Senior Condominium Specialist Benedyne Stone, Condominium Specialist Shari Wong, Deputy Attorney General Tammy Norton, Recording Secretary
Others:	Al Inoue, Hilo Lagoon Centre Bonnie Limatoc-DePonte, Hilo Lagoon Centre
Absent:	Carol Ball, Broker/Maui Commissioner
Call to Order:	The Chair called the meeting to order at 9:32 a.m., at which time quorum was established.
Chair's Report:	The Chair announced that the Committee may move into executive session 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 Ball was excused from today's meeting. Prior notice of her non- attendance was received.
SEO's Report:	SEO Fujitani reported that he has spoken with Stephen Levins of the Office of Consumer Protection and noted that Mr. Levins will attend the November 21, 2008 Real Estate Commission meeting to discuss Act 137.
	Minutes of Previous Meetings
	Upon a motion by Commissioner Aiona, seconded by Commissioner Kuriyama, it

Upon a motion by Commissioner Aiona, seconded by Commissioner Kuriyama, it was voted on and unanimously carried to accept the minutes of the October 8, 2008, Laws and Rules Review Committee meeting as circulated.

Program of Work, FY09:	Commissioners' Education Program
	The October 2008 issue of the Hawaii State Ethics Commission publication "The Highroad" was distributed for informational purposes.
ARELLO, Other Organizations & Jurisdictions:	Meetings, Workshops, and Reports
	It was announced that Commissioner Nishihara is the newest ARELLO Director A copy of the ARELLO Annual Conference Report will be distributed at the next meeting. It was also noted that Commissioner Gendrano attended the 2008 Commissioner College.
	Upon a motion by Commissioner Kuriyama, seconded by Commissioner Gendrano, it was voted on and unanimously carried to approve sending REC Chair Nishihara, Commissioner Abrams and one staff member to the ARELLO Leadership Symposium and Board of Directors Meeting, to be held January 15 through 17, 2009 in Charlotte, North Carolina subject to budget and DCCA approval.
	Chair Abrams also reported that he is the Chair of ARELLO's Tenants-in- Common Committee.
Special Issues:	No report presented.
Open Forum:	None.
Budget and Finance Report:	No report presented.
Next Meeting:	Wednesday, December 10, 2008 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 9:38 a.m.
Reviewed and approve	d by:
/s/ Neil K. Fujitani	
Neil K. Fujitani Supervising Executive	Officer
November 18, 2008	
Date	
	ved as is. ved with amendments. See minutes of meeting.