

EDUCATION 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 Lieutenant Governor's Office as required by Section 92-7(b), Hawaii Revised Statutes.

Date: July 14, 2010

Time: Upon adjournment of the Condominium Review Committee meeting, which is upon adjournment of the Laws and Rules Review Committee meeting, which convened at 9:00 a.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, Hawaii

Present: Carol Mae Ball, Chair / Broker / Maui Commissioner
Scott A. Sherley, Vice Chair / Broker / Hawaii Island Commissioner
Frances T. Gendrano, Broker / Honolulu Commissioner
Walter Harvey, Broker / Honolulu Commissioner
Stanley Kuriyama, Broker / Honolulu Commissioner
Michele Sunahara Loudermilk, Public / Honolulu Commissioner
Mark Suiso, Public / Honolulu Commissioner

Neil K. Fujitani, Supervising Executive Officer
Jon Ellis M. Pangilinan, Executive Officer
Diane Choy Fujimura, Senior Real Estate Specialist
Cynthia Yee, Senior Condominium Specialist
Amy Endo, Real Estate Specialist
David J. Grupen, Real Estate Specialist
Cheryl Leong, Condominium Specialist
Benedyne Stone, Condominium Specialist
Shari Wong, Deputy Attorney General
Karyn Takahashi, Recording Secretary

Others: Aron Espinueva, Hawaii Association of REALTORS®

Absent: Trudy Nishihara, Broker / Honolulu Commissioner

Call to Order: The Chair called the meeting to order at 10:21 a.m., at which time quorum was established.

Chair's Report: The Chair stated the Committee 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 to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities in accordance with section 92-5(a)(4), HRS. Commissioners Aiona and Nishihara were excused from the meeting. Prior notification of their non-attendance was received.

Real Estate Specialist's Report: Minutes of Meeting

Upon a motion by Commissioner Gendrano, seconded by Commissioner Loudermilk, it was voted on and unanimously carried to accept the minutes of the June 9, 2010, Education Review Committee meeting.

Continuing Education: Applications

2009-2010 Continuing Education Providers and Courses Ratification List

Upon a motion by Commissioner Gendrano, seconded by Commissioner Loudermilk, it was voted on and unanimously carried to ratify the following registrations/certifications:

<u>Registration/Certification</u>	<u>Effective Date</u>
"Foreclosures, Short Sales, REOs, and Auctions" (Kauai Board of Realtors/Dearborn Real Estate Education)	6/2/10
"Risk Management" (Kauai Board of Realtors/Dearborn Real Estate Education)	6/2/10
"Homes for All: Serving People with Disabilities" (Kauai Board of Realtors/Dearborn Real Estate Education)	6/2/10
"Understanding Credit and Improving Credit Scores: What You Need to Know" (Kauai Board of Realtors/Dearborn Real Estate Education)	6/2/10
"Successful Site Management – RES201" (Institute of Real Estate Management)	6/7/10
"NAR's Green Designation Residential Elective Course" (Kona Board of Realtors/Nationally Certified Course)	6/7/10
"NAR's Green Designation Core Course" (Kona Board of Realtors/Nationally Certified Course)	6/7/10
"Foundations in Sustainability: Greening the Real Estate and Appraisal Industries" (McKissock, LP/ARELLO Certified Course)	6/16/10
"Leading the Real Estate Transaction" (McKissock, LP/ARELLO Certified Course)	6/16/10
"Using the HP 10Bii Calculator" (McKissock, LP/ARELLO Certified Course)	6/16/10
"Keeping Yourself and Your Broker Out of Court" (McKissock, LP/ARELLO Certified Course)	6/16/10

Prelicensure Education: Evaluation and Education Program

Copies of evaluations of the independent study course from the following prelicensure school were distributed to the Commissioners for their information:

- Abe Lee Seminars; Independent Study On-Line (6)

Administration of Examinations:

PSI

Licensing Examination Statistics – June 2010

Examination statistics for June 2010 were distributed to the Commissioners for their information.

School Pass/Fail Rates – June 2010

School pass/fail rate statistics for June 2010 were distributed to the Commissioners for their information.

School Summary by Test Category – June 2010

Copies of the June 2010 test category summary reports, by school, were distributed to the Commissioners for their information.

Exam Monitoring

Specialist Endo reported that the ADA computer station has been installed at the Big Island test site.

Educator's Forum: **Hawaii Association of REALTORS®** – No discussion presented.

Hawaii Association of Real Estate Schools (HARES) – No discussion presented.

Public and Private Institutions of Higher Education – No discussion presented.

Program of Work: Annual Report, Quarterly Bulletin, and School Files

It was reported that Terrance Lum was selected as the Real Estate Bulletin editor at the July 14, 2010, Condominium Review Committee meeting.

There was brief discussion about electronic distribution of the Real Estate Bulletin. Staff will continue to research the possibility of electronic distribution of the Real Estate Bulletin.

Senior Specialist Fujimura reported that the administrative actions section of the Bulletin has been re-vamped.

Interactive Participation with Organizations – Report Summer GMM/HBR, June 4, 2010

A report on the Honolulu Board of Realtors Summer General Membership Meeting was distributed to the Commissioners for their information.

Instructor's Development Workshop – Flyer for upcoming IDWs

The flyer announcing the upcoming Commission sponsored Instructor Development Workshops was distributed to the Commissioners for their information.

Budget and
Finance Report:

Budget and Finance Report – Real Estate Education Fund

Upon a motion by Commissioner Kuriyama, seconded by Commissioner Sherley, it was voted on and unanimously carried to accept the Real Estate Education Fund report for the period ending March 31, 2010.

Next Meeting:

Wednesday, August 11, 2010

Upon adjournment of the Condominium Review Committee Meeting, which is upon adjournment of the Laws and Rules Review Committee meeting, which convenes at 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, Chair Ball adjourned the meeting at 10:30 a.m.

Reviewed and approved by:

/s/ Diane Choy Fujimura

Diane Choy Fujimura
Senior Real Estate Specialist

July 22, 2010

Date

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Minutes approved as is.

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Minutes approved with changes, see minutes of _____