

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, November 9, 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
Stanley Kuriyama, Broker/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
Cheryl Leong, Condominium Specialist
Benedyne Stone, Condominium Specialist
Shari Wong, Deputy Attorney General
Tammy Norton, Recording Secretary
Amy Fujioka, Office Assistant

Others: Aron Espinueva, Hawaii Association of REALTORS®

Absent: None

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.

SEO's Report: SEO Fujitani introduced Miles Ino, Executive Officer with the Real Estate Branch as of November 1, 2011. Executive Officer Ino transferred to REB from the Insurance Division's Compliance and Enforcement Branch where he worked as an Investigator.

Additional Distribution

The following material was distributed to the Commissioners prior to the start of the meeting:

3. SEO's Report
 - a. Announcements, Introduction, Correspondence and Additional Distribution – Commissioners' Schedule of Non Accessible Dates

It was requested that the Commissioners provide their schedule of non-accessible dates through June 2012 to staff by December 16, 2011.

Minutes of Previous Meetings

Upon a motion by Commissioner Loudermilk, seconded by Commissioner Ball, it was voted on and unanimously carried to accept the minutes of the October 12, 2011 Laws and Rules Review Committee meeting as circulated.

Program of Work: **Neighbor Island Outreach**

January 11, 2012 Committee meetings to be held in Kahului, Maui.

Licensing Renewal

SEO Fujitani reported that later today, staff along with the LRRC Chair and Vice Chair will meet with HAR to discuss post licensing education.

ARELLO,
Other
Organizations
And
Jurisdictions:

Meetings, Workshops, and Reports

The committee acknowledged receipt of Commissioner Ball and Real Estate Specialist Grupen's report on their attendance and participation at the 2011 ARELLO Annual Conference held in Baltimore, Maryland.

Special
Issues:

None reported.

Budget and
Finance Report:

No report presented.

Next
Meeting:

Wednesday, December 7, 2011
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 9:05 a.m.

Reviewed and approved by:

/s/ Neil K. Fujitani

Neil K. Fujitani
Supervising Executive Officer

November 9, 2011

Date

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