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, April 10, 2013

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

Rowena Cobb, Vice Chair, Broker/Kauai Commissioner

Aileen Wada, Broker/Honolulu Commissioner Bruce Faulkner, Broker/Maui Commissioner Walt Harvey, Broker/Honolulu Commissioner Stanley Kuriyama, Broker/Honolulu Commissioner Scott Arakaki, Public/Honolulu Commissioner

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 Cheryl Leong, Condominium Specialist Benedyne Stone, Condominium Specialist Shari Wong, Deputy Attorney General Lesley Matsumoto, Recording Secretary

Absent: Nikki Senter, Public/Honolulu Commissioner

Scott Sherley, Broker/Hawaii Commissioner

Guests: Aron Espinueva, Hawaii Association of REALTORS®

Myoung Oh, Hawaii Association of REALTORS®

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.

Commissioners Senter and Sherley were excused from today's meeting. Prior

notice of their non-attendance was received.

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Approved as is.

SEO's **Minutes of Previous Meetings** Report: Upon a motion by Commissioner Kuriyama, seconded by Commissioner Faulkner, it was voted on and unanimously carried to accept the minutes of the March 6, 2013, Laws and Rules Review Committee meeting. Program of Work: **Legislative and Government Participation Report** Executive Officer Ino reported on Senate Bill No. 858 relating to boards and commissions. This bill clarifies that members of boards and commissions whose reappointment to a second consecutive term fails to receive the consent of the Senate may not continue as a holdover member. The Senate Committee on Commerce and Consumer Protection's hearing is scheduled for today at 9:30 a.m. for consideration and confirmation of Ms. Laurie Lee to the Real Estate Commission. ARELLO. None. Other Organizations And Jurisdictions: Special None. Issues: Budget and No report. Finance Report: Wednesday, May 8, 2013 Next 9:00 a.m. Meeting: 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/ Miles Ino Miles Ino **Executive Officer** April 11, 2013 Date

Approved with amendments. See minutes of _____ meeting.