

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, July 8, 2009

Time: 9:30 a.m.

Place: State Office Building
Conference Rooms A, B, & C
3060 Eiwa Street
Lihue, Kauai

Present: Louis Abrams, Chair, Broker/Kauai Commissioner
Frances Gendrano, Vice Chair, Broker/Honolulu Commissioner
Michele Sunahara Loudermilk, Public/Honolulu Commissioner
Stanley Kuriyama, Broker/Honolulu Commissioner
Carol Ball, Broker/Maui Commissioner
Trudy Nishihara, Broker/Honolulu Commissioner
Annette Aiona, Broker/Hawaii Commissioner

Neil Fujitani, Supervising Executive Officer
Diane Choy Fujimura, Senior Real Estate Specialist
Cynthia Yee, Senior Condominium Specialist
Shari Wong, Deputy Attorney General
Tammy Norton, Recording Secretary

Others: Marsha Shimizu, Hawaii Association of REALTORS®
Dimples Y. Kano, Kauai Board of REALTORS®
Karen Ono, Kauai Board of REALTORS®
Rowena Cobb, Kauai Board of REALTORS®
John Connelley, Hawaii Institute of Real Estate
Steven A. Hunt, County of Kauai Real Property Assessment

Absent: Mark Suiso, Public/Honolulu Commissioner
Walter Harvey, Broker/Honolulu Commissioner

Call to Order: The Chair called the meeting to order at 9:40 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.

Commissioners Suiso and Harvey were excused from today's meeting. Prior notice of their non-attendance was received.

SEO's Report: SEO announced that the Governor's Office was handling swearing-in of new and reappointed board members differently this year and that no public swearing-in ceremonies were held. Instead the departments were responsible for ensuring their members swearing-in and oath of office were done at the earliest, July 1st.

Commissioner Harvey has been excused from today's meetings due to staff's administrative time constraints on travel approvals, etc. Commissioner Harvey will attend his first Commission meeting on July 31, 2009.

The SEO announced that Commissioner Gendrano was featured in the July 2009 issue of Hawaii Business Magazine.

Minutes of Previous Meetings

Upon a motion by Commissioner Kuriyama, seconded by Commissioner Ball, it was voted on and unanimously carried to accept the minutes of the June 10, 2009, Laws and Rules Review Committee meeting as circulated.

Program of
Work, FY09:

Commissioners' Education Program – The High Road, June 2009

The June 2009 issue of the Hawaii State Ethics Commission publication "The Highroad" was distributed for informational purposes.

ARELLO,
Other
Organizations
And
Jurisdictions:

No report presented.

Special
Issues:

None.

Open Forum:

None.

Budget and
Finance
Report:

No report presented.

Next
Meeting:

Wednesday, August 12, 2009
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 9:43 a.m.

Reviewed and approved by:

/s/ Neil K. Fujitani

Neil K. Fujitani
Supervising Executive Officer

July 14, 2009

Date

[X] Approved as is.
[] Approved with amendments. See minutes of _____ meeting.