

LAWS AND RULES REVIEW COMMITTEE
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 9, 2008

Time: 9:00 a.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, 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/Hawaii Commissioner
William Chee, Broker/Honolulu Commissioner
Mark Suiso, Public/Honolulu Commissioner

Neil Fujitani, Acting Supervising 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
Karyn Takahashi, Recording Secretary

Others: None

Absent: Carol Ball, Broker/Maui Commissioner

Call to Order: The Chair called the meeting to order at 9:01 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.

Travel Policy

Upon a motion by Commissioner Gendrano, seconded by Commissioner Kuriyama, it was voted on and unanimously carried to accept the memorandum from the REC Chair, dated July 9, 2008, regarding the organization of the Real Estate Commission.

Commission's Organization Policy

Upon a motion by Commissioner Gendrano, seconded by Commissioner Kuriyama, it was voted on and unanimously carried to accept the memorandum from the REC Chair, dated July 9, 2008, regarding the Commission's travel policy.

Acting SEO's Report:

Additional Distribution

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

4. Program of Work, FY08
 - g. Interactive Participation with Organizations

Minutes of Previous Meetings

Upon a motion by Commissioner Kuriyama, seconded by Commissioner Chee, it was voted on and unanimously carried to accept the minutes of the June 10, 2008, Laws and Rules Review Committee meeting as circulated.

Program of Work, FY08:

Interactive Participation with Organizations

The committee acknowledged receipt of Commissioners Nishihara's and Abram's report on their attendance and participation at the ARELLO Mid-Year Meeting in Pasadena, California from April 23 – 26, 2008.

The committee also acknowledged receipt of Commissioner Nishihara's report on her attendance and participation at the NAR Mid Year Meeting from may 12-17, 2008.

Neighbor Island Outreach

The next neighbor island outreach is scheduled for August 13, 2008, on the island of Kauai. The meetings will be held in the Conference Room of the Lihue Public Library.

ARELLO, Other Organizations And Jurisdictions:

No issues or reports were presented.

Open Forum:

None.

Budget and Finance Report:

No report presented.

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Next Meeting: Wednesday, August 13, 2008
9:30 a.m.
Lihue Public Library – Conference Room'
4344 Hardy Street
Lihue, Kauai

Adjournment: With no further business to discuss, the Chair adjourned the meeting at 9:06 a.m.

Reviewed and approved by:

/s/ Neil K. Fujitani

Neil K. Fujitani
Acting Supervising Executive Officer

July 9, 2008

Date

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

NF:kt/070908