

MOTOR VEHICLE INDUSTRY LICENSING BOARD
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

A G E N D A

Date: Tuesday, December 15, 2009

Time: 9:00 a.m.

Place: King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

1. Call to Order
2. Additions/Revisions to Agenda
3. Approval of Minutes of Previous Meeting
4. Chair's Report
5. Executive Officer's Report
 - a. Office of Information Practices
 - b. Hawaii State Ethics Commission – *The High Road*, October 2009
 - c. Other
6. Chapter 91, Hawaii Revised Statutes, Adjudicatory Matters

In the Matter of the License of ANDREE M. POTHIER, a licensed consumer consultant, Respondent; MVI 2007-92-L – Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

In the Matter of the Motor Vehicle Dealer's License of MIGHTY MOTORS CORPORATION OF HAWAII, Respondent; MVI 2008-42-L – Settlement Agreement After Filing of Petition for Disciplinary Action and Board's Final Order

In the Matter of the Motor Vehicle Dealer's License of AUTO BUYERS & SALES, LLC, Respondent; MVI 2008-51-L; In the Matter of the Motor Vehicle Salesperson's License of JOSEPH E. SCANLON, JR., Respondent; MVI 2009-47-L - Hearings Officer's Findings of Fact, Conclusions of Law and Recommended Order, and Board's Final Order

7. Licensing

The Board may move into Executive Session to consider and evaluate personal information relating to individuals applying for licensure in accordance with Chapter 92-5(a)(1), 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 Chapter 92-5(a)(4), Hawaii Revised Statutes

a. Ratifications

b. Applications

- Charles Alva Jones – Motor Vehicle Salesperson
- Mercedes-Benz USA, LLC – Motor Vehicle Distributor

8. New Business

- a. Big Island Toyota, Inc. – Request to Display New Motor Vehicle at Unlicensed Premises by Driving Vehicle in a Parade

9. Unfinished Business

- a. 2009 Legislative Session, H.B. 270 and S.B. 520, Relating to the Motor Vehicle Industry Licensing Act
- b. Rule Revisions – Hawaii Administrative Rules, Title 16, Chapter 86, Motor Vehicle Dealers and Salespersons

10. Scope Questions

11. HADA, HIADA, Other Organizations

12. Next Meeting: Tuesday, February 16, 2010
9:00 a.m.
Queen Liliuokalani Conference Room
335 Merchant Street, 1st Floor
Honolulu, HI 96813

13. Adjournment

*Individuals who require special needs accommodations are invited to call Christine Rutkowski at (808) 586-2698 at least **4 working days** in advance of the meeting.*

CR:aw
12/9/09