

**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, February 10, 2009

Time: **1:30 p.m. – Note: Different Time**

Place: King Kalakaua Conference Room  
King Kalakaua Building  
335 Merchant Street, 1<sup>st</sup> 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
  - c. Other
6. Chapter 91, Hawaii Revised Statutes, Adjudicatory Matters
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
  - Mechanical Mayhem LLC – Deferred from December 16, 2008 Meeting

Motor Vehicle Industry Licensing Board Agenda

February 10, 2009

Page 2

8. New Business
  - a. January 21, 2009 Letter from Motor Trend Auto Shows, Inc. Regarding Display of Motor Vehicles at Unlicensed Premises
9. Unfinished Business
  - a. 2009 Legislative Session – H.B. 270 and S.B. 520, Relating to the Motor Vehicle Industry Licensing Act
10. Scope Questions
11. HADA, HIADA, Other Organizations
12. Next Meeting: To Be Announced
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  
2/4/09