

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, August 18, 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. Welcome New Member – Dennis Short
3. Election of Officers
4. Additions/Revisions to Agenda
5. Approval of Minutes of Previous Meeting
6. Chair's Report
7. Executive Officer's Report
 - a. Office of Information Practices – *OpenLine*, June 2009
 - b. Hawaii State Ethics Commission
 - c. Other
8. Chapter 91, Hawaii Revised Statutes, Adjudicatory Matters
9. 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

10. New Business
11. Unfinished Business
 - a. 2009 Legislative Session – H.B. No. 270 and S.B. No. 520 Relating to the Motor Vehicle Industry Licensing Act, June 4, 2009 Letter from HADA
 - b. Rule Revisions – Hawaii Administrative Rules, Title 16, Chapter 86, Motor Vehicle Dealers and Salespersons
12. Scope Questions
13. HADA, HIADA, Other Organizations
14. Next Meeting: Tuesday, October 20, 2009
9:00 a.m.
King Kalakaua Conference Room
335 Merchant Street, 1st Floor
Honolulu, HI 96813
15. 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
8/12/09