# **SB2822 SD1**



STATE OF HAWAII OFFICE OF THE DIRECTOR DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

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## PRESENTATION OF DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS REGULATED INDUSTRIES COMPLAINTS OFFICE

TO THE SENATE COMMITTEE ON JUDICIARY AND LABOR

TWENTY-SEVENTH STATE LEGISLATURE REGULAR SESSION, 2014

> FRIDAY, FEBRUARY 21, 2014 11:30 A.M.

TESTIMONY ON SENATE BILL NO. 2822 S.D.1 RELATING TO CRIMINAL HISTORY RECORD CHECKS FOR REAL ESTATE APPRAISERS

TO THE HONORABLE CLAYTON HEE, CHAIR, AND TO THE HONORABLE MAILE S.L. SHIMABUKURO, VICE CHAIR, AND MEMBERS OF THE COMMITTEE:

The Department of Commerce and Consumer Affairs ("Department")

appreciates the opportunity to testify on Senate Bill No. 2822 S.D.1, Relating to

Criminal History Record Checks for Real Estate Appraisers. My name is Daria Loy-

Goto, Complaints and Enforcement Officer for the Department's Regulated

Industries Complaints Office ("RICO"). RICO offers the following testimony in

support of this Administration bill.

Testimony on Senate Bill No. 2822 S.D.1 February 21, 2014 Page 2

Real estate appraisers are licensed by the Department in accordance with standards set forth by the Appraiser Qualifications Board ("Board"), under Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989. As of January 1, 2015, the Board will require a criminal background check for all real estate appraiser license applicants. Senate Bill No. 2822 S.D.1 authorizes the Department to conduct criminal background checks on applicants for real estate appraiser licenses. Senate Bill No. 2822 S.D.1 is necessary to ensure that the Department's Real Estate Appraiser Program remains in compliance with federal law.

Thank you for this opportunity to testify on Senate Bill No.2822 S.D.1. I will be happy to answer any questions that the members of the Committee may have.



NEIL ABERCROMBIE GOVERNOR

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335 MERCHANT STREET, ROOM 310 P.O. Box 541 HONOLULU, HAWAII 96809 Phone Number: 586-2850 Fax Number: 586-2856 www.hawaii.gov/dcca KEALI'I S. LOPEZ DIRECTOR

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### PRESENTATION OF THE PROFESSIONAL AND VOCATIONAL LICENSING DIVISION

TO THE SENATE COMMITTEE ON JUDICIARY AND LABOR

TWENTY-SEVENTH LEGISLATURE Regular Session of 2014

> Friday, February 21, 2014 11:30 a.m.

# TESTIMONY ON SENATE BILL NO. 2822, S.D. 1, RELATING TO CRIMINAL HISTORY RECORD CHECKS FOR REAL ESTATE APPRAISERS.

TO THE HONORABLE CLAYTON HEE, CHAIR, AND MEMBERS OF THE COMMITTEE:

My name is Alan Taniguchi, Executive Officer for the Real Estate Appraiser

Program, Professional and Vocational Licensing Division ("PVLD") of the Department of

Commerce and Consumer Affairs ("Department"). Thank you for the opportunity to

present testimony on Senate Bill No. 2822, S.D. 1, Relating to Criminal History Record

Checks for Real Estate Appraisers.

The Department strongly supports this administration bill. This bill seeks to

amend the law relating to criminal history record checks to allow the Department to

conduct criminal background checks on real estate appraiser license applicants as

required by federal law.

Testimony on Senate Bill No. 2822, S.D. 1 Friday, February 21, 2014 Page 2

Under the provisions of Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989, the Appraiser Qualifications Board "AQB" establishes the minimum education, experience, and examination requirements for real property appraisers to obtain a state license or certification. Effective January 1, 2015, all candidates for a real property appraiser credential must undergo background screening. State appraiser regulatory agencies shall, at a minimum, obtain fingerprints of the individual and any appropriate identifying information for submission to the Federal Bureau of Investigation and/or any governmental agency or entity authorized to receive such information in connection with a state and national background check.

Thank you for the opportunity to testify in support of Senate Bill No. 2822, S.D. 1.

From:	mailinglist@capitol.hawaii.gov
To:	JDLTestimony
Cc:	mendezj@hawaii.edu
Subject:	*Submitted testimony for SB2822 on Feb 21, 2014 11:30AM*
Date:	Wednesday, February 19, 2014 3:35:17 PM

### <u>SB2822</u>

Submitted on: 2/19/2014 Testimony for JDL on Feb 21, 2014 11:30AM in Conference Room 016

Submitted By	Organization	Testifier Position	Present at Hearing
Javier Mendez-Alvarez	Individual	Support	No

Comments:

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