

SB 2822

Measure Title: RELATING TO CRIMINAL HISTORY RECORD CHECKS FOR REAL ESTATE APPRAISERS.

Report Title: Criminal Background Checks; Real Estate Appraisers

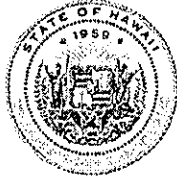
Description: Authorizes criminal background checks for real estate appraisers as required by federal law.

Companion: HB2272

Package: Governor

Current Referral: CPN, JDL

Introducer(s): KIM (Introduced by request of another party)



NEIL ABERCROMBIE
GOVERNOR

SHAN S. TSUTSUI
LT. GOVERNOR

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

JO ANN M. UCHIDA TAKEUCHI
DEPUTY DIRECTOR

**PRESENTATION OF THE
PROFESSIONAL AND VOCATIONAL LICENSING DIVISION**

TO THE SENATE COMMITTEE ON
COMMERCE AND CONSUMER PROTECTION

TWENTY-SEVENTH LEGISLATURE
Regular Session of 2014

Wednesday, February 5, 2014
9:00 a.m.

**TESTIMONY ON SENATE BILL NO. 2822, RELATING TO CRIMINAL HISTORY
RECORD CHECKS FOR REAL ESTATE APPRAISERS.**

TO THE HONORABLE ROSALYN H. BAKER, 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, 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.

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.



NEIL ABERCROMBIE
GOVERNOR

SHAN S. TSUTSUI
LT. GOVERNOR

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

JO ANN M. UCHIDA TAKEUCHI
DEPUTY DIRECTOR

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

TO THE SENATE COMMITTEE ON
COMMERCE AND CONSUMER PROTECTION

TWENTY-SEVENTH STATE LEGISLATURE
REGULAR SESSION, 2014

WEDNESDAY, FEBRUARY 5, 2014
9:00 A.M.

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

TO THE HONORABLE ROSALYN H. BAKER, CHAIR,
AND TO THE HONORABLE BRIAN T. TANIGUCHI, 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, 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
February 5, 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 authorizes the Department to conduct criminal background checks on applicants for real estate appraiser licenses. Senate Bill No. 2822 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. I will be happy to answer any questions that the members of the Committee may have.

SB2822

Submitted on: 1/31/2014

Testimony for CPN on Feb 5, 2014 09:00AM in Conference Room 229

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

Comments:

Please note that testimony submitted less than 24 hours prior to the hearing, improperly identified, or directed to the incorrect office, may not be posted online or distributed to the committee prior to the convening of the public hearing.

Do not reply to this email. This inbox is not monitored. For assistance please email webmaster@capitol.hawaii.gov