CONTRACTORS LICENSE BOARD

Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

Minutes of Meeting

Date:	Friday, May 25, 2012
<u>Place</u> :	King Kalakaua Conference Room, King Kalakaua Building Department of Commerce and Consumer Affairs 335 Merchant Street, 1 st Flr., Honolulu, Hawaii 96813
<u>Present</u> :	Randall B. C. Lau, Vice Chairperson Guy Akasaki, Member Anacleto "Joey" Alcantara, Jr., Member John E. K. Dill, Member William Kamai, Member Peter Lee, Member Aldon Mochida, Member John Polischeck, Jr., Member Denny R. Sadowski, Member Daryl Suehiro, Member Gerald Yamada, Member Verna Oda, Executive Officer Charlene L.K. Tamanaha, Executive Officer Rodney J. Tam, Deputy Attorney General Jan Shimizu, Secretary
Excused:	Neal Arita, Chairperson Harold Martin, Member
<u>Guests</u> :	Kenneth Law, Constrx Ralph Cushnie, Cushnie Construction Co., Inc. Matthew Wicks Jonathan Shick, Allana Buick & Bers Inc. Lance O. Lasconia Mike McFarlane Sulimoa Taufalele, Menora Masonry Philip E. Blake Allen B. Acosta Glenn Nakai, United Roofing Richard Jose, IBEW Local 1186 Peter Akamu, IBEW Local 1186 Peter Akamu, IBEW Local 1186 Ryan Takahashi, HEMEP Troy Silva, HEMEP Al Itamoto, ECAH Aaron Ho, IUPAT DC 50 Lorna Woo, IUPAT DC 50 Alfonso Oliver, Laborers Local 368 Joby North, Laborers Local 368 Arnold Wong, Ironworkers Local 625 Peter Akamu, IBEW Local 1186 Gary B.K.T. Lee, Contractors Recovery Fund Attorney

- <u>Call to Order</u>: There being a quorum present, Vice Chairperson Lau called the meeting to order at 8:30 a.m.
- <u>Agenda</u>: The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by Hawaii Revised Statutes ("HRS") section 92-7(b).
- <u>Minutes</u>: It was moved by Mr. Kamai, seconded by Mr. Lee, and unanimously carried to approve the meeting minutes and executive session minutes of April 20, 2012, as circulated.

Amendments to Agenda:

It was moved by Mr. Akasaki, seconded by Mr. Dill, and unanimously carried to approve the following amendments to the agenda:

Delete from Appearances

b. Douglas K. Awai, Jr. (Individual) (Additional classification) C-41 Reinforcing steel

Add to Appearances

f.	Allen B. Acosta (Individual) C-44a Gutters	(Additional classification)
g.	Lance O. Lasconia (Individual) C-3b Play court surfacing	(Additional classification)
h.	Kenneth C. Law, RME Constrx Ltd. C-22 Glazing & tinting	(Additional classification)

Chapter 91, HRS,
AdjudicatoryVice Chairperson Lau called for a recess from the Board's meeting at
8:31 a.m. to discuss and deliberate on the following adjudicatory matters
pursuant to HRS chapter 91.

- 1. <u>Settlement Agreements</u>
 - a. In the Matter of the Contractor's License of Charles R Teixeira, doing business as C.T. Carpentry; CLB 2010-16-L

RICO received a complaint alleging that Charles R. Teixeira ("Respondent") failed to (1) complete a home repair job; (2) report a judgment to the Board within 30 days; and (3) include the requisite contractual provisions, including but not limited to bond and lien rights.

The Board discussed the settlement agreement in which Respondent, who does not admit to violating any law or rule, agrees to pay an administrative fine in the amount of \$1,500.00 in three payments of \$500.00 each by April 30, 2012, May 31, 2012, and June 29, 2012. After discussion, it was moved by Mr. Kamai, seconded by Mr. Lee, and unanimously carried to approve the Settlement Agreement Prior to Filing

of Petition for Disciplinary Action and Board's Final Order in the above case.

b. In the Matter of the Contractors Licenses of Spraymasters Painting LLC, and Peter J. Hummel; CLB 2011-406-L

RICO received a complaint by Joseph McCarthy of McCarthy Brothers, Inc. that Spraymasters Painting LLC and Peter J. Hummel ("Respondents") failed to honor a subcontractor agreement by failing to paint two bathrooms on a project and RICO also alleges that Respondents failed to report a judgment obtained against them by Mr. McCarthy within 30 days.

The Board discussed the settlement agreement in which Respondents, who do not admit to violating any law or rule, agree to pay, jointly and severally, a fine in the amount of \$100.00.

After discussion, it was moved by Mr. Lee, seconded by Mr. Kamai, and unanimously carried to approve the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order in the above case.

c. In the Matter of the Contractor's License of JW Electric & Plumbing, LLC; CLB 2010-469-L

RICO alleges that JW Electric & Plumbing LLC ("Respondent") contracted to perform interior remodeling and renovations at a residence without the knowledge or approval of its RME, and the work was beyond the scope of its license at that time.

The Board discussed the settlement agreement in which Respondent, who does not admit to violating any law or rule, agrees to pay an administrative fine in the amount of \$1,000.00.

After discussion, it was moved by Mr. Lee, seconded by Mr. Kamai, and unanimously carried to approve the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order in the above case.

2. Board's Final Orders

a. In the Matter of the Contractor's License of Sulimoa Taufalele, doing business as Menora Masonry; CLB 2006-456-L Request for Reconsideration

The Board approved a settlement agreement in March 2008 which required Sulimoa Taufalele to pay a fine of \$2,500 and restitution of \$7,700 in monthly payments. On May 7, 2012, the Board received an affidavit from RICO stating that Mr. Taufalele made only intermittent payments, and no payments have been received since June 2011. On May 15, 2012, Mr. Taufalele's license was revoked pursuant to the terms of the Settlement Agreement. On May 16, 2012, Mrs. Taufalele called the

Board requesting an appearance before the Board to appeal the license revocation.

Mr. Taufalele stated that his wife took care of the payments each month and he thought they had paid off everything. When they received the notice for revocation of his license, they called RICO, but was told the Board had already revoked his license.

He stated that there is only one mailbox for the association where they live and it is shared by the neighbors. Sometimes they did not receive their mail.

Mr. Taufalele pleaded with the Board to reinstate his license as this is the only job he has to support his disabled wife and seven children. He stated that he could pay \$700.00 today.

Mr. Taufalele was excused from the room.

The Board discussed the outstanding balance of \$1,250 for restitution and \$1,200.00 for the fine and Mr. Taufalele's offer to pay \$700.00 today.

Mr. Taufalele returned to the room.

It was moved by Mr. Mochida, seconded by Mr. Sadowski, and unanimously carried to approve reinstatement of his license, subject to a payment of \$700.00 today, two \$600.00 payments (by June 30 and July 31, 2012, respectively), and a final \$550.00 payment by August 31, 2012. However, if he fails to pay the required amounts by the respective dates, his license will be automatically revoked.

Following the Board's review, deliberation and decisions in these matters, pursuant to HRS chapter 91, Vice Chairperson Lau announced that the Board was reconvening to its open meeting at 8:51 a.m.

<u>Appearances</u> Before the	
<u>Board</u> :	a. Philip E. Blake (Individual) "B" General Building
<u>Executive</u> <u>Session</u> :	At 8:52 a.m., it was moved by Mr. Mochida, seconded by Mr. Dill, and unanimously carried to enter into Executive Session pursuant to HRS section 92- 5(a)(1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in HRS section 26-9, and to consult with Rodney J. Tam, deputy attorney general, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4).
	At 9:00 a.m., it was moved by Mr. Kamai, seconded by Mr. Mochida, and unanimously carried to move out of executive session and to reconvene to the Board's regular order of business.

	After discussion, it was moved by Mr. Kamai, seconded by Mr. Mochida, and unanimously carried to defer Mr. Blake's application in the "B" classification pending additional ground-up projects dating beyond the last ten years.			
Recess:	Vice Chairperson Lau called for a short recess at 9:01 a.m.			
	The Board reconvened to the regular order of business at 9:04 a.m.			
	c. Jonathan D. Shick, RME Allana Buick & Bers Inc. "B" General Building			
<u>Executive</u> <u>Session</u> :	At 9:05 a.m., it was moved by Mr. Lee, seconded by Mr. Yamada, and unanimously carried to enter into Executive Session pursuant to HRS section 92- 5(a)(1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in HRS section 26-9, and to consult with Rodney J. Tam, deputy attorney general, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4).			
	At 9:15 a.m., it was moved by Mr. Dill, seconded by Mr. Suehiro, and unanimously carried to move out of executive session and to reconvene to the Board's regular order of business.			
	After discussion, it was moved by Mr. Dill, seconded by Mr. Yamada, and unanimously carried to defer Mr. Shick's application for licensure in the "B" classification pending additional ground-up projects and experience certificates attesting to his supervising "B" work.			
	 Ralph S. Cushnie, RME (Additional classification) Cushnie Construction Company Inc. C-31 Masonry C-41 Reinforcing steel C-14 Sign (withdraw) 			
<u>Executive</u> <u>Session</u> :	At 9:16 a.m., it was moved by Mr. Sadowski, seconded by Mr. Suehiro, and unanimously carried to enter into Executive Session pursuant to HRS section 92- 5(a)(1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in HRS section 26-9, and to consult with Rodney J. Tam, deputy attorney general, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4).			
	At 9:40 a.m., it was moved by Mr. Yamada seconded by Mr. Suehiro, and unanimously carried to move out of executive session and to reconvene to the Board's regular order of business.			
	Arnold Wong of the Ironworkers Local 625 Stabilization Fund stated, on behalf of the union, their concerns on whether Mr. Cushnie qualifies for the C-41 license because one of his employers, Goodfellow Bros., subbed out their C-41 work.			

	Mr. Cushnie replied that larger projects requiring C-41 work were subbed out and the smaller jobs were self-performed. His intention is to self-perform the C-41 work and he was not planning to bid on larger jobs as a C-41 subcontractor.			
	Mr. Cushnie was excused from the room.			
<u>Executive</u> <u>Session</u> :	At 9:44 a.m., it was moved by Mr. Sadowski, seconded by Mr. Yamada, and unanimously carried to enter into Executive Session pursuant to HRS section 92- 5(a)(1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in HRS section 26-9, and to consult with Rodney J. Tam, deputy attorney general, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4).			
	At 9:48 a.m., it was moved by Mr. Yamada seconded by Mr. Suehiro, and unanimously carried to move out of executive session and to reconvene to the Board's regular order of business.			
	After discussion, it was moved by Mr. Sadowski, seconded by Mr. Dill, and unanimously carried to approve Mr. Cushnie's application for licensure in the C-31 and C-41 classifications, and to withdraw his application in the C-14 classification per his request.			
	e. Matthew S. Wicks (Individual) "B" General Building			
<u>Executive</u> <u>Session</u> :	At 9:50 a.m., it was moved by Mr. Alcantara, seconded by Mr. Polischeck, and unanimously carried to enter into Executive Session pursuant to HRS section 92-5(a)(1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in HRS section 26-9, and to consult with Rodney J. Tam, deputy attorney general, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4).			
	At 10:00 a.m., it was moved by Mr. Dill, seconded by Mr. Sadowski, and unanimously carried to move out of executive session and to reconvene to the Board's regular order of business.			
	After discussion, it was moved by Mr. Dill, seconded by Mr. Sadowski, and unanimously carried to approve Mr. Wicks' application for licensure in the "B" classification.			
	f. Allen B. Acosta (Individual) (Additional classification) C-44a Gutters			
Executive Session:	At 10:02 a.m., it was moved by Mr. Lee, seconded by Mr. Kamai, and unanimously carried to enter into Executive Session pursuant to HRS section 92- 5(a)(1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in HRS section 26-9, and to consult with Rodney J. Tam, deputy attorney general, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4).			

	At 10:09 a.m., it was moved by Mr. Sadowski, seconded by Mr. Yamada, and unanimously carried to move out of executive session and to reconvene to the Board's regular order of business.
	After discussion, it was moved by Mr. Sadowski, seconded by Mr. Dill, and unanimously carried to defer Mr. Acosta's application for licensure in the C-44a classification pending additional gutter jobs he supervised.
	g. Lance O. Lasconia (Individual) (Additional classification) C-3b Play court surfacing
<u>Executive</u> <u>Session</u> :	At 10:10 a.m., it was moved by Mr. Mochida, seconded by Mr. Akasaki, and unanimously carried to enter into Executive Session pursuant to HRS section 92- 5(a)(1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in HRS section 26-9, and to consult with Rodney J. Tam, deputy attorney general, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4).
	At 10:30 a.m., it was moved by Mr. Yamada, seconded by Mr. Suehiro, and unanimously carried to move out of executive session and to reconvene to the Board's regular order of business.
	After discussion, it was moved by Mr. Mochida, seconded by Mr. Lee, and unanimously carried to defer Mr. Lasconia's application for licensure in the C-3b classification pending additional projects with a description of the installation materials that were used.
	h. Kenneth C. Law, RME Constrx Ltd. (Additional classification) C-22 Glazing & tinting
<u>Executive</u> <u>Session</u> :	At 10:32 a.m., it was moved by Mr. Yamada, seconded by Mr. Suehiro, and unanimously carried to enter into Executive Session pursuant to HRS section 92- 5(a)(1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in HRS section 26-9, and to consult with Rodney J. Tam, deputy attorney general, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4).
	At 10:55 a.m., it was moved by Mr. Suehiro, seconded by Mr. Yamada, and unanimously carried to move out of executive session and to reconvene to the Board's regular order of business.
	After discussion, it was moved by Mr. Sadowski, seconded by Mr. Lee, and unanimously carried to approve Mr. Law's application for licensure in the C-22 classification.
	The agenda was taken out of order and continued with "Committee Reports, 2. Recovery/Education Fund Committee".

<u>Committee</u> <u>Reports</u> :	2. <u>Recovery/Education Fund Committee</u> :		
<u>Executive</u> <u>Session</u> :	At 10:56 a.m., it was moved by Mr. Suehiro, seconded by Mr. Lee, and unanimously carried to enter into Executive Session pursuant to HRS section 92- 5(a)(4) to consult with Gary B.K.T. Lee, the Board's recovery fund attorney, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.		
	At 11:25 a.m., it was moved by Mr. Lee, seconded by Mr. Sadowski, and unanimously carried to move out of executive session and to reconvene to the Board's regular order of business.		
	The agenda was taken out of order and continued with "Committee Reports, 6. Scope of Activity Committee".		
	6. <u>Scope of Activity Committee</u> : Gerald Yamada, Chairperson		
	Roofing Contractors Association of Hawaii		
	The Roofing Contractors Association of Hawaii requested to defer their appearance for discussion on the proper classifications to install built-in photovoltaic roofing.		
	IBEW Local 1186		
	IBEW Local 1186 ("IBEW") requests determination on whether the "A" General Engineering contractor may contract and perform the installation of Fiberglass (RTRC) electrical conduit and stainless support rack hangers on the Kapaa Stream Highway Bridge project. The conduit is being attached to the bridge and involves the installation of electrical conduit or raceway.		
	Richard Jose of IBEW stated that the contractor holds the "A" but does not think they have the C-13. He did not see county inspectors at the job site and thought that Hawaiian Telcom and Kauai Public Utilities go out to inspect the work.		
	Vice Chairperson Lau stated that the Board's rules say that the "A" contractor can do duct lines and the Board has to go by what is currently in its rules.		
	Peter Akamu of IBEW stated that their interpretation of "duct line" was anything built underground and is according to the NEC electrical code. However, there is no written definition of "duct line" and felt that clarification will need to be done in the rules.		
	Alfonso Oliver of the Hawaii Laborers 368 stated that laborers have installed duct lines underground and above ground.		
	Joby North of the Hawaii Laborers 368 also asked if drilling of holes to hold the pipes for the racks is allowed by the "A" contractor.		
<u>Executive</u>	At 11:40 a.m., it was moved by Mr. Suehiro, seconded by Mr. Lee, and		

<u>Session</u> :	unanimously carried to enter into Executive Session pursuant to HRS section 92- 5(a)(1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in HRS section 26-9, and to consult with Rodney J. Tam, deputy attorney general, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4).		
	At 11:55 a.m., it was moved by Mr. Yamada, seconded by Mr. Suehiro, and unanimously carried to move out of executive session and to reconvene to the Board's regular order of business.		
	Recommendation: The "A" General Engineering contractor may install the electrical conduit or raceway, including the support rack hangers, provided that the installation of conductors is performed by a contractor holding the C-13 Electrical classification. Suggestion was also made to contact the Board of Electricians and Plumbers to see if an electrician's license is required to do conduit work.		
	After discussion, it was moved by Mr. Yamada, seconded by Mr. Suehiro, and unanimously carried to approve the above scope recommendation.		
	The agenda was taken out of order and continued with "Committee Reports, 8. Applications Committee".		
<u>Committee</u> <u>Reports</u> :	8. <u>Applications Committee</u> : Daryl Suehiro, Chairperson		
	Applications Committee Report:		
<u>Executive</u> <u>Session</u> :	At 11:56 a.m., it was moved by Mr. Alcantara, seconded by Mr. Kamai, and unanimously carried to enter into Executive Session pursuant to HRS section 92- 5(a)(1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in HRS section 26-9, and to consult with Rodney J. Tam, deputy attorney general, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4).		
	At 12:00 p.m., it was moved by Mr. Lee, seconded by Mr. Dill, and unanimously carried to move out of executive session and to reconvene to the Board's regular order of business.		
	After discussion, it was moved by Mr. Kamai, seconded by Mr. Suehiro, and unanimously carried to approve Brian Revell, applying as RME for Ledcor Construction Hawaii LLC, for a conditional license, subject to submitting quarterly updates on the financial issues, and a \$25,000 surety bond.		

New

Business:

Owner-Builder Exemption Applications

- a. Wendy Ford
- b. Angy Fahmy Ali
- c. Gregory & Gloria Sawrey
- d. Mark L. McFadden
- e. Peter Roy Guzman
- f. Charles Whittle
- g. Adrian Bloomfield
- h. Marc Eccleston
- i. Carmen C. Kinny
- j. Mark Ott

It was moved by Mr. Lee, seconded by Mr. Suehiro, and unanimously carried to approve the above owner-builder exemption applications.

Mr. Suehiro presented the following Applications Committee report:

1. Request for Change in Business Status:

- SC-1 David Bruce, RME Solarkit Hawaii LLC Licensed: "B" General Building Request: Dual status (Individual) Recommend: Approval subject to \$25,000 bond
- SC-2 Thomas G. Derryberry, RME Ultimo Development Inc. Licensed: "B" General Building Request: Reactivate Recommend: Approval
- SC-3 John Edgehill, RME
 Hanalei CDM Inc.
 Licensed: "B" General Building
 Request: Reactivate
 Recommend: Approval subject to \$15,000 bond
- SC-4 Mason Gorda, RME Ledcor Construction Hawaii LLC Licensed: "B" General Building Request: Reactivate Recommend: Approval
- SC-5 Kaloko Pool & Spa LLC Christopher Coleman, RME Licensed: C-49 Swimming pool Request: Reactivate Recommend: Approval subject to \$8,000 bond

- SC-6 Douglas E. Luiz, II (Individual) Licensed: "B" General Building Request: Reactivate Recommend: Approval
 - SC-7 William M. Mullahey (Individual) Licensed: "B" General Building Request: Reactivate Recommend: Deferral
- SC-8 Douglas R. Nelson (Individual) Licensed: "B" General Building Request: Reactivate Recommend: Deferral
- SC-9 Gary D. Nichols, RME Hawaii PV Partners LLC Licensed: C-13 Electrical Request: Reactivate Recommend: Approval
- SC-10 Oahu Plumbing & Sheet Metal Ltd. Tyrus I. Kagawa, RME (Addi Licensed: "B" General Building Request: Reactivate Recommend: Approval

(Additional classification)

SC-11 Kenneth W. Perry, RME J. K. General Builders LLC Licensed: "B" General Building C-1 Acoustical & insulation C-12 Drywall C-33 Painting & decorating Request: Reactivate Recommend: Approval subject to \$13,000 bond

- SC-12 Kirk G. Robison, RME Mangan Renewables LLC Licensed: "B" General Building Request: Reactivate Recommend: Deferral
- SC-13 William J. Robison, RME National Commercial Builders Inc. Licensed: "B" General Building Request: Reactivate Recommend: Deferral

> SC-14 Kyung Chul Shin, RME Shinco Construction LLC Licensed: C-33 Painting & decorating Request: Dual status (Shinco Management Inc.) Recommend: Approval

> SC-15 Erik W. Snyder, RME BKP Construction LLC Licensed: "A" General Engineering "B" General Building Request: Dual status (Ke Nui Construction LLC) Recommend: Approval subject to \$19,000 bond

SC-16 Lesieli Teisina (Individual) Licensed: C-31 Masonry Request: Reactivate Recommend: Deferral

SC-17 Wilfred S. Tokuuke (Individual) Licensed: C-7 Carpet laying C-21 Flooring Request: Reactivate Recommend: Approval

SC-18 Vaenuku Tupola, RME Kingdom Contractors LLC Licensed: C-27 Landscaping C-31 Masonry Request: Reactivate Recommend: Deferral

It was moved by Mr. Dill, seconded by Mr. Mochida, and unanimously carried to approve the above recommendations.

2. Request for Waiver of Bond Requirement

 WB-1 CCF Maui Construction Inc. Fernando J. Lazaric, RME Licensed: "B" General Building C-5 Cabinet, millwork, & carpentry Request: Waiver of \$26,000 bond Recommend: Approval

The Applications Committee reviewed the financial statements and documentation provided, and makes the above recommendations.

It was moved by Mr. Dill, seconded by Mr. Mochida, and unanimously carried to approve the request for waiver of bond in item WB-1.

Applications	Approve applications, subject to all requirements except examinations.			
<u>A</u> :	1.	Advance Plumbing Systems Corp. Gabriel K. Kuhlmann, RME C-37 Plumbing C-61 Solar energy systems (defer)	(Additional classification)	
	2.	Aloha Construction Inc. Michael J. Young, RME "B" General Building C-15 Electronic systems C-37c Vacuum & air systems		
	3.	Amcon Companies LLC Bradley D. Hanks, RME "B" General Building		
	4.	Amethyst Builders LLC Elvira Marie B. Pineda, RME "B" General Building		
	5.	BKP Construction LLC Erik W. Snyder, RME "A" General Engineering "B" General Building Bond: \$19,000	(Dual status – Ke Nui Construction LLC)	
	6.	Bernards Bros. Inc. Michael A. Rock, RME "A" General Engineering "B" General Building		
	7.	Commercial Construction Corporation Nicholas B. Bossert, RME "B" General Building Bond: \$52,000		
	8.	Consolidated Builders Inc. Everett G. Flanders, RME "B" General Building C-1 Acoustical & insulation		
	9.	Crinion Construction Company LLC John F. Crinion, RME "B" General Building		
	10.	Gofer You Services LLC King Wong, RME C-7 Carpet laying		

C-21 Flooring Bond: \$7,000

11.	Habitat for Humanity Maui Inc. Michael S. Gerry, RME "B" General Building Bond: \$102,000	
12.	Hale Nui Construction Inc. Jason C. Casamajor, RME C-5 Cabinet, millwork, carpentry remodeling & repairs Bond: \$10,000	
13.	Hanalei CDM Inc. John Edgehill, RME "B" General Building Bond: \$15,000	(Reactivate)
14.	Hawaii Cooling Unlimited Inc. Scott J. Collins, RME C-40 Refrigeration C-52 Ventilating & air conditioning	
15.	Hawaii PV Partners LLC Gary D. Nichols, RME C-13 Electrical	(Reactivate)
16.	Philip J. Heileson (Individual) "B" General Building	
17.	ITC Service Group Inc. James D. O'Keefe, RME C-15 Electronic systems	
18.	Integrated Broadband Network Solutions Inc. Jeffrey S. Aragon, RME Johannes F. Ort, RME C-13 Electrical C-15 Electronic systems	(Aragon) (Ort)
19.	J. K. General Builders LLC Kenneth W. Perry, RME "B" General Building C-1 Acoustical & insulation C-12 Drywall C-33 Painting & decorating Bond: \$13,000	(Reactivate)
20.	JR Doran Inc. Shawn C. Gomes, RME C-51 Tile Bond: \$300,000	

- 21. Jackson Electric LLC Jeffrey J. Kutch, RME C-13 Electrical
- 22. Jonathan B. Nicholson (Individual) "A" General Engineering
- 23. Royal K. Oshiro (Individual) "B" General Building Bond: \$25,000
- 24. Pacific Home Specialists Inc. Paul K. Oliver, RME "B" General Building
- 25. Pacific Island Builders Inc. Mike Bare, RME "B" General Building
- Pacific Power Electrical 26. Contracting LLC William R. Hoeft, RME C-13 Electrical C-62 Pole & line Bond: \$9,000
- Ferdinand A. Pascual (Individual) 27. C-13 Electrical
- 28. Sike Design & Construction LLC Matthew D. Sikucinski, RME "B" General Building
- Jason Sloan LLC 29. Jason E. Sloan, RME "B" General Building
- 30. Solarkit Hawaii LLC David Bruce, RME (Dual status - Individual) "B" General Building Bond: \$25,000
- 31. Ultimo Development Inc. Thomas G. Derryberry, RME "B" General Building
- Clifford H. I. Wright (Individual) 32. C-15 Electronic systems C-37c Vacuum & air systems Bond: \$5,000

(Reactivate)

(Exam)

	It was moved by Mr. Dill, seconded by Mr. Mochida, and unanimously carried to approve items A-1 through A-32 as recommended by the Applications Committee subject to all requirements for licensure excluding examinations.		
<u>Applications</u> <u>B</u> :	Approve applications; subject to all requirements including examinations in Parts I and II, except as otherwise noted.		
	1.	AC Electrical LLC Anthony J. Czeck, RME C-13 Electrical	
	2.	AMK Construction LLC Lyle K. Kelso, RME C-5 Cabinet, millwork, & carpentry remodeling & repairs	
	3.	All Things Electrical LLC Yule H. Hanson, RME "B" General Building	(Additional classification)
	4.	Flavio Bermejo Barrera (Individual) C-17 Excavating, grading & trenching	(Additional classification)
	5.	Big Island Windows Inc. Charles A. Killgo, RME C-31d Tuckpointing & caulking	(Additional classification)
	6.	Alfred Cheng LLC Alfred H. L. Cheng, RME "A" General Engineering "B" General Building	
	7.	Commercial Welding and Fabricating LLC David A. Miller, Jr., RME C-32 Ornamental, guardrail & fencing C-48 Structural steel C-56 Welding	
	8.	Construction Management Services LLC Alan M. Suzuki, RME C-4 Boiler, hot-water heating & steam fitting C-20 Fire protection C-37 Plumbing C-52 Ventilating & air conditioning	(Additional classification)
	9.	Construction Unlimited LLC Darin N. Bertelmann, RME "A" General Engineering "B" General Building	

10.	Constrx Ltd. Kenneth C. Law, RME C-22 Glazing & tinting	(Additional classification)
11.	CelesteSales Cooper (Individual) "B" General Building	
12.	Cushnie Construction Company Inc. Ralph S. Cushnie, RME C-31 Masonry C-41 Reinforcing steel C-14 Sign (withdraw)	(Additional classification)
13.	Jaiya L. DeCosta (Individual) C-13 Electrical	
14.	 F-E Contracting Inc. Dylan S. McKenzie, RME "B" General Building C-1 Acoustical & insulation (withdraw 4/12) C-5b Siding application (withdraw 4/12) C-14 Sign (withdraw 4/12) C-17 Excavating, grading & trenching (withdraw 4/12) C-31 Masonry (withdraw 4/12) C-32 Ornamental, guardrail & fencing (withdraw 4/12) C-33 Painting & decorating (withdraw 4/12) C-33 Painting & decorating (withdraw 4/12) C-48 Structural steel (withdraw 4/12) 	
15.	Lance I. Ibara (Individual) C-13 Electrical " B" General Building (defer) Bond: \$17,000	
16.	J. N. J.'s Plumbing LLC Jason W. Louis Soares, RME C-37 Plumbing	
17.	Jacobsen Construction Company Inc. Steven B. Nelson, RME "A" General Engineering C-1 Acoustical & insulation C-33 Painting & decorating (withdraw) C-51 Tile (withdraw)	(Additional classification)
18.	Christopher T. Johnson, RME	

 Christopher T. Johnson, RME Kenwood Construction LLC "B" General Building

- 19. Ikona K. K. Kaeo (Individual) C-12 Drywall Bond: \$25,000
- 20. Tyrus I. Kagawa, RME Oahu Plumbing & Sheet Metal Ltd. "B" General Building
- 21. James O. Kay (Individual) C-51 Tile
- 22. Thomas J. Kornilakis (Inidividual) C-40 Refrigeration C-52 Ventilating & air conditioning
- 23. Christopher L. Lallo (Individual) "B" General Building
- 24. Jason K. Lee (Individual) C-36 Plastering C-12 Drywall (approve 4/12)
- 25. Edwin Z. J. Lin (Individual) C-13 Electrical
- 26. Mac's Plumbing Inc. David C. McClay, RME C-37 Plumbing Bond: \$10,000
- 27. Management Resources Systems Inc. Douglas W. Marion, RME "B" General Building
- McDaniel Electric LLC Vivencio C. Macarandang, RME C-13 Electrical Bond: \$5,000
- 29. Jed T. Miyazaki, RME Castle & Cooke Homes Hawaii Inc. "A" General Engineering
- N. E. W. Warranty Services Inc. Jeffrey B. Lascar, RME C-15 Electronic systems Bond: \$1,000,000
- 31. Nations Roof LLC Richard M. Nugent, RME C-42 Roofing

(Additional classification) (Reactivate)

32.	Regis Menandro D. Parada (Individual) C-33 Painting & decorating	
33.	Premier Mechanical LLC Lloyd A. Chong, RME C-44 Sheet metal C-52 Ventilating & air conditioning	
34.	R Construction LLC Moses W. Rapoza, RME C-17 Excavating, grading & trenching	
35.	R&C Enterprises LLC Rodney G. Miguel, RME C-42 Roofing	
36.	Brian H. Revell, RME Ledcor Construction Hawaii LLC "A" General Engineering "B" General Building	(Conditional)
37.	Wayne A. Rhoden, RME A&W Disaster Recovery LLC C-19 Asbestos	(Additional classification)
38.	Joseph C. Robinson (Individual) "B" General Building Bond: \$18,000	
39.	Tyler R. Rodighiero (Individual) "B" General Building	
40.	SAK Construction LLC Stainton C. Smith, RME "A" General Engineering	
41.	SWI Finishing-HI Inc. Sam White, RME C-5b Siding application	(Additional classification)
42.	Daniel Schneider Enterprises Inc. Daniel E. Schneider, RME C-33 Painting & decorating	
43.	Kawika V. Siciak (Individual) C-33 Painting & decorating	
44.	Talion Construction LLC Willy F. Talion, RME "A" General Engineering C-1 Acoustical & insulation	(Additional classification)

	45.	Total Landscape Management LLC Travis L. McGaughy, RME C-27 Landscaping		
	46.	Werner Plastering Incorporated Steven Walker, RME C-6 Carpentry framing C-12 Drywall	(Additional classification)	
	47.	West Maui Construction LLC Joshua Dean, RME C-31 Masonry	(Additional classification)	
	48.	Matthew S. Wicks (Individual) "B" General Building		
	49.	Clifford H. I. Wright (Individual) C-37c Vacuum & air systems C-15 Electronic systems Bond: \$5,000	(No exam)	
	approv	moved by Mr. Dill, seconded by Mr. Mochida /e items B-1 through B-49 as recommended ittee, subject to all requirements for licensure	by the Applications	
	Withdraw applications; previously deferred.			
Applications	witha	raw applications; previously deferred.		
<u>Applications</u> <u>C</u> :	1.	 Justinn D. Acosta, RME Perfecto Engineering & Construction Services Inc. C-14 Sign C-31 Masonry C-34 Soil stabilization C-41 Reinforcing steel C-55 Waterproofing "A" General Engineering (defer) "B" General Building (defer) 		
		Justinn D. Acosta, RME Perfecto Engineering & Construction Services Inc. C-14 Sign C-31 Masonry C-34 Soil stabilization C-41 Reinforcing steel C-55 Waterproofing "A" General Engineering (defer)	(Additional classification)	
	1.	Justinn D. Acosta, RME Perfecto Engineering & Construction Services Inc. C-14 Sign C-31 Masonry C-34 Soil stabilization C-41 Reinforcing steel C-55 Waterproofing "A" General Engineering (defer) "B" General Building (defer) Douglas K. Awai, Jr. (Individual)	(Additional classification) (Additional classification)	

C-60 Solar power systems (approve 2/12)

	5.	Jacobsen Construction Company Inc. Steven B. Nelson, RME C-33 Painting & decorating C-51 Tile "A" General Engineering (approve) C-1 Acoustical & insulation (approve)	(Additional classification)	
	6.	Stephen Manchester, RME Solarkit Hawaii LLC C-13 Electrical		
	7.	Welding & Industrial Trades Constructon LLC Chance M. Murakami, RME "A" General Engineering "B" General Building C-4 Boiler, hot-water heating & steam fitting C-48 Structural steel	(Additional classification)	
	8.	Natasha Yanchuk, RME House 2 Home LLC "B" General Building		
<u>Applications</u> <u>D</u> :	Deny applications; failure to show requisite experience and/or failure to show good reputation for honesty, truthfulness, financial integrity, and fair dealing.			
	1.	Lab Caseworks Inc. Monica Wessinger, RME C-5 Cabinet, millwork, & carpentry remodeling & repairs		
	2.	Isaac C. Lima, RME Advanced Protection Network Incorporated C-15 Electronic systems C-15a Fire & burglar alarm (qualifies)		
	3.	Dennis L. Manning, RME Pacific Islands Group LLC C-13 Electrical		
	4.	Nor Cal Pipeline Services		
	ч.	David A. Jaeger, RME "A" General Engineering		
	5.	David A. Jaeger, RME		

6. Single-Ply Systems Inc. Nathan J. Cline, RME C-42 Roofing **Applications**

7.	Walsh Construction Company II LLC Randall A. Grubb, RME "A" General Engineering " B" General Building (approve 1/12)
den	as moved by Mr. Dill, seconded by Mr. Mochida, and unanimously carried to y applications D-1 through D-7 as recommended by the Applications nmittee.
	er applications; for further investigation or request for additional umentation.

<u>E</u>: 1. ACT Group Inc. David G. Johnson, RME "B" General Building C-42 Roofing 2. AMKO Builders Inc. Nikolay Mysin, RME (Additional classification) "A" General Engineering "B" General Building C-13 Electrical C-37 Plumbing 3. AUI Inc. Adam Q. Triolo, RME "A" General Engineering 4. Allen B. Acosta (Individual) (Additional classification) C-44a Gutters 5. Justinn D. Acosta, RME Perfecto Engineering & Construction Services Inc. "A" General Engineering "B" General Building C-14 Sign (withdraw) C-31 Masonry (withdraw) C-34 Soil stabilization (withdraw) C-41 Reinforcing steel (withdraw) C-55 Waterproofing (withdraw) 6. Advance Plumbing Systems Corp. Gabriel K. Kuhlmann, RME (Additional classification) C-61 Solar energy systems C-37 Plumbing (approve) 7. Affordable Fencing Co. LLC Shane M. Kea, RME C-32 Ornamental, guardrail & fencing

- 8. Ansaldo STS USA Inc. Thomas N. Eichorn, RME "A" General Engineering "B" General Building C-13 Electrical C-15 Electronic systems C-15b Telecommunications 9. **B&B** Developments LLC Timothy W. Bolger, RME "A" General Engineering "B" General Building C-37 Plumbing 10. Alan K. Bailey, RME Geothermal Resource Group Inc. C-57 Well 11. Juanito S. Bato (Individual) "B" General Building 12. Big Island Air Conditioning Inc. (Additional classification) David J. Rush, RME C-13 Electrical Philip E. Blake (Individual) 13. "B" General Building Blue-Star Hualalai LLC 14. Llewelyn A. Kauwe, RME "B" General Building 15. Caffall Tile & Supply Co. Inc. John J. Knaphus, RME C-31b Stone masonry C-51 Tile 16. Eugene N. Calara, RME **Carrier Corporation** C-52 Ventilating & air conditioning 17. Calasia Construction Inc. John C. Murawski, RME "B" General Building 18. Francisco Chavez (Individual) C-12 Drywall
 - 19. Christenson Electric Inc. Robert J. Bruene, RME C-13 Electrical

- 20. Alvin Chung, RME Adon Construction Inc. C-13 Electrical
- 21. William J. Clark (Individual) "B" General Building C-6 Carpentry framing
- 22. Clean & Green Alternatives LLC Philip A. Dijoseph, RME C-13 Electrical C-61 Solar energy systems
- 23. Conergy Projects Inc. Zachary D. McMordie, RME C-13 Electrical C-61 Solar energy systems
- 24. James R. Conn (Individual) C-48 Structural steel C-56 Welding
- Ian K. Costa, RME Shredco LLC "A" General Engineering "B" General Building
- 26. Nathan R. Crowther, RMEOkland Construction Company Inc."B" General Building
- 27. Daktronics Inc. Jody Kress, RME "B" General Building
- Dow Diversified Inc. Dean L. Dow, RME
 C-5 Cabinet, millwork, & carpentry remodeling & repairs
- 29. Eagle Eye Electric Inc. Randy D. Broz, RME C-13 Electrical
- 30. Shayne Edelhertz (Individual) C-17 Excavating, grading & trenching
- 31. Jeremey W. Edwards, RME URS Energy & Construction Inc."A" General Engineering"B" General Building

- 32. Endeavor Telecom Inc. Don W. Armstrong, RME C-15 Electronic systems
- Henry T. Eurick, III (Individual) C-5b Siding application C-6 Carpentry framing
- 34. Experience Glass Inc.
 Abraham W. Van Steenbergen, RME
 C-22 Glazing & tinting
- 35. F-E Contracting Inc. Bryce T. Raleigh, RME "B" General Building C-1 Acoustical & insulation C-5b Siding application C-14 Sign C-17 Excavating, grading & trenching C-31 Masonry C-32 Ornamental, guardrail & fencing C-33 Painting & decorating C-48 Structural steel (withdraw 4/12)
- 36. First Class Construction Inc. Thomas I. Lee, RME "B" General Building
- 37. Dennis C. Franco (Individual) "B" General Building
- Alin D. Guting (Individual)
 C-42 Roofing
- 39. The Ha'aheo Group LLC Warren K. Mamizuka, RME
 "B" General Building C-27b Tree trimming & removal C-31 Masonry
- 40. Kenneth L. Hale, Jr., RME Verizon Federal Inc. C-13 Electrical
- 41. Hawaiya Technologies Inc. (Additional classification) Mun-Won Chang, RME C-15 Electronic systems C-60 Solar power systems (deny 4/12) C-61 Solar energy systems (withdraw 4/12)
- 42. Martin E. Hearne (Individual) "B" General Building

43.	Heartwood Pacific LLC F. Michael Singer, RME "A" General Engineering	(Additional classification)
44.	Heritage Roofing & Waterproofing LLC Thomas D. Mewshaw, RME C-33 Painting & decorating C-55 Waterproofing	(Additional classification)
45.	House 2 Home LLC Tom Yanchuk, RME "B" General Building	
46.	ITC Water Management Inc. Elson C. Gushiken, RME C-43 Sewer, sewage disposal, drain, & pipe laying C-55 Waterproofing	(Additional classification) (ITC Water Management Inc.)
	C-57a Pumps installation	(ITC Water Management Inc.)
47.	I Love My Plumber LLC Francis A. Akiona, III, RME C-37 Plumbing	
48.	Lance I. Ibara (Individual) "B" General Building C-13 Electrical (approve)	
49.	Putulanui O. Iketau (Individual) C-31 Masonry	
50.	Impact Painting LLC Christopher A. Averette, RME C-33 Painting & decorating	
51.	Integrity Roofing Services Ltd. Richard E. Estess, RME C-42 Roofing	
52.	lon Builders LLC Trevor Yee, RME "B" General Building	
53.	JJ Lava Inc. Viliame R. Vuniwai, RME C-27 Landscaping	
54.	JT & Associates Designs LLC Gerald Scheltens, RME C-5 Cabinet, millwork, & carpentry remodeling & repairs	

55.	JTM Construction Group Inc. Nathan J. Wallace, RME "B" General Building	
56.	Jeffrey J. Joseph (Individual) C-42 Roofing	
57.	KZ Enterprise Inc. Cory W. K. Young, RME C-13 Electrical	(Additional classification)
58.	Kekai Construction Group LLC William L. Elaban, RME "B" General Building	
59.	Kingdom Contractors LLC Vaenuku Tupola, RME C-27 Landscaping C-31 Masonry	(Reactivate)
60.	Lance O. Lasconia (Individual) C-3b Play court surfacing	(Additional classification)
61.	Lifestyle Renovations Inc. Timothy F. Tait, RME C-5 Cabinet, millwork, & carpentry remodeling & repairs C-12 Drywall C-51 Tile	
62.	Siuaki Livai (Individual) "B" General Building	
63.	Logic Living LLC Kaz J. Jackow, RME C-13 Electrical	
64.	MML Construction LLC Ricky G. McCarter, RME "B" General Building	
65.	M & R Roofing and Raingutters LLC Roger B. Borce, RME C-60 Solar power systems C-61 Solar energy systems	(Additional classification)
66.	Robert S. Magnuson (Individual) C-13 Electrical	
67.	Mangan Renewables LLC Kirk G. Robison, RME "B" General Building	(Reactivate)

68.	Kevin J. Manner (Individual) "B" General Building C-13 Electrical	
69.	Pavel S. Marchenko (Individual) C-51 Tile	
70.	Chris Q. Martinez, Jr. (Individual) "B" General Building	
71.	Kelly J. Medeiros (Individual) C-13 Electrical	
72.	Michilli Inc. Angelo Michilli, RME "B" General Building	
73.	National Commercial Builders Inc. William J. Robison, RME "B" General Building	(Reactivate)
74.	Nicholson LLC Winton H. Nicholson, RME A" General Engineering C-23 Gunite C-27 Landscaping C-31 Masonry C-33 Painting & decorating C-36 Plastering C-51 Tile C-52 Ventilating & air conditioning C-55 Waterproofing	(Additional classification)
75.	North Star HVAC LLC William B. Dunford, RME C-52 Ventilating & air conditioning	
76.	Ohana Pacific Construction Inc. Ching Lung Lin, RME C-41 Reinforcing steel	(Additional classification)
77.	Oliver Tile Corporation Nicholas K. Bates, RME C-31 Masonry C-55 Waterproofing	(Additional classification)
78.	Pacific Carpets Inc. Fred Ferrari, RME C-7 Carpet laying C-21 Flooring C-51 Tile	

- 79. Pacific Flooring & Design LLC Jason K. Bullard, RME C-51 Tile
- Pacific Ohana Masonry and Landscaping Inc.
 Tevita H. Vakalahi, RME
 C-27 Landscaping
 C-31 Masonry
- 81. Pacific Shore Builders LLC Charles J. Harkins, RME "B" General Building
- 82. Duwayne Perreira, RME Site Engineering Inc."A" General Engineering"B" General Building
- 83. James M. Peterson (Individual) C-48 Structural steel
- 84. Phillips Contracting LLC Marcus B. Phillips, RME C-42g Roof coatings
- 85. Pro Installations Inc. Steven C. Landreth, RME C-21 Flooring
- 86. Nebojsa Prodanovic (Individual) C-52 Ventilating & air conditioning
- 87. Ahkoni Quiogue, RME
 Brand Energy Solutions LLC
 C-19 Asbestos
- R & R Packaging Inc. Russell L. Xanders, RME C-13 Electrical
- 89. Shahriar Rajaei, RME Adon Construction, Inc. "A" General Engineering
- 90. Republic Refrigeration Inc. Slade P. Parker, RME C-13 Electrical

(Additional classification)

(Additional classification)

- 91. Royal Bridge Inc. Emmanuel Chrysakis, RME C-33 Painting & decorating C-48 Structural steel
- 92. Worthy C. Scott (Individual) "A" General Engineering
- 93. Set In Stone LLC Oliver A. Schubert, RME C-51 Tile
- 94. Shaka Braddahs LLC Jonathan K. Tejada, RME C-13 Electrical

95. Jonathan D. Shick, RME Allana Buick & Bers Inc. "B" General Building

- 96. Siemens Medical Solutions USA Inc. Robert H. Hamm, RME "B" General Building
- 97. Siemens Medical Solutions USA Inc. Lynette M. Sroka, RME "B" General Building
- 98. Margo B. Siler, RME VT Milcom Inc. C-15b Telecommunications
- 99. South Pacific Contracting LLC Timothy W. Hollinger, RME C-3b Play court surfacing
- 100. Kurt Spies Construction and Design LLC Kurt J. Spies, RME "B" General Building
- 101. Michael I. Sundseth, RME Sundseth Builders LLC "B" General Building
- 102. Swinerton Builders George Ehara, RME C-22 Glazing & tinting
- 103. TRC Contracting LLC Ferdinand A. Cardenas, RME "B" General Building C-27 Landscaping

(Additional classification)

(Additional classification)

104.	Hopoate H. Taufa (Individual) C-63 High voltage electrical	(Additional classification)
105.	Sione T. Tausinga (Individual) C-27 Landscaping C-31 Masonry	
106.	Thomas M. Thompson, RME Mainscape Inc. C-27 Landscaping	
107.	III Bears Inc. Mark A. McMillan, RME "A" General Engineering "B" General Building	
108.	Tricorp Construction Inc. Assad M. Moayed, RME "B" General Building	
109.	Kurt M. Tsukiyama, RME Hawaiian Electric Co. Inc. C-13 Electrical C-17 Excavating, grading & trenching C-62 Pole & line C-63 High voltage electrical	
110.	Charlie Ware Tile Inc. Charles R. Ware, RME C-7 Carpet laying	(Additional classification)
111.	Yuanda USA Corporation David C. Rodney, RME C-32 Ornamental, guardrail & fencing C-44 Sheet metal	(Additional classification)
112.	Joe Zhang (Individual) "B" General Building	

It was moved by Mr. Dill, seconded by Mr. Mochida, and unanimously carried to accept the recommendations made by the Applications Committee on items E-1 through E-112.

The agenda was taken out of order and continued with "Committee Reports, 1. Examination Committee".

1. <u>Examination Committee</u>: Guy Akasaki, Chairperson

The Examination Summary for April 2012 was distributed in the Board's packet.

> 3. <u>Legislation Committee</u>: Denny Sadowski, Chairperson

None.

4. <u>Rules Committee</u>: Randall B. C. Lau, Chairperson

None.

5. <u>Investigation Committee</u>: Neal Arita, Chairperson

None.

7. <u>Conditional License Report</u>: Verna Oda, Executive Officer

This item was discussed under "Applications Committee Report".

Correspondence: None. <u>Unfinished</u> Business: None. New Business: None. Executive Officer Oda stated that Messrs. Arita and Sadowski's last meeting will Other Business: be June 29, 2012 as their Board member terms will end; however, Mr. Sadowski will not be able to attend the meeting. Industry Concerns: None. Next Meeting: Friday, June 29, 2012 There being no further business to discuss, the meeting was adjourned at 12:09 Adjournment: p.m. Reviewed and approved by: Taken and recorded by:

/s/ Verna Oda

Verna Oda Executive Officer /s/ Jan Shimizu Jan Shimizu

Secretary

6/25/12

[X] Minutes approved as is.
 [] Minutes approved with change

] Minutes approved with changes. See Minutes of ______