

ELEVATOR MECHANICS LICENSING BOARD
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

Date: Thursday, July 8, 2011

Time: 1:30 p.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Present: Ken Hovanian, Industry Member
Judith Jordan, Public Member
Lawrence T. Morinaga, Industry Member
Ron Nakamine, Industry Member
Richard Louis, Public Member
Alan Taniguchi, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Guests: None

Excused: Marc Yamane, Industry Member, Vice Chair

Absent: Michael D. Gamiao, Ex-Officio Member

Agenda: The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by section 92-7(b), Hawaii Revised Statutes ("HRS").

Call to Order: There being a quorum present, the meeting was called to order at 1:37 p.m. by Chair Pro Tem Kenneth Hovanian.

Welcome New Board Member: Mr. Hovanian welcomed Lawrence Morinaga as the new industry Board member. Board members and staff introduced themselves and welcomed Mr. Morinaga to the Board.

Election of Officers: Mr. Hovanian opened the floor for nominations for Chair. It was moved by Mr. Louis, seconded by Mr. Hovanian, and unanimously carried to nominate Mr. Nakamine for Chair. There being no other nominations, Mr. Hovanian closed the nominations and called for a vote. By a unanimous vote, Mr. Nakamine was elected Chair.

Mr. Hovanian then opened the floor for nominations for Vice Chair. It was moved by Mr. Louis, seconded by Mr. Hovanian, and unanimously carried to nominate Mr. Yamane for Vice Chair. There being no other nominations, Mr. Hovanian closed the nominations and called for a vote. By a unanimous vote, Mr. Yamane was nominated to retain his position as Vice Chair.

Additions to
the Agenda:

None

Chapter 91, HRS,
Adjudicatory
Matters:

None

Approval
of the Minutes:

It was moved by Mr. Louis, seconded by Mr. Hovanian, and unanimously carried to approve the minutes of the April 14, 2011 meeting as circulated.

Executive
Officer's Report:

- a. Office of Information Practices - None
- b. Hawaii State Ethics Commission - None
- c. Other - None

Examination:

- a. Exam Results
 - 1. SAITO, CARL - Passed
 - 2. NGUYEN, LUAN - Passed
- b. Exterior Assessments LLC Reports/Announcements - None

Applications:

- a. Temporary Permits

It was moved by Mr. Louis, seconded by Mr. Hovanian, and unanimously carried to ratify the following temporary permits:

 - 1. ROHRIG, ADAM
 - 2. LIEBGOTT, JASON
- b. Apprentice Registration - None
- c. Examination

It was moved by Mr. Louis, seconded by Mr. Hovanian, and unanimously carried to approve the following applications for examination:

- 1. YOUNG, DAVID
- 2. LARZALERE, ROBERT
- 3. MIYASHIRO, DEREK

Elevator Mechanics Licensing Board
Minutes of the July 8, 2011 Meeting

d. License Restoration - None

e. Renewal - None

Unfinished
Business:

Continuing Education

Members continued discussions on CE. The Executive Officer and Deputy Attorney General again reviewed the criteria on developing the CE requirements. After some discussion, it was moved by Mr. Hovanian, seconded by Mr. Louis and unanimously carried to create an investigative committee, made up of Messrs. Hovanian, Louis and Morinaga. The committee will research and develop the criteria for CE, and report back to the Board with their findings and recommendations.

New Business: None

Correspondence: None

Announcements: a. Next Board Meeting

Friday, October 7, 2011

1:30 p.m.

Queen Liliuokalani Conference Room

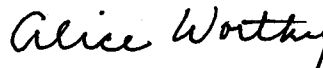
King Kalakaua Building, 1st Floor

335 Merchant Street

Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss, the meeting was adjourned at 2:05 p.m.

Taken and recorded by,



Alice Worthy, Secretary

Reviewed and approved by:



Alan C. Taniguchi, Executive Officer

ACT:aw
7/12/11

☒ Minutes approved as is.
☐ Minutes approved with changes; see minutes of _____.