

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

MINUTES OF MEETING

Date: Friday, October 7, 2011

Time: 1:30 p.m.

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

Present: Ron Nakamine, Industry Member, Chair
Marc Yamane, Industry Member, Vice Chair
Lawrence T. Morinaga, Industry Member
Richard Louis, Public Member
Alan Taniguchi, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Guests: Gregg Rogers, Elevator Industry Work Preservation Fund
Steve Tsunemoto, IUEC, Local #126

Excused: Ken Hovanian, Industry Member
Judith Jordan, Public Member

Absent: DLIR Representative

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 1:35 p.m. by Chair Nakamine.

Additions to the Agenda: None

Chapter 91, HRS, Adjudicatory Matters: None

Approval of the Minutes: It was moved by Mr. Louis, seconded by Mr. Yamane, and unanimously carried to approve the minutes of the July 8, 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. MIYASHIRO, Derek Y.K. - Passed
 - 2. YOUNG, David N.K. - Passed
 - 3. LARZALERE, Robert J. - Passed

- b. Experior Assessments LLC Reports/Announcements

The Executive Officer provided members with a copy of Prometric's proposed exam content outline for review. After a brief discussion, it was moved by Mr. Louis, seconded by Mr. Yamane and unanimously carried to approve Prometric's proposed exam content outline.

Members briefly discussed increasing the number of exam questions. It was moved by Mr. Louis, seconded by Mr. Morinaga and unanimously carried to defer discussion for a later date.

Applications:

- a. Temporary Permits - None
- b. Apprentice Registration

It was moved by Mr. Louis, seconded by Mr. Yamane and unanimously carried to approve the following apprentice registration:

- 1. NAEHU, Clayton

- c. Examination

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

- 1. OKI, Kendrick

- d. License Restoration - None
- e. Renewal - None

Unfinished Business:

None

New Business: Mr. Gregg Rogers, National Coordinator for the Elevator Industry Work Preservation Fund, made a presentation regarding continuing education. Mr. Rogers provided members with material for review and discussion regarding the development of a continuing education program. Board members had an opportunity to ask Mr. Rogers questions. The Executive Officer stated that in order for the Board to develop and implement the continuing education program, the Board needs to amend its statute to include the continuing education requirement, and submit a bill to the legislature. This will probably occur in 2014.

Correspondence: None

Announcements: a. Next Board Meeting

Friday, January 6, 2012
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Copies of the 2012 meeting schedule were distributed to members for their information.

Adjournment: There being no further business to discuss, the meeting was adjourned at 2:20 p.m.

Taken and recorded by,

Alice Worthy
Alice Worthy, Secretary

Reviewed and approved by:

Alan C. Taniguchi
Alan C. Taniguchi, Executive Officer

ACT:aw
10/10/11

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