

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

MINUTES OF MEETING

Date: Friday, January 6, 2012

Time: 1:30 p.m.

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

Present: Marc Yamane, Industry Member, Vice Chair
Ken Hovanian, Industry Member
Lawrence T. Morinaga, Industry Member
Richard Louis, Public Member
Clifford R. Smith, DLIR Designee
Alan Taniguchi, Executive Officer
Rodney J. Tam, Deputy Attorney General
Alice Worthy, Secretary

Guests: Audrey Hidano, DLIR

Excused: Ron Nakamine, Industry Member, Chair
Judith Jordan, Public 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 1:36 p.m. by Vice-Chair Marc Yamane.

Additions to the Agenda: None

Chapter 91, HRS, Adjudicatory Matters: None

Approval of the Minutes: It was moved by Mr. Louis, seconded by Mr. Morinaga, and unanimously carried to approve the minutes of the October 7, 2011 meeting as circulated.

Executive
Officer's Report:

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

The Executive Officer stated that in response to the Board's inquiry about item writing for new exams, Thomson Prometric, the testing service that writes the exams for the Board, is scheduled to attend the next Board meeting to discuss item writing for new exams. Board members were asked to be prepared with questions for Thomson Prometric.

Examination:

- a. Exam Results - None
- Experior Assessments LLC Reports/Announcements - None

Applications:

- a. Temporary Permits

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

- 1. STERNBERG, James
- 2. VESCO, Bret

- b. Apprentice Registrations

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

- 1. SODETANI, Bryson
- 2. TALARO, Ryan

- c. Examination

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

- 1. NG, Kevin
- 2. RAY, Benjamin
- 3. SHIBATA, Jared

- d. License Restoration - None

- e. Renewal - None

Unfinished

Business: None

New Business: None

Correspondence: None

Announcements: a. Next Board Meeting

Friday, April 13, 2012
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 1:43 p.m.

Taken and recorded by,

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Alan C. Taniguchi

Alan C. Taniguchi, Executive Officer

ACT:aw
01/09/12

[X] Minutes approved as is.
[] Minutes approved with changes; see minutes of _____.