

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

MINUTES OF MEETING

Date: Friday, April 5, 2013

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
Lawrence T. Morinaga, Industry Member
Richard Louis, Public Member
Ken Hovanian, Industry Member
Alan Taniguchi, Executive Officer
Rod Tam, Deputy Attorney General
Alice Worthy, Secretary

Guests: None

Excused: Ron Nakamine, Industry Member, Chair
Judith Jordan, Public Member
DLIR Designee

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 1:49 p.m. by Vice Chair Yamane.

Additions to the Agenda: None

Chapter 91, HRS, Adjudicatory Matters: None

Approval of the Minutes: It was moved by Mr. Morinaga, seconded by Mr. Louis, and unanimously carried to approve the minutes of the January 4, 2013 meeting as circulated.

Executive
Officer's Report:

None

Examination:

a. Exam Results

The Board ratified the following exam results:

MONTEILH, William K.	Passed	2/22/13
MURPHY, Remy J.	Passed	2/22/13
TIBULE, Rodel D.	Passed	2/22/13
VASCONCELLOS, Shane K.	Passed	2/22/13

Applications:

a. Temporary Permits - None

b. Apprentice Registrations

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

1. GONZALES, Rodney-Jay
2. WOO, Issac

c. Examination

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

1. MONTOYA, William
2. TABION, Allan

d. License Restoration – None

e. Renewal – None

Unfinished
Business:

None

New Business:

Exam Review Date

The Executive Officer reported that as a result of personnel changes at Prometric, there has been a delay with the exam review.

The Executive Officer stated that the exam review may take up to two full days. Members will be given a hard copy of the workbook. There will be approximately 275 questions for review and members will then decide on 100 items for the exam. A local representative from Prometric will be present to oversee the review process.

Members were asked to check their schedules for the month of May and let the Executive Officer know their availability for the two days of review.

Correspondence: None

Announcements: a. Next Board Meeting

Friday, July 12, 2013
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

The Executive Officer stated that the terms for Ron Nakamine and Judith Jordan expire on June 30, 2013, and that today was their last meeting. James Wilburn, Jr., whose term expires June 30, 2017, will replace Ron Nakamine as the industry member. No one has yet been named to fill the public vacancy.

Adjournment: There being no further business to discuss, the meeting was adjourned at 2:03 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
4/10/13

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