

BOARD OF PROFESSIONAL ENGINEERS, ARCHITECTS,
SURVEYORS AND LANDSCAPE ARCHITECTS
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

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

Date: Thursday, January 12, 2012

Time: 9:00 a.m.

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

Present: Shelli McCelvey, Chair, Landscape Architect Member
Norman Hong, Vice Chair, Architect Member
Ross Okuda, Secretary, Mechanical Engineer Member
Demetrio Constantino, Public Member
Dan Hirota, Land Surveyor Member
Howard Lau, Structural Engineer Member
Jay Manzano, Public Member
Paul Murray, Chair, Land Surveyor Member
Raymond Skelton, Public Member
Marc Ventura, Architect Member
Robert Yanabu, Civil Engineer Member
Roberto Yumol, Architect Member
Rodney Tam, Esq., Deputy Attorney General
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer
Kenyatta Nichols, Executive Officer
Terry Akasaka-Toyama, Secretary

Excused: Michael Chu, Landscape Architect Member
Clayton Pang, Electrical Engineer Member

Call to Order: There being a quorum present, Chair McCelvey called the meeting to order at 9:15 a.m.

Agenda: Additions and Revisions: It was moved by Mr. Yumol, seconded by Mr. Hirota, and unanimously carried to add on the following to the agenda:

- Under Announcements, add b. Results of October 2011 Principles and Practice of Engineering Examination and c. Results of October 2011 Fundamentals of Engineering Examination

Approval of
Minutes:

It was moved by Mr. Hong, seconded by Mr. Murray, and unanimously carried to approve the minutes of the December 8, 2011 Board meeting as amended below:

On page 6, the fourth paragraph should read as follows:

"After discussion, it was moved by Mr. Hong, seconded by Mr. Ventura, and unanimously carried to allow candidates to directly register with NCARB to take the ARE exam. These changes, including delegating staff the authority to approve endorsement applicants who are NCARB Certificate, CLARB Certificate, NCEES Model Law Surveyor or NCEES Model Law Structural Engineer holders, need to be included in the Board's rules." (underlined material is to be added)

Applications:

a. Ratifications

None

b. Professional Engineer Committee

Mr. Lau presented the PROFESSIONAL ENGINEER COMMITTEE REPORT and recommended action as follows:

APPROVE CHEMICAL ENGINEER BY ENDORSEMENT

- CORNISH, John

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- BOSSARD, Timothy
- BYERS, William
- DEL'HOMME, Stephen
- FROMM, Glen
- HEDRICK, Dylan
- PENNINGTON, Steven
- RUE, Dean

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- BAILEY, James Jr.
- JOHNSON, Geoffrey
- TAYLOR, Amanda
- WILSON, Scott

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- COLBY, Linda
- COMEAU, Eli
- GREFENSON, Michael

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- CHRISTENSEN, Jacob
- DEMPSEY, Dwight
- JAKUBOWSKI, Kathleen
- KHATRI, Dilip
- LOFQUIST, Peter
- SHING, Jack
- WALLIS, Paul

APPROVE ENGINEER BY EXAM (PE)

- AOKI, Richard (CE)
- ASANO, Marc (EE)
- ASKHAM, Paul (SE)
- ASTARITA, Christiana (CE)
- CABULISAN, John (CE)
- CHOW, Steven (ME)
- CHOY, Andrew (CE)
- CHU, Kimberly (CE)
- CORNETT, Mark (ME)
- DeMELLO, Melanie (CE)
- DRURY, Nicholas (CE)
- FERNANDEZ, Chad (EE)
- FISHER, Van (SE)
- GALLOWAY, Dylan (CE) (Also FE Exam)
- KANAHELE, Jason (ME)
- KINOSHITA, Christopher (ME)
- LACERDO, Kamuela (ME)
- MESTAS, Amy (SE)
- MIYASAKI, David (CE)
- MOISES, Dustin (CE)
- OGATA, James (EE)
- PACUBAS, Christopher (EE)
- ROPER, Rachel (CE)
- TAM, Kekoa (CE)
- VAGAY, Trevor (CE)
- WINCHESTER, Kahealani (CE)

APPROVE ENGINEER BY EXAM (FE)

- BARBER, Delicia
- BARCELONA, Kasey
- BARIT, Donjay
- BOUJIKIAN, Kevin
- CHENG, Clint
- CHOCK, Alexander
- CHON, Wayne
- CHOY, Justin
- CHUN, Matthew
- COLOMA, Julian
- DYE, Douglas
- ELLENSON, Ashley
- FUJI, Thad
- GADDI, Lexter
- GALINAT, Katelyn
- GALLOWAY, Dylan (Also CE by Exam)
- GALVEZ, Kevin
- GATDULA, Kathleen
- GOMES, Emily
- GONZALES, Ernesto III
- GREUNKE, Justin
- HIGA, Grant
- HONG, Daniel
- HOUSEL, Frederick
- HSU, Christopher
- INOUE, Masafumi
- JARAMILLA, Racel
- JENKINS, Joseph
- KANEMITSU, Michael
- KANTNER, Scott
- KOBAYASHI, Regan
- KONDO, Ryan
- KUNG, David
- LABUGUEN, Jordan-Lee
- LAVARIAS, Lancel
- LE'I, Benjamin
- LIANG, Kyle
- LIU, May
- LO, Justin
- LOFY, Jarrod
- MA, Irene
- MAMACLAY, Keoni
- MATSUMOTO, Daniel

- MILLER, Royal
- MIYASHIRO, Keith
- MORRILL, Chance
- OSHIRO, Leo
- OSHIRO, Stanward
- PANDARAOAN, Clinton
- PASCUA, Jerald
- PASCUAL, Nicholas
- PAULINO, Amanda-Joe
- PELZL, Gregory
- PERRETT, Matthew
- QUACCIA, Thomas
- REZK, Samir
- ROBERTSON, Nora
- SAKUMOTO, Jordan
- SHARKEY, Brian
- SHIGENAGA, Sean
- SHING, Tony
- TABUSO, Brian
- TRAN, Thai
- UEJO, Brandon
- UENO, Megan
- VALDEZ, Victor
- VISAYA, Jonathan
- WAT, Ka Chun
- WOOD, Daniel
- XIN, Yue
- XU, Cameron
- YAN, Lin
- YOZA, Jennifer
- YUEN, Wendy
- ZEN, Geoffrey

DEFER CIVIL ENGINEER BY ENDORSEMENT

- FARMAND, Anthony
- KACZINSKI, Mark
- LOU, Zhenyu
- McCUISTION, Curt

DEFER ELECTRICAL ENGINEER BY ENDORSEMENT

- HSIEH, Min Kang

DEFER ENGINEER BY EXAM (PE)

- POWELL, Raye (CE)
- REILLY, Donald (CE)
- STIELSTRA, Matthew (CE)

DEFER ENGINEER BY EXAM (FE)

- FOREMAN, Gabe
- POBUK, John
- VILA, Melody

DENY STRUCTURAL ENGINEER BY ENDORSEMENT

- STROH, Bernard

It was moved by Mr. Hong, seconded by Mr. Hirota, and unanimously carried to accept the PROFESSIONAL ENGINEER COMMITTEE REPORT.

c. Professional Architect Committee

Mr. Hong presented the PROFESSIONAL ARCHITECT COMMITTEE REPORT and recommended action as follows:

APPROVE ARCHITECT BY ENDORSEMENT

- CLARK, Timothy
- LUFT, Jonathan
- MILLAR, Norman
- MONTGOMERY, Michael
- ORBAN, Paul
- SIMPSON, Philip
- TANIGUCHI, Yuichi
- TODD, Thomas

APPROVE ARCHITECT BY EXAM

- YAMAMOTO, Lorena
- ZARATE, Guadalupe

DEFER ARCHITECT BY EXAM

- TORNATORE, Nancy

It was moved by Mr. Lau, seconded by Mr. Skelton, and unanimously carried to accept the PROFESSIONAL ARCHITECT COMMITTEE REPORT.

d. Professional Land Surveyor Committee

Mr. Murray presented the PROFESSIONAL LAND SURVEYOR COMMITTEE REPORT and recommended action as follows:

DEFER LAND SURVEYOR BY EXAM

- LAPERA, Thomas Jr. (FS, PS & state-constructed exam)

It was moved by Mr. Lau, seconded by Mr. Skelton, and unanimously carried to accept the PROFESSIONAL LAND SURVEYOR COMMITTEE REPORT.

e. Professional Landscape Architect Committee

Chair McCelvey presented the PROFESSIONAL LANDSCAPE ARCHITECT COMMITTEE REPORT and recommended action as follows:

APPROVE LANDSCAPE ARCHITECT BY ENDORSEMENT

- ESPOSITO, Marco (state-constructed exam)

It was moved by Mr. Murray, seconded by Mr. Yumol, and unanimously carried to accept the PROFESSIONAL LANDSCAPE ARCHITECT COMMITTEE REPORT.

Old Business:

a. Rules Committee Report

Mr. Kobashigawa summarized the minutes of the December 8, 2011 Rules Committee Meeting.

At the meeting, Mr. Miura summarized the minutes of the November 10, 2011 meeting. Discussions related to delegating staff to approve applicants who are NCARB Certificate Holders, CLARB Certificate Holders, and NCEES Model Law Engineers, NCEES Model Law Structural Engineers and NCEES Model Law Surveyor will continue at the Board meeting. The rules will need to be amended to allow staff delegation.

The Committee continued to support staff authority to approve such applicants and ratify approval of the applicants at the Board's subsequent meeting. Also, the Committee supports direct registration to NCARB to be eligible to take the A.R.E.

Mr. Miura brought up the issue of expert witness in legal proceedings. Mr. Kobashigawa informed the Committee that the Board had previously determined that the courts should decide whether a person is considered an expert witness, regardless of whether a person is licensed or not.

It was moved by Mr. Lau, seconded by Mr. Skelton, and unanimously carried to approve the Rules Committee minutes of December 8, 2011.

New Business:

a. NCEES Matters

- The Western Zone meeting will be held May 17–19, 2012 in Jackson Hole, Wyoming (with Central Zone).
- This year's Annual Meeting will be held August 22–25, 2012 in St. Louis, Missouri.
- The next Member Board Administrator's meeting will be on February 8, 2012 in Atlanta, GA. Mr. Kobashigawa will be attending this meeting.

b. NCARB Matters

- Regions 3 & 6 will be meeting on March 9-10, 2012 in Seattle, WA.
- This year's Annual Meeting will be held June 20-23, 2012 in Minneapolis, MN. Funding will be provided for one administrator and two board members.

c. CLARB Matters

- The 2012 CLARB Spring Meeting will be held February 24-25, 2012 in Coral Gables, Florida.
- The American Society of Landscape Architects ("ASLA") did a salary survey and found that the average annual income for a licensed landscape architect was \$77,700 whereas the average annual income for an unlicensed landscape architect was \$52,700.

- CLARB selected Pearson VUE to be the official provider of the L.A.R.E. starting with the March 2012 multiple-choice administration.

d. Legislative Matters

Mr. Hirota reported that the Regulated Industries Complaints Office ("RICO") provided comments to Mr. Kobashigawa on the draft language as proposed by the Hawaii Land Surveyors Association ("HLSA") amending the definition of surveyor/land surveyor. RICO indicated concerns with enforcement issues. Mr. Tam will review the proposed changes and give Mr. Kobashigawa his comments as well.

Correspondence: None.

Announcements: a. Results of October 2011 Structural Engineering Examination

	<u>Lateral forces</u>	<u>Vertical Forces</u>
Number of Candidates:	11	9
Number Passed:	1	3

b. Results of October 2011 Principles and Practice of Engineering ("PE") Examination

	<u>CE</u>	<u>CH</u>	<u>EE</u>	<u>ME</u>
Number of Candidates:	42	1	18	8
Number Passed:	22	0	11	4

c. Results of October 2011 Fundamentals of Engineering ("FE") Examination

Number of Candidates:	88
Number Passed:	64

Next Meeting: Thursday, February 16, 2012
9:00 a.m.
King Kalakaua Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 10:20 a.m.

Taken and recorded by:

/s/ Terry Akasaka-Toyama

Terry Akasaka-Toyama
Secretary

Reviewed and approved by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

1/27/12

Minutes approved as is.

Minutes approved with changes; see minutes _____.