

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 RULES COMMITTEE 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: 8:30 a.m.

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

Present: Mike Miura, Rules Committee Chair
Dan Hirota, Surveyor Member
Jay Manzano, Public Member
Shelli McCelvey, Landscape Architect Member
Carol Sakata
Roberto Yumol, Architect Member
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer

Excused: Clayton Pang, Engineer Member
Marc Ventura, Alternate Architect Member

Call to Order: The meeting was called to order at 8:30 a.m.

Discussion on Amendments To Chapter 16-115, HAR, & Chapter 464, HRS: Mr. Miura requested clarification of the Board's minutes for the December 8, 2011 meeting relating to the Rules Committee report under "Old Business".

Mr. Kobashigawa explained that he Board approved two motions that would require the rules to be amended. One would allow candidates to directly register with NCARB to take the ARE exam. NCARB would approve the ARE candidates based on Hawaii's requirements. The other motion passed that would require amending the rules would delegate staff the authority to approve applicants who are a NCARB Certificate holder, CLARB Certificate holder, NCEES Model Law Surveyor and NCEES Model Law Structural Engineer, subject to ratification at the Board's next meeting.

Regarding direct registration with NCARB to sit for the ARE, the

Committee requested Mr. Kobashigawa prepare a draft.

Furthermore, Mr. Hirota provided a brief summary of legislation proposed by the Hawaii Land Surveyors Association ("HLSA"). The bill would update the definition of land surveying.

Next Meeting: The next Rules Committee meeting is scheduled for:

Thursday, February 16, 2012
8:30 a.m.
King Kalakaua Building
King Kalakaua Conference Room, 1st Floor

Adjournment: The meeting was adjourned at 9:00 a.m.

Taken and recorded by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

JK:tat

2/6/11

Minutes approved as is.

Minutes approved with changes; see minutes of _____.