

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, February 16, 2012

Time: 8:30 a.m.

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

Present: Dan Hirota, Surveyor Member
Shelli McCelvey, Landscape Architect Member
Clayton Pang, Engineer Member
Roberto Yumol, Architect Member
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer

Excused: Jay Manzano, Public Member
Mike Miura, Rules Committee Chair
Carol Sakata
Marc Ventura, Alternate Architect Member

Call to Order: The meeting was called to order at 8:40 a.m.

Discussion on Amendments To Chapter 16-115, HAR, & Chapter 464, HRS: Mr. Kobashigawa summarized the minutes of the January 12, 2012 meeting.
Based on the Board's approval of allowing direct registration to NCARB to sit for the A.R.E., draft amendments to sections 16-115-49 and 16-115-54, HAR, were presented to the Committee for review. After review and discussion, the Committee recommended that the draft be presented to the Board for approval.

Mr. Hirota provided a brief recap of the progress of the bills relating to amending the definition of the practice of surveying and informed the Committee that a more detailed summary will be presented at the Board meeting.

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

Thursday, March 8, 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

2/29/12

Minutes approved as is.

Minutes approved with changes; see minutes of _____.