

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, April 12, 2012

Time: 9:00 a.m.

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

Present: Norman Hong, Vice Chair, Architect Member
Ross Okuda, Secretary, Mechanical Engineer Member
Michael Chu, Landscape Architect 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
Clayton Pang, Electrical Engineer Member
Raymond Skelton, Public Member
Robert Yanabu, Civil Engineer Member
Marc Ventura, Architect Member
Roberto Yumol, Architect Member
Rodney Tam, Esq., Deputy Attorney General
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer
Terry Akasaka-Toyama, Secretary

Excused: Shelli McCelvey, Chair, Landscape Architect Member

Call to Order: There being a quorum present, Vice Chair Hong called the meeting to order at 9:12 a.m.

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

- Under Applications, f. Renewal – Request for Waiver of Continuing Education Requirement, add:
 - ✓ Paul Tanaka
 - ✓ Donald Lee
- Under New Business, b. NCARB Matters, add NCARB Regional Meeting Report
- Under Announcements, add c. June Board Meeting

Approval of Minutes:

It was moved by Mr. Lau, seconded by Mr. Hirota, and unanimously carried to approve the March 8, 2012 Board meeting minutes.

Applications:

a. Ratifications

It was moved by Mr. Lau, seconded by Mr. Skelton, and unanimously carried to ratify the following:

APPROVED STRUCTURAL ENGINEER BY ENDORSEMENT

- HOMEM, Sean

b. Professional Engineer Committee

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

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- BURKE, Brian
- CONSTANTINESCU, Irina
- DOTON, Gerald
- DUNNE, Kenneth
- FARMAND, Anthony
- MINCH, Michael
- PEACOCK, Robert
- ROUSHAR, Samuel
- STRAKA, Nicholas
- TOKHI, Ghulam
- VISTE, Nathaniel
- WILLIAMS, Charles

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- KOZDRAS, Kelly
- LUEY, Ja-Mie
- WETZEL, Edwin

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- HACKLER, Christopher
- NEWBERG, Vincent
- RIDINGS, Kenneth
- SAEDLER, Paul
- ZAHL, Derek

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- HAROLD, Andrew
- KELLOGG, Jeremy
- LEHMKUHL, Eric
- MARINARO, Michael

APPROVE ENGINEER BY EXAM (PE)

- FUKUDA, Casey (CE)
- HOI, Wa Lok (SE)
- KOBAYASHI, Lynden (CE)
- WOLFGRAMM, Juanita (CE)

APPROVE ENGINEER BY EXAM (FE)

- DAOUD, Christian
- ECK, Ryan
- MABUTI, Krizelle

DEFER CIVIL ENGINEER BY ENDORSEMENT

- BALL, Bruce
- CASSIDY, Wilfred
- GARDNER, Randall
- LEE, Hohsing
- MIURA, Jennifer
- NAKAYAMA, Jennifer
- NIPPER, Matthew
- PERKINS, Travis
- RIENDEAU, Marta
- TASSIN, Daniel

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

- BIGGERSTAFF, Neil
- FRIESEN, Jason
- HUG, David

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

- O'CONNOR, Jerome
- ZHU, Mingqiao

DEFER ENGINEER BY EXAM (PE)

- BRAZZILL, James (CE)

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

c. Professional Architect Committee

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

APPROVE ARCHITECT BY ENDORSEMENT

- DREWS, James
- GAISER, Bane
- HENGST, Kevin
- KABZENELL, Kenneth
- LIESKE, Elaine
- NAKATANI, Mark
- SEASTROM, Jeffrey
- WILDER, Arthur

APPROVE ARCHITECT BY EXAM

- PARK, Young-Kyu
- SABERI, Ebi

It was moved by Mr. Murray, seconded by Mr. Yumol, 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 ENDORSEMENT

- WEISS, Steven (state-constructed exam)

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

e. Professional Landscape Architect Committee

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

APPROVE LANDSCAPE ARCHITECT BY ENDORSEMENT

- GREEN, Michael (state-constructed exam)

DENY LANDSCAPE ARCHITECT BY EXAM

- DIAMOND, Hayley (LARE and state-constructed exam)

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

f. Renewal – Request for Waiver of Continuing Education Requirement

It was moved by Mr. Yumol, seconded by Mr. Skelton, and unanimously carried to approve the following request for a waiver of the CE requirement based on their retired status:

- HSI, Peter

It was moved by Mr. Murray, seconded by Mr. Pang, and unanimously carried to approve the following request for a waiver of the CE requirement based on their retired status:

- CHAFFIN, Lawrence Jr.

It was moved by Mr. Murray, seconded by Mr. Yumol, and unanimously carried to approve the following request for a waiver of the CE requirement based on their retired status:

- ROWLAND, Alan

It was moved by Mr. Skelton, seconded by Mr. Pang, and unanimously carried to defer the following request for a waiver of the CE requirement and request for documentation from a physician verifying medical hardship:

- TANAKA, Paul

It was moved by Mr. Hirota, seconded by Mr. Murray, and unanimously carried to approve the following request for a waiver of the CE requirement based on their retired status:

- LEE, Donald

Old Business: a. Rules Committee Report

Mr. Kobashigawa summarized the minutes of the March 8, 2012 Rules Committee Meeting.

The Committee discussed whether the Board should adopt NCARB's new CE requirement by amending the statute. The new CE requirement adopted by NCARB in its Model Law and rules require completion of 12 hours of CE credits in health, safety, welfare ("HSW") subjects through structural educational activities per calendar year.

Mr. Kobashigawa added that it is his understanding that AIA plans to or has adopted the above-requirements. Ms. Sakata stated she would check with AIA and report her findings to the Committee.

The Committee will await Ms. Sakata's findings before continuing discussion on this matter.

During today's Board meeting, it was questioned whether Ms. Sakata had reported on AIA's plans regarding their CE requirement. Mr. Kobashigawa indicated that AIA will basically follow NCARB's new CE standard as outlined in their Model Law and Model Regulations of 12 CE hours in HSW subjects per calendar year. Of those 12 hours, 4 must be in sustainable design. AIA will also be requiring an additional 6 hours, which does not need to be in HSW subjects.

It was moved by Mr. Murray, seconded by Mr. Manzano, and unanimously carried to approve the minutes of the March 8, 2012 Rules Committee meeting.

b. Legislative Update

- H.B. 2272/S.B. 2167 – Relating to Professions and Vocations

These bills clarify the definition of landscape architect and replaces the existing definition of "surveyor" or "land surveyor" with "land surveying", "professional surveyor" "professional land surveyor", or "land surveyor". Although there are minor differences between the House and Senate versions, both bills are continuing to move forward.

New Business:

a. NCEES Matters

- The Western Zone meeting will be held May 17–19, 2012 in Jackson Hole, Wyoming (with Central Zone). Mr. Pang is the Board's delegate to attend this meeting.
- This year's Annual Meeting will be held August 22–25, 2012 in St. Louis, Missouri. There will be funding for 1 Board member as well as for a first-time attendee. The first-time attendee is open to any Board member who has been on the Board less than 18-months. Mr. Hirota or Mr. Lau will be attending as the funded delegate.

b. NCARB Matters

- NCARB Regional Meeting Report

Mr. Yumol attended the Region 3 & 6 meeting in Seattle, WA and reported the following:

- ✓ There was a lecture conducted by the Miller Hull Partnership who was commissioned by the Bullitt Foundation to design a six-story office building that strives to be the greenest commercial building in the world. The new structure will hold the offices of the Bullitt Foundation as well as other tenants who share Bullitt's environmental philosophy when it is completed late next year. The building meets the most demanding criteria of the International Living Future Institute ("ILFI") which is net zero emissions and supplying and treating its own water. If the building passes a self-sufficiency test after its first year of operations, it will receive the "Living Building" status from ILFI and become the fourth building in the world to receive this recognition.
- ✓ The draft of resolutions for the Annual Meeting were discussed including an increase in membership dues over the next five years and making changes to the Handbook for Interns and Architects which would make it easier for Canadian architects to become licensed.
- This year's Annual Meeting will be held June 20-23, 2012 in Minneapolis, MN. Mr. Yumol, Mr. Ventura and Mr. Kobashigawa will be attending.
- NCARB e-mailed the 2012 Practice Analysis of Architecture Survey to thousands of architects, interns, and educators across the country. The survey is to identify the tasks and knowledge/skills necessary for the independent practice of architecture and to provide an insight into current and future trends.
- NCARB recently launched IDP 2.0. They also upgraded their online services with a new online reporting system and new IDP Guidelines on their website.

c. CLARB Matters

- CLARB's Annual Meeting is scheduled for September 6-8, 2012 in San Francisco, CA.
- Highlights from the Spring Meeting that was held February 25-26, 2012 in Coral Gables, Florida:

- ✓ There was discussion on the use of the PLA designation and how having model language would help make the use of PLA ubiquitous.
- ✓ Following NCEES and NCARB, early entry to take the LARE and direct registration with CLARB to take the LARE were also discussed.
- ✓ Member Board Executives discussed harmonizing CE among the jurisdictions and their recommendation is similar to those of NCARB and NCEES whereby having 12 hours of CE in HSW per calendar year.

d. Presentation by Sal Fateen

- Question on Scope of Practice for Civil Engineers

It was moved by Mr. Lau, seconded by Mr. Manzano, and unanimously carried to defer this matter as Mr. Fateen requested a postponement.

Correspondence: None.

Announcements: a. License Renewal

Mr. Kobashigawa reminded the licensee members that the deadline to renew their licenses on-time is April 30, 2012.

b. Renewal Statistics

The following are renewal statistics as of April 10, 2012:

	<u>% of licensees who renewed:</u>	<u>% of licensees who renewed online:</u>
Architect	61.20%	95.83%
Landscape Architect	66.04%	94.29%
Land Surveyor	81.60%	98.27%
Professional Engineer	73.42%	96.26%

c. June Board Meeting

After discussion, by consensus of the Board, June's Board meeting will be moved from the 14th to the 28th.

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Next Meeting: Thursday, May 10, 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 10:55 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

3/19/12

Minutes approved as is.

Minutes approved with changes; see minutes _____.