

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, June 28, 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
Michael Chu, Landscape Architect Member
Demetrio Constantino, Public Member
Dan Hirota, Land Surveyor Member
Howard Lau, Structural Engineer 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, Deputy Attorney General
James Kobashigawa, Executive Officer
Terry Akasaka-Toyama, Secretary

Excused: Jay Manzano, Public Member
Paul Murray, Land Surveyor Member

Call to Order: There being a quorum present, Chair McCelvey called the meeting to order at 9:36 a.m.

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

- Under Applications, add f. Renewal of James Parrish
- Under Correspondence, add a. Letter from Lyman Jee

Approval of
Minutes:

It was moved by Mr. Yumol, seconded by Mr. Hirota, and unanimously carried to approve the May 10, 2012 Board meeting and Executive Session minutes.

Applications:

a. Ratifications

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

APPROVED CIVIL ENGINEER BY ENDORSEMENT

- PANKRATZ, Robert
- WIENAND, Bryan

APPROVED ELECTRICAL ENGINEER BY ENDORSEMENT

- PARKER, Daniel

APPROVED MECHANICAL ENGINEER BY ENDORSEMENT

- BIGGERSTAFF, Neil
- LIBBE, Brett

APPROVED STRUCTURAL ENGINEER BY ENDORSEMENT

- TOBOLSKI, Matthew

APPROVED ARCHITECT BY ENDORSEMENT

- RIES, Paul

APPROVED ARCHITECT BY EXAM

- SPIELMAN, Aaron

b. Professional Engineer Committee

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

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- ANDERSON, Bart
- ANDERSON, Mark
- CHENEY, Aleck

- EVERS, Andrew
- HEE, Jeffrey
- LAUDE, Christopher
- NIPPER, Matthew
- OWENS, Michael
- OGDEN, Jerry
- QUINTRALL, Anthony
- THOMAS, Daniel
- TRUMBULL, Christopher
- WHITE, Sherman
- ZIELKE, Eric

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- AKSELROD, Daniel
- BAER, Scott
- BASH, Brian
- BEATY, Donald
- FAWSON, Bonnie
- GALLAGHER, John
- JIN, Xianhe
- PARTHEMER, Grant
- PHILLIPS, Eric
- PIEHL, Jeffrey
- TRIPLETT, Jeffrey
- WONG, Eric
- WONG, Laurel

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- BURGESS, Michael
- CULLICK, Harold
- DAVENPORT, Robert
- PATTERSON, Garland
- SLADIC, Mark
- VELAZQUEZ, Ramon
- WOHRLE, Michael

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- BEASLEY, Kyle
- BOUVIER, Charlotte
- BRANT, Lennie
- HUBLEY, Michael
- MERRELL, David

- MORRIS, David
- WITT, Michael

APPROVE ENGINEER BY EXAM (PE)

- BONDOC, Robert (CE)
- MAK, Melanie (CE)
- MARTINSON, Ryan (SE)
- NISHII, Christopher (CE)
- PACUBAS, Mark (EE)
- REYNOLDS, Taurin (ME)
- SILVA, Michael (ME)
- SNOVER, Robert (SE)
- SUGIBAYASHI, Jason (CE)

APPROVE ENGINEER BY EXAM (FE)

- HONG, Yongki
- ISHII, Kelly Ann
- KOJIMOTO, Nigel
- LE, Sara
- LE BON, Alexander
- LUI, Lap Kan
- NAGASHIMA, David
- OTOMAN, Leighton
- PHILIPPOV, Denis
- SAKAMOTO, Lance
- SANEHIRA, Kurt
- SHIN, Daniel
- TANAKA, Terrence
- VISITACION, Alyssa
- YEE, Danny
- YOSHIDA, Kelvin

DEFER CIVIL ENGINEER BY ENDORSEMENT

- DINA, Adetayo
- GILLISS, Matthew
- HENNEQUIN, Masako
- HUGHES, Elizabeth
- SCHNEIDER, Travis

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

- PROVENCHER, George

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

- MILLER, Daniel
- THORNTON, Brent

DEFER ENGINEER BY EXAM (PE)

- BACURIN, Vanessa (CE)
- FALLON, Stephen (CE)
- PISCIOTTO, Nicholas (CE)

DENY ENGINEER BY EXAM (FE)

- MISHRA, Narayan

It was moved by Mr. Lau, seconded by Mr. Skelton, 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

- ASHIHARA, Nobutaka
- CLANAHAN, Zachary
- FRISCO, John
- HART, David
- HENMI, Denis
- HERRMANN, Harry
- MATSUBARA, Hiroshi
- REYES, Feliciano Jr.
- SLAGLE, Owen III
- THURMAN, David
- TRAN, Duan
- WIDAWSKY, Warren
- WILLIAMS, Kyle
- YOUNGORG, Paul

APPROVE ARCHITECT BY EXAM

- JORGENSEN, Rachel
- LEE, Jonathan
- LIN, Shin Jen
- SHEEHAN, Daniel
- SUZUKI, Hiroto
- TAKANO, Gerald
- THOM, Sherri

DEFER ARCHITECT BY ENDORSEMENT

- JOHNSON, Devin
- WANG, Gary

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

d. Professional Land Surveyor Committee

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

APPROVE LAND SURVEYOR BY ENDORSEMENT

- CHENEY, Aleck (state-constructed exam)

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

e. Professional Landscape Architect Committee

None.

f. Renewal of James Parrish

Executive Session: At 9:43 a.m., it was moved by Mr. Hong, seconded by Mr. Skelton, and unanimously carried to move into executive session pursuant to §92-5(a)(1) and (4), HRS, to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section 26-9, HRS, or both and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.

At 9:52 a.m., it was moved by Mr. Hong, seconded by Mr. Yumol, and unanimously carried to move out of executive session.

f. Renewal of James Parrish

It was moved by Mr. Ventura, seconded by Mr. Lau, and unanimously carried to renew Mr. Parrish's architect license and to request he submit additional information regarding the underlying facts of his conviction and that he also submit criminal abstract reports from Minnesota and Hawaii.

Old Business:

a. Rules Committee Report

Mr. Kobashigawa summarized the minutes of the May 10, 2012 Rules Committee Meeting.

Mr. Miura highlighted portions of the minutes of the Rules Committee meeting on April 12, 2012 regarding Mr. Kobashigawa's explanation of the rationale behind the Board's proposed amendments to the definition of lawful experience to allow for acceptance of other experience satisfactory to the Board on a 2:1 basis. Mr. Kobashigawa added the explanation and rationale should have included qualified industrial exemption experience satisfactory to the Board.

Moreover, the Committee discussed at length the definitions of "institution of higher education approved by the board" and "schools or colleges approved by the board" as it relates to the qualification requirements for exam and licensure. The Committee is inclined to merge the definitions into one to include schools or colleges with accredited programs and master's and higher degrees from schools or colleges with accredited programs, and differentiate those from unaccredited and unequivalent U.S. and foreign degrees. The qualification requirements for exam and licensure will then be amended accordingly.

Mr. Kobashigawa will prepare a draft for the Committee's review at their next meeting.

However, after further research, it was determined that the phrases "institution of higher education approved by the board" and "schools or colleges approved by the board" are in the statute so the Board needs to maintain that language.

It was moved by Mr. Yumol, seconded by Mr. Hirota, and unanimously carried to approve the minutes of the May 10, 2012 Rules Committee meeting.

New Business:

a. NCEES Matters

- Mr. Pang attended the Western Zone meeting in Jackson Hole, Wyoming on May 17–19, 2012 and will be submitting a report at the next meeting.
- This year's Annual Meeting will be held August 22–25, 2012 in St. Louis, Missouri.
- The Principles and Practice of Surveying ("PS") exam will become a closed-book exam in April 2013. Examinees will use NCEES-supplied references during the exam and will no longer be allowed to bring other reference material into the exam room. The reason for the change is to increase the security of the exam and to prepare for the possibility of the PS transitioning to a computer-based format.
- The winners of the 2012 NCEES Engineering Award which recognizes engineering programs that encourage collaboration between students and licensed professional engineers were:
 - Florida Atlantic University Department of Civil, Environmental, and Geomatics Engineering (Grand prize of \$25,000)
 - Oklahoma State University School of Civil and Environmental Engineering (\$7,500)
 - Seattle University Department of Civil and Environmental Engineering (\$7,500)
 - Seattle University Department of Civil and Environmental Engineering (\$7,500)
 - University of Texas at El Paso Department of Civil Engineering (\$7,500)
 - Valparaiso University College of Engineering (\$7,500)

- The first administration of the computer-based testing ("CBT") for the Fundamentals of Engineering ("FE") and the Fundamentals of Surveying ("FS") exams is set for January 2014. Specifications for the exams will be released in January 2013 while study guides will be available in July 2013. Exams will be administered at Pearson VUE test centers.

b. NCARB Matters

- Mr. Yumol, Mr. Ventura and Mr. Kobashigawa recently returned from NCARB's Annual Meeting in Minneapolis, MN. Mr. Kobashigawa briefly made the following report from the Member Board Executive's ("MBE") Forum:
 - ✓ It was reminded that board members cannot speak on behalf of the entire board and that they should not be talking to a non-board member about board matters.
 - ✓ Any questions regarding board matters should be referred to the Executive Officer.
 - ✓ Board members need to remember to "change hats" when it comes to board matters and not be focused from the industry side.
 - ✓ NCARB and other boards/organizations are expanding their exposure by utilizing digital technology such as Facebook and Twitter. Florida uses Twitter to gather information on unlicensed activity and offers rewards.
 - ✓ North Dakota has a new law stating that a licensed architect is not required to design a sports arena as you only need a licensed contractor.
 - ✓ The Texas Legislature passed HB 2284 which defines areas of professional practice that are exclusively within the scope of each practice and lists activities that can be performed by either an engineer or an architect. The bill also creates a process for qualified engineers who were licensed before 2011 and have experience in the design of buildings to apply and be able to practice architecture.
- The 2012 MBE Workshop is scheduled for November 1, 2012 in Boston, MA.

- The 2012 Member Board Chair/MBE Conference is scheduled for November 2-3, 2012 in Boston, MA.

c. CLARB Matters

- CLARB's Annual Meeting is scheduled for September 6-8, 2012 in San Francisco, CA. Ms. McCelvey will be attending as the Board's delegate.
- Registration to take Sections 1 and 2 of the new computerized L.A.R.E. (to be administered from September 10-22, 2012) closes Friday, August 31, 2012. More information on the exam registration process and how to establish a Council Record can be found at CLARB's website www.clarb.org.

d. Election of Officers

The floor was opened for nominations for Chair.

It was moved by Mr. Chu, seconded by Mr. Skelton, and unanimously carried to nominate and elect Mr. Hong as Chair.

The floor was opened for nominations for Vice Chair.

It was moved by Mr. Hong, seconded by Mr. Lau, and unanimously carried to nominate and elect Mr. Okuda as Vice Chair.

The floor was opened for nominations for Secretary.

It was moved by Mr. Hong, seconded by Mr. Constantino, and unanimously carried to nominate and elect Mr. Skelton as Secretary.

Correspondence: a. Letter from Lyman Jee

Mr. Jee requested he be allowed to restore his license which expired on April 30, 2010.

It was moved by Mr. Yumol, seconded by Mr. Ventura, and unanimously carried to deny Mr. Jee's request to restore his license as it is beyond the 2-year restoration period, but to inform him that he can reapply for a license via endorsement.

Executive Officer's a. Results of April 2012 Surveyor Exams

	<u>Fundamentals of Surveying</u>	<u>State- constructed</u>
Number of Candidates:	2	8
Number Passed:	0	2

b. Results of April 2012 Fundamentals of Engineering ("FE") Exam

Number of Candidates:	99
Number Passed:	70

c. Results of April 2012 Principles and Practice of Engineering ("PE") Exam

	<u>CE</u>	<u>EE</u>	<u>ME</u>	<u>CH</u>
Number of Candidates:	47	15	9	1
Number Passed:	25	6	8	1

d. Gift Disclosure Requirement

Mr. Kobashigawa reminded the Board they need to file a Gift Disclosure Statement if applicable to them.

e. New Address for AIA Honolulu

As of July 1, 2012, AIA Honolulu will be at a new location located at 828 Fort Street Mall, Suite 100 (formerly occupied by Rainbowtique).

Next Meeting: Thursday, July 12, 2012
9:00 a.m.
King Kalakaua Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

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Adjournment: The meeting was adjourned at 10:30 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

7/5/12

Minutes approved as is.

Minutes approved with changes; see minutes _____.