

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, November 8, 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
Shelli McCelvey, Landscape Architect Member
Carol Sakata
Roberto Yumol, Architect Member
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer

Excused: Dan Hirota, Surveyor Member
Jay Manzano, Public Member
Clayton Pang, Engineer Member

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

Discussion on Amendments Mr. Miura summarized the minutes of the October 11, 2012 meeting as amended and discussed the pending matters.

To Chapter 16-115, HAR, & Chapter 464, HRS: In regards to the Committee's recommendation to allow exam candidates to apply directly and be approved by NCEES to sit for the exams (based on the Board's qualification requirements), that still needs to be addressed by the Board.

In regards to clarifying the educational requirements for exam and licensure, a draft still needs to be prepared.

In regards to draft language regarding acceptance of other types of experience, such as industrial exemption, federal and military, Mr. Kobashigawa informed the Committee that language was previously prepared to allow the Board to accept other experiences on a two for one basis.

Mr. Miura requested that all previously approved proposed amendments be consolidated and prepared for the Committee's and Board's review.

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

Thursday, December 13, 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

11/30/12

Minutes approved as is.

Minutes approved with changes; see minutes of _____.