

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, December 13, 2012

Time: 8:30 a.m.

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

Present: Dan Hirota, Surveyor Member  
Jay Manzano, Public Member  
Clayton Pang, Engineer Member  
Carol Sakata  
James Kobashigawa, Executive Officer  
Sandra Matsushima, Executive Officer

Excused: Mike Miura, Rules Committee Chair  
Shelli McCelvey, Landscape Architect Member  
Roberto Yumol, 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: The Committee was informed about the Small Business Regulatory Review Board ("SBRRB") meeting on Monday, December 10, 2012. Besides the Board's testimony in support, there were many other testifiers (both oral and written) in support of the Board's proposed amendments to the rules. At the conclusion of the meeting, SBRRB determined that the Board's proposed amendments to the rules should proceed to a public hearing.

The Committee also discussed whether there are pending issues delegated by the Board and whether there are new issues that should be addressed by the Committee. At this time, all issues delegated by the Board have been addressed by the Committee and members did not have new issues to discuss.

Board of Professional Engineers, Architects,  
Surveyors and Landscape Architects  
Minutes of the December 13, 2012 Rules Committee Meeting  
Page 2

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

Thursday, January 10, 2013  
8:30 a.m.  
King Kalakaua Building  
King Kalakaua Conference Room, 1<sup>st</sup> Floor

Adjournment: The meeting was adjourned at 8:55 a.m.

Taken and recorded by:

/s/ James Kobashigawa

James Kobashigawa  
Executive Officer

JK:tat

12/19/12

Minutes approved as is.

Minutes approved with changes; see minutes of \_\_\_\_\_.