

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, March 14, 2013

Time: 9:00 a.m.

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

Present: Norman Hong, Chair, Architect Member
Ross Okuda, Vice Chair, Mechanical Engineer Member
Raymond Skelton, Secretary, Public Member
Demetrio Constantino, Public Member
Dan Hirota, Land Surveyor Member
Joel Kurokawa, Landscape Architect Member
Howard Lau, Structural Engineer Member
Jay Manzano, Public Member
Paul Murray, Land Surveyor Member
Roberto Yumol, Architect Member
Rodney Tam, Deputy Attorney General
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer
Terry Akasaka-Toyama, Secretary

Excused: Clayton Pang, Electrical Engineer Member
Shelli McCelvey, Landscape Architect Member

Guest: Kevin Katayama

Call to Order: There being a quorum present, Chair Hong called the meeting to order at 9:21 a.m.

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

- Under Old Business, add b. Public Hearing Notice
- Under NCEES Matters, add Exam Contract Agreement

- Under Legislative Matters, add H.R. 69 and H.C.R 87
- Under Correspondence, add b. E-mail from Neil Erickson
- Under Announcements, add a. Confirmation of Board Members

The following agenda item was moved as the next order of business:

Announcements: a. Confirmation of Board Members

Chair Hong had Mr. Katayama introduce himself to the Board as he will be replacing Mr. Okuda as the mechanical engineer member of the Board starting in July.

Mr. Kobashigawa also reported that Mr. Hirota, Mr. Kurokawa and Mr. Yumol have been confirmed as reappointees.

Approval of Minutes:

It was moved by Mr. Lau, seconded by Mr. Murray, and unanimously carried to approve the minutes of the February 14, 2013 Board meeting.

Applications:

a. Ratifications

It was moved by Mr. Lau, seconded by Mr. Manzano, and carried (ayes from Constantino, Hirota, Kurokawa, Lau, Manzano, Murray, Okuda, Skelton, and Yumol while Hong recused himself) to ratify the following:

APPROVED ENGINEER BY EXAM (PE)

- BUNG CAYAO, Michael (CE)

b. Professional Engineer Committee Recommendations

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

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- AHMADI MOTLAGH, Alireza
- HUNT, Glenn Jr.
- ISHIKAWA, Ryan
- LEONARD, Jeffrey
- SCOTT, Kerry

- TAYLOR, Larry
- VLASSIS, John
- WYATT, John Jr.

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- BIRKE, Thomas
- KOZODOY, Yuriy
- PFAFF, Trevor
- RASCO, Dennis
- SCHUERGER, Robert
- THOENS, Jeffrey

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- CROREY, William
- JONES, Edward

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- BEERS, Joy
- BURKHART, Thomas
- CONKLIN, David
- GAETZ, Isaac
- ISHLER, Michael
- KNAPKE, Andrew
- LOBAS, Aaron
- SCHMITT, Nicholas

APPROVE ENGINEER BY EXAM (PE)

- CHUNG, Ngai Chi (SE)
- DOCTOR, Shelley (ME)
- MUKAI, Susan (CE)
- RABY, Landon (CE)

DEFER CIVIL ENGINEER BY ENDORSEMENT

- BONIFACIO, Alberto
- GONZALEZ, Ildefonso
- KLEIN, Kenneth
- NGUYEN, Tien

DEFER ELECTRICAL ENGINEER BY ENDORSEMENT

- KOSTIC, Nenad

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

- MERCURIO, Dorrie

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

- TERICH, Timothy
- TEUFEL, John III

DEFER ENGINEER BY EXAM (PE)

- GOLEMO, Benjamin (CE)
- MORIKAWA, Nicholas (ME)

DENY CIVIL ENGINEER BY ENDORSEMENT

- WORLEY, Russell

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

c. Professional Architect Committee Recommendations

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

APPROVE ARCHITECT BY ENDORSEMENT

- BJELLA, Tim
- DOUGLASS, Myrl
- MONAGHAN, Craig
- MONTALBA, David
- SHREMSHOCK, Timothy
- TWER, Ethan

APPROVE ARCHITECT BY EXAM

- ESPANIOLA, Hokulii

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

d. Professional Land Surveyor Committee Recommendations

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

APPROVE LAND SURVEYOR BY ENDORSEMENT

- RASGADO, Victor (state-constructed exam)

DEFER LAND SURVEYOR BY ENDORSEMENT

- BAUER, Toby (state-constructed exam)

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

e. Professional Landscape Architect Committee Recommendations

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

APPROVE LANDSCAPE ARCHITECT BY ENDORSEMENT

- LATHROP, Christina (state-constructed exam)
- WOODWARD, Serena (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. Application for Renewal – James Parrish

Mr. Parrish submitted documentation to renew his architect license. Subsequently, the Board asked him to submit criminal abstracts from Minnesota and Hawaii to show proof of having fulfilled his obligations.

After discussion, it was moved by Mr. Yumol, seconded by

Mr. Lau, and unanimously carried to renew Mr. Parrish's architect license as the criminal abstracts submitted showed no record in Hawaii and any obligation in Minnesota has been fulfilled.

Old Business: a. Rules Committee Report

Mr. Kobashigawa summarized the minutes of the February 14, 2013 Rules Committee meeting.

At the meeting, the Committee discussed the latest draft language to clarify the education requirements for exam and licensure, and the period of time to complete the exams.

Ms. Sakata suggested that we should reference "non-accredited programs" for degrees not accredited by ABET, NAAB, or LAAB.

Regarding language setting time frames to complete exams, the Committee recommended that an applicant will need to pass the FE, PE, FS, PS and state-constructed surveyor exams within five (5) years of approval. Also, an applicant shall have five (5) years from the date of passing the first section of the A.R.E. and L.A.R.E. to complete the exams.

Discussions will continue at the next meeting and Mr. Kobashigawa was directed to prepare updated drafts related to the above for the Committee's consideration. Subsequently, a draft of all the proposed amendments should be compiled for the Committee's review.

During today's meeting, the committee wanted to clarify a statement from the minutes regarding time frames to complete the A.R.E. exam. For each section passed, that section shall be good for only five (5) years. *Any section passed beyond five (5) years has to be retaken.*

It was moved by Mr. Hirota, seconded by Mr. Manzano, and unanimously carried to approve the minutes of the February 14, 2013 Rules Committee meeting with the above amendment.

b. Public Hearing Notice

A public hearing notice was published in the Honolulu Star Advertiser on Oahu, the Maui News on Maui, the West Hawaii Today in Kona, the Hawaii Tribune-Herald in Hilo, and the Garden Island Newspaper on Kauai on Sunday, March 10, 2013 to give notice that the Board will be having a public hearing on April 11, 2013 regarding the proposed amendments to the rules to allow graduates of NAAB accredited programs to take the ARE exam while still enrolled in IDP.

New Business:

a. NCEES Matters

- 2012 Annual Report

This report was circulated to the members for their information. Mr. Yumol will be one of the delegates.

- NCEES Western Zone Meeting

This meeting is scheduled for April 18-20, 2013 in San Francisco, CA. Mr. Lau and Mr. Kobashigawa will be attending this meeting.

- Change in Exam Registration

Effective with this year's exam administration, NCEES will no longer be asking for social security numbers from exam candidates and will instead be issuing identification numbers to distinguish each candidate.

- Notice of Annual Meeting

The 2013 Annual Meeting is scheduled for August 21-24, 2013 in San Antonio, TX.

- Exam Contract Agreement

This matter will be deferred to the next meeting.

b. NCARB Matters

- Fast Facts

The February 2013 issue was circulated to the members for their information.

- Annual Meeting

The 2013 Annual Meeting is scheduled for June 19-22, 2013 in San Diego, CA. Mr. Yumol will be one of the delegates.

- WCARB Region 6 Meeting

This joint regional meeting with Regions 1, 2 and 6 is scheduled for March 15-16, 2013 in Providence, RI.

c. CLARB Matters

- Spring Meeting

Mr. Kurokawa reported that he sat in on the webinar for the Spring Meeting and indicated that possibly CLARB may only have an Annual Meeting due to lack of attendance because states lack funds to send attendees.

d. Legislative Matters

- S.B. 506, S.D.2 – Relating to Professional and Vocational Licensing

This "military" bill is still moving forward through the Legislature with amendments.

- S.B. 965, S.D.1 – Relating to Professional and Vocational Licensing

Another "military" bill moving forward through the Legislature with amendments.

- H.B. 1381, H.D.2 – Relating to Professional and Vocational Licensing

Another "military" bill moving forward through the Legislature with amendments.

- H.R. 69/H.C.R. 87 – Requesting the Department of Taxation ("DOTax") and the Department of Commerce and Consumer Affairs ("DCCA") to convene a working group to determine an effective and efficient procedure to ensure that out-of-state design professionals practicing in Hawaii are paying appropriate state taxes.

The working group shall consist of representatives from the DOTax, DCCA Professional and Vocational Licensing Division, American Council of Engineering Companies of Hawaii, Hawaii Society of Professional Engineers, American Institute of Architects, Structural Engineers Association of Hawaii, and American Society of Landscape Architects – Hawaii Chapter.

Correspondence: a. Letter from Mariachiara Calufetti-Lim

Ms. Calufetti-Lim requested a waiver of the IDP requirement as she has already passed all parts of the A.R.E. exam and submitted 8 years of work with the California Board when she applied to start the licensure process, before the IDP requirement was established.

After discussion, it was moved by Mr. Yumol, seconded by Mr. Murray, and unanimously carried to deny Ms. Calufetti-Lim's request and inquire whether she is licensed in another state.

b. E-mail from Neil Erickson

Mr. Erickson is with the County of Hawaii Building Division and requested clarification of section 16-115-9(a), Hawaii Administrative Rules, and whether only design drawings require stamping on each sheet and not reports, specifications, etc.

By consensus of the Board, Mr. Erickson will be informed that the Board concurs with his interpretation that only design drawings need to be stamped on each sheet.

Next Meeting: Thursday, April 11, 2013
8:30 a.m.
King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 10:25 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

3/19/13

Minutes approved as is.

Minutes approved with changes; see minutes _____.