

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, July 11, 2013

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
Dan Hirota, Surveyor Member
Jay Manzano, Public Member
Clayton Pang, Engineer Member
Roberto Yumol, Architect Member
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer

Excused: Carol Sakata

Call to Order: The meeting was called to order at 8:40 a.m.

Discussion on Amendments To Chapter 16-115, HAR, & Chapter 464, HRS: The Committee continued discussions on clarifying the use of the terms "institution of higher education approved by the board" and "school or college approved by the board".

Mr. Miura and Mr. Kobashigawa will meet to work on additional changes for the Committee to address at its next meeting.

Since Ms. Shelli McCelvey's term on the Board has expired, it was recommended Mr. Joel Kurokawa replace her.

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

Thursday, August 8, 2013
8:30 a.m.
King Kalakaua Building
King Kalakaua Conference Room, 1st Floor

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Adjournment: The meeting was adjourned at 9:00 a.m.

Taken and recorded by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

JK:tat

7/29/13

Minutes approved as is.

Minutes approved with changes; see minutes of _____.