

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, August 8, 2013

Time: 9:00 a.m.

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

Present: Howard Lau, Chair, Structural Engineer Member
Dan Hirota, Secretary, Land Surveyor Member
Demetrio Constantino, Public Member
Norman Hong, Architect Member
Kevin Katayama, Mechanical Engineer Member
Joel Kurokawa, Landscape Architect Member
Craig Murayama, Architect Member
Paul Murray, Land Surveyor Member
Clayton Pang, Electrical Engineer Member
Richard Suzuki, Civil Engineer Member
Roberto Yumol, Architect Member
Rodney J. Tam, Deputy Attorney General
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer
Terry Akasaka-Toyama, Secretary

Excused: Jay Manzano, Public Member
Raymond Skelton, Vice Chair, Public Member

Guests: Edna Kano
Benjamin Ng

Call to Order: There being a quorum present, Chair Lau called the meeting to order at 9:24 a.m.

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

Old Business: b. April 2013 NCEES Exams

Executive Session: At 9:25 a.m., it was moved by Mr. Yumol, seconded by Mr. Murray, and unanimously carried to move into executive session pursuant to HRS §92-5 to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section HRS §26-9 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, as provided in HRS §92-5(a)(1) and (4).

At 9:50 a.m., Mr. Hong arrived at the meeting.

At 9:55 a.m., it was moved by Mr. Yumol, seconded by Mr. Murray, and unanimously carried to move out of executive session.

Ms. Kano was excused from the meeting.

The Board returned to its regular order of business.

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

- Under Correspondence, add b. E-mail from Makiko Loebel and c. E-mail from Eddie Ebert.

Approval of Minutes:

It was moved by Mr. Suzuki, seconded by Mr. Pang, and unanimously carried to approve the July 11, 2013 Board meeting minutes as distributed.

It was moved by Mr. Suzuki, seconded by Mr. Pang, and unanimously carried to approve the July 11, 2013 Executive Session meeting minutes as amended.

Applications:

a. Ratifications

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

APPROVED ENGINEER BY EXAM (FE)

- ABUTIN, Joshua
- ALBORO, Camden
- ANDERSON, Ian
- AQUINO, Manuel Jr.
- BALA, Desire

- BALLESTORES, Robert Jr.
- CABREROS, Robert
- CHINAKA, Cheryl
- CHOY, Taylor
- CHUNG, Spencer
- CRAWFORD, Wyeth
- FERGE, Tyler
- FUKUDA, Lori Ann
- FUNE, Eric
- GONZALES, Donna
- GRANT, Cameron
- HATTEMER, Jeffrey
- HONG, Rayshi
- HOWELL, Robert
- HYLAND, Conor
- KANESHIRO, Jess
- KAPUA, Pohaku
- KATAGIRI, Tyler
- KAWAMATA, Kayla
- KOHATSU, Ryan
- KUPCZYK, Brian
- KWAK, Robert
- LAM, Wai Ho
- LAMONICA, Britany
- LEE, Daniel
- LEE, Yan Lok
- LEONG, Ivan
- MARTIN, Brandon
- MATSUMOTO, Collin
- MINESHIMA, Tiffany
- MIZUBA, Donna
- OBA, Corey
- OGURA, Aaron
- OISHI, Matthew
- OSHIRO, Brian
- PAETULINGAN, Tiffany
- PAJARILLO, Ghian Paolo
- PUA, Kimberly
- RAMOS, Simeon III
- SAENGUTHAI, Pornsawan
- SHITO, Ryan
- SHIU, Kenneth

- STREET, Kapiolani
- TOBIN, Grace
- TUA, Damien
- UESUGI, Rei
- WONG, Joanie
- XUE, Liang Liang
- YAMAMOTO, Brennan
- YANOS, Jimmy Jr.
- YOUNG, Jared

APPROVED LAND SURVEYOR BY EXAM (FS)

- KIM, Simon

b. Professional Engineer Committee Recommendations

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

APPROVE CHEMICAL ENGINEER BY ENDORSEMENT

- WAGNER, Carl

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- AGUILAR, Erick
- ANDERSON, Charles
- BARRETT, Courtney
- BRADLEY, Mark
- CURRIE, Evan
- HADLEY, Sherri
- HARRIS, Griffin
- HILLSTOCK, Danny
- HONG, Hyun Woong
- KUMMERLE, Richard
- NIELSEN, Stephen
- PALACIOS, John-Mark
- SKYTТА, Jon
- TZIFAS, Peter
- ZMIEJKO, Mariush

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- BARLETTO, Vincent

- CORSON, Robert
- FARMER, David
- FEHLIG, Mark
- INGRAM, Charles
- KARAM, Bachir
- LYONS, Bobby
- MADDIX, Roger
- MOREAU, Donnie
- PERRY, Craig
- TANNER, William

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- KOCHER, Phillip

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- ANTWILER, Douglas
- HART, Brett
- LAC, Truc
- MURRAY, Nicholas

APPROVE ENGINEER BY EXAM (PE)

- ALCOTAS, Ruth (CE)
- ALEJANDRO, Harold (CE)
- ARAKAKI, Tasha (CE)
- CAMERO, Shannon (ME)
- CAMMACK, Craig
- COATS, Brian (SE)
- CROSSLAND, Andrew (ME)
- DHAL, Sushant (Also FE)
- DIAZ VALDES, Abel (SE)
- DUNCKEL, Sean (CE)
- GARDNER, Shawn (CE)
- JOU, Hsun (EE)
- KEIPPER, Troy (ME) (Also FE)
- KO, Robert (ME)
- KUBO, Katie (ME)
- LEVARI, Nicole (CE)
- LUNG, Karen (EE)
- LUO, Minghua (CE)
- LYONS, Laura (ME)
- NAKAKURA, Jason (EE)

- NAKATA, Jason (CE)
- NISHIMURA, Stason (CE)
- PATTERSON, Matthew (EE)
- REPPUHN, Nikolaus (CE)
- ROY, Timothy (CE)
- SHUM, Kenneth (EE)
- SIU-HO, Abel (ME)
- SORIANO, Natasha (CE)
- TANIMOTO, Ross (CE)
- YAGO, Joel (ME)
- YAMASHIRO, Corey (SE)

APPROVE ENGINEER BY EXAM (FE)

- BAPTISTA, Mark
- BOY, Ferdinand
- CAMMACK, Craig
- DHAL, Sushant
- KEIPPER, Troy
- NAKAOKA, Nicole
- TANIGAWA, Daniel
- TSUDA, Vance

DEFER CIVIL ENGINEER BY ENDORSEMENT

- BAUCOM, Earnest
- LACH, Thomas
- MOODY, James

DEFER ELECTRICAL ENGINEER BY ENDORSEMENT

- HAMILL, Sara Ann

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

- CHOU, John
- WAGNER, Carl

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

- GRIMM, Samuel
- LAWTON, Ryan
- MILLER, Christopher
- MOODY, James

DEFER ENGINEER BY EXAM (PE)

- ABE, Brian (ME)
- BAUMGARTNER, Joseph (ME)
- CHUNG, Jason (EE)
- MARQUEZ, Carlito (CE)
- ROBINSON, Leslie (CE)
- SZABO, Victor (CE)
- UEDA, Reid (EE)

DENY REQUEST FOR WAIVER OF FE

- CAMMACK, Craig
- EDARA, Madhu

It was moved by Mr. Suzuki, seconded by Mr. Constantino, 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

- BREWSTER, Donnie
- GORING, James
- PICHE, Michael
- SCOTT, Sidney
- STOUDE, Gregory
- SZADKOWSKI, Mirek
- THOMPSEN, John

APPROVE ARCHITECT BY EXAM

- LAMBERT, Ryan

DEFER ARCHITECT BY ENDORSEMENT

- SCHNEIDER, John

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

d. Professional Land Surveyor Committee Recommendations

None.

e. Professional Landscape Architect Committee Recommendations

None.

Old Business:
(continued)

a. Rules Committee Report

Mr. Kobashigawa reported that the Committee continued to discuss 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 met 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.

It was moved by Mr. Murray, seconded by Mr. Hirota, and unanimously carried to approve the minutes of the July 11, 2013 Rules Committee meeting.

New Business:

a. NCEES Matters

- ACCA Motion #1

A report to the Advisory Committee on Council Activities ("ACCA") was intended to provide background information on a charge to be voted upon at the NCEES Annual Meeting which recommended that the Model Law be amended to allow early entry to take the PE exam.

After discussion, by consensus of the Board, this matter will be deferred to allow the engineer and surveyor Board members to meet and discuss all of the motions to be voted upon for the Annual Meeting.

- Ohio Motion

At the Annual Meeting, the Ohio Board will present a motion to have a Special Committee on Bylaws charged to make a revision to that would give two votes per state/territory rather than one vote per member board.

b. NCARB Matters

- Proposed Changes to IDP

- ✓ Duration Requirement

This proposed change will allow interns to earn IDP credit for valid work experience in short employment periods. Currently interns, in most experience settings, must be employed a minimum of 15 hours per week for eight (8) consecutive weeks.

- ✓ Eligibility Date Requirement

This proposed change will modify the point of eligibility to participate in IDP as the receipt of a U.S. high school diploma, or equivalent. Currently, interns must be enrolled in a degree program accredited by the National Architectural Accreditation Board ("NAAB") or the Canadian Architectural Certification Board ("CACB"), enrolled in a pre-professional degree program at a school that offers a NAAB/CACB accredited degree program, or be employed in experience setting after obtaining a U.S. high school diploma, General Education Degree ("GED") equivalent, or comparable foreign degree.

- New Member Resource – Update on Legislation

A new resource has been added to the Members Only section of NCARB's website. "Update on Legislation" is a collection of proposed legislative bills, introduced nationwide, that affect the regulation of architecture and registration of architects. The "Member Board Relations Research Library" has a collection of topics which include:

- ✓ Member Board overview;
- ✓ Construction contract administration;
- ✓ Competitive bidding;
- ✓ Electronic seals and signatures;
- ✓ Emeritus status;
- ✓ Incidental practice; and
- ✓ Enforcement.

- ARE Update

All ARE exam guides have been updated to reflect the removal of System International (metric) units and references to Canadian codes and standards. All exam guides reflect the updating of code related items to the 2009 International Building code and associated reference standards. Updates to the ARE 4.0 exam guides can be found on NCARB's website.

On a separate note, Mr. Kobashigawa reported that NCARB's IDP Coordinator will be in Hawaii next month and will attend the Board's meeting before doing a presentation at the University of Hawaii's School of Architecture.

c. CLARB Matters

- CLARB Annual Meeting

CLARB's Annual Meeting is scheduled for September 26-28, 2013 in Minneapolis, MN. Mr. Kurokawa will be attending as the Board's delegate.

- Member Board E-News

- ✓ Registration opens on August 26, 2013 for the December LARE administration.
- ✓ CLARB's psychometrics advisor announced on the successful launch of a new exam question type that provides more objective assessment of competencies that use graphics and three-dimensionality to demonstrate complex thought processes required on Sections 3 and 4 of the new LARE, covering design, grading, drainage and construction documentation.

The new item type called the "drag and place" was devised through collaboration between CLARB and its exam service providers. It accomplishes critical testing objectives by giving the candidate stimuli and measuring how they respond to what is put in front of them.

- Proposed Bylaws Changes

At the Annual Meeting, proposed changes to the bylaws will be presented which will bring the bylaws into alignment with the new exam procedures as the exam is no longer administered by the Boards and is no longer graded by individuals.

- Committee on Nominations Election

The Committee on Nominations is responsible for creating and maintaining a complete list of all eligible candidates for office; identifying qualified nominees for elected office; and identifying and proposing enhancements to the nominating and election processes. There were three positions up for election and each has a two year term.

d. Statistics on April 2013 Fundamentals of Engineering ("FE") Exam

Number of Candidates:	108
Number Passed:	80

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

Old Business:
(continued)

b. April 2013 NCEES Exams

Executive Session: At 10:20 a.m., it was moved by Mr. Yumol, seconded by Mr. Suzuki, and unanimously carried to move into executive session pursuant to HRS §92-5 to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section HRS §26-9 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, as provided in HRS §92-5(a)(1) and (4).

At 10:20 a.m., Mr. Ng entered the meeting room.

At 10:32 a.m., Mr. Ng was excused from the meeting room.

At 10:47 a.m., Mr. Ng re-entered the meeting room.

At 10:50 a.m., Mr. Ng was excused from the meeting room.

At 10:52 a.m., it was moved by Mr. Pang, seconded by Mr. Yumol, and unanimously carried to move out of executive session.

The Board returned to its regular order of business.

Correspondence: a. Letter from Jean-Louis Loveridge

Mr. Loveridge requested for a two-year extension to retake and complete the ARE exams due to work and family matters taking up most of his time and not being able to study.

After discussion, it was moved by Mr. Hong, seconded by Mr. Yumol, and unanimously carried to give Mr. Loveridge a three-month extension due to the NCARB blackout period.

b. E-mail from Makiko Loebel

Ms. Loebel has a foreign architect degree and has completed the IDP requirement. She inquired if her transcript evaluation from Educational Credential Evaluators, Inc. ("ECE") would suffice instead of paying more money to have Education Evaluation Services for Architects ("EESA") evaluate her transcripts again which the Board requires.

After discussion, it was moved by Mr. Suzuki, seconded by Mr. Pang, and unanimously carried to deny Ms. Loebel's request and to inform her she would need to have her transcripts evaluated by EESA.

c. E-mail from Eddie Ebert

Mr. Ebert requested to review his latest ARE Schematic Design test results as he is appealing the results noting a major deficiency in the Interior Layout Vignette.

Mr. Ebert will be informed of NCARB's requirement regarding reviewing of the exam.

Announcements: The Office of Information Practices' "Quick Review: Who Board Members Can Talk To and When" parts 1 and 2 were distributed to the members for their information.

Next Meeting: Thursday, September 12, 2013
9:00 a.m.
King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 11:15 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

8/28/13

Minutes approved as is.

Minutes approved with changes; see minutes _____.