ELEVATOR MECHANICS LICENSING BOARD

Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

MINUTES OF MEETING

Friday, October 5, 2012 Date:

Time: 1:30 p.m.

Queen Liliuokalani Conference Room Place:

King Kalakaua Building, 1st Floor

335 Merchant Street Honolulu, Hawaii 96813

Present: Ron Nakamine, Industry Member, Chair

> Marc Yamane, Industry Member, Vice Chair Lawrence T. Morinaga, Industry Member

Richard Louis, Public Member Alan Taniguchi, Executive Officer Rod Tam, Deputy Attorney General

Alice Worthy, Secretary

Guests: Jo Ann M. Uchida Takeuchi, Deputy Director, DCCA

Excused: Ken Hovanian, Industry Member

Judith Jordan, Public Member

DLIR Designee

Agenda: The agenda for this meeting was filed with the Office of the

Lieutenant Governor, as required by section 92-7(b), Hawaii

Revised Statutes ("HRS").

Call to Order: There being a quorum present, the meeting was called to order at

1:45 p.m. by Chair Nakamine.

Introduction of

Deputy Director: Board. She was formerly CEO of RICO, and has held her current

position as Deputy Director since February 2012.

She stated that the director's office has an open door policy; that it's important to interact with the members and to understand

Deputy Director Jo Ann Uchida Takeuchi introduced herself to the

their roles regarding the overall licensing process.

Deputy Director Takeuchi stated that an orientation for all

chairpersons was held in December of last year, where

representatives from various state agencies attended and provided information relative to the board members and their duties. It was

such a success that an orientation for all members is being

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planned for later this month. The program will be similar to the one held last year.

She assured the members that the director's office is cognizant of their busy schedules and thanked the members for their time. She extended an open invitation to the members to contact the director's office if they have any questions.

She stated that it is important to keep the line of communication open and if members have any questions, concerns or issues to bring them to the executive officer's attention.

She then asked the members if they had any questions. She stated that the director's office is aware of the parking situation, that they are trying to work with DAGS on this issue and that the members are very fortunate to have what parking they have. If members have any other questions regarding parking they should direct them to the executive officer.

Members thanked Deputy Director Takeuchi for visiting with the Board.

Election of Officers: Members agreed by consensus to retain the current officers.

Additions to

the Agenda: None

Examination: None

Chapter 91, HRS,

Adjudicatory

Matters: None

Approval

It was moved by Mr. Louis, seconded by Mr. Morinaga, and of the Minutes: unanimously carried to approve the minutes of the July 5, 2012

meeting as circulated.

Executive

Officer's Report: None

Examination: Exam Results a.

The Board ratified the following exam results:

CABINIAN, Richard H. Passed 8/24/12 HIRAKAWA, Jonathon S. Passed 8/24/12 8/24/12 MIIKE, Todd J. Passed

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b. <u>Experior Assessments LLC Reports/Announcements</u>

None

<u>Applications</u>: a. <u>Temporary Permits</u>

It was moved by Mr. Yamane, seconded by Mr. Louis, and unanimously carried to ratify the following temporary permits:

- 1. GIBSON, Stephen
- 2. WRIGHT, Douglas

b. <u>Apprentice Registrations</u>

It was moved by Mr. Yamane, seconded by Mr. Louis, and unanimously carried to ratify the following apprentice registrations:

- 3. KAHOOPII, Neisha
- 4. TERUYA, Scotty

c. <u>Examination</u>

It was moved by Mr. Yamane, seconded by Mr. Louis, and unanimously carried to approve the following applications for examination:

- 1. JORGENSEN, Casey
- 2. LAU, Kevin
- d. <u>License Restoration</u> None
- e. <u>Renewal</u> None

Unfinished

Business: None

New Business: None

Correspondence: None

Announcements: a. Next Board Meeting

Friday, January 4, 2013

1:30 p.m.

Queen Liliuokalani Conference Room King Kalakaua Building, 1st Floor

335 Merchant Street Honolulu, Hawaii 96813

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Adjournment:	There being no further business to discuss, the meeting was adjourned at 1:58 p.m.	
		Taken and recorded by,
		/s/ Alice Worthy
		Alice Worthy, Secretary
Reviewed and approved by:		
/s/ Alan C. Taniguchi		
Alan C. Taniguchi, Executive Officer		
ACT:aw 10/23/12		
[X] Minutes approved as is.[] Minutes approved with changes; see minutes of		