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, August 11, 2011
- <u>Time</u>: 8:30 a.m.
- <u>Place</u>: King Kalakaua Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii
- Present:Mike Miura, Rules Committee Chair
Jay Manzano, Public Member
Shelli McCelvey, Landscape Architect Member
Clayton Pang, Engineer Member
Carol Sakata
Roberto Yumol, Architect Member
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer
- Excused: Dan Hirota, Surveyor Member Marc Ventura, Architect Member
- <u>Call to Order</u>: The meeting was called to order at 8:40 a.m.

<u>Discussion on</u> <u>Amendments</u> The Committee reviewed the minutes of the July 14, 2011 meeting and discussed the following:

- Amendments To Chapter 16-115, HAR, & Chapter 464, HRS:
- Regarding the restoration of license proposals, the Committee recommends adding a provision that the continuing education ("CE") requirements, if applicable, be complied with before a license can be restored.

As proposed, the Committee noted that statutory amendments must first be enacted before the rules can be amended. The Committee requested a new draft be prepared to add the CE requirements. Board of Professional Engineers, Architects, Surveyors and Landscape Architects Minutes of the August 11, 2011 Rules Committee Meeting Page 2

- 2. Regarding exam irregularities, the Committee recommends the draft as previously proposed by implementing it as a new §16-115-10.5, Exam irregularities.
- §16-115-5, the Committee recommends amending the section by requiring that evidence of current licensure be made available upon request instead of the current requirement of displaying evidence of current licensure at the licensee's place of business. The Committee requested that a new draft be prepared by Mr. Kobashigawa.

Next Meeting:

The next Rules Committee meeting is scheduled for:

Thursday, September 8, 2011 8:30 a.m. King Kalakaua Building King Kalakaua Conference Room, 1st Floor

Adjournment:

The meeting was adjourned at 9:05 a.m.

Taken and recorded by:

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James Kobashigawa Executive Officer

JK:tat

8/15/11

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes of