

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, November 13, 2014

Time: 8:30 a.m.

Place: King Kalakaua Conference Room  
King Kalakaua Building  
335 Merchant Street, 1<sup>st</sup> Floor  
Honolulu, Hawaii

Present: Roberto Yumol, Rules Committee Chair, Architect Member  
Dan Hirota, Surveyor Member  
Joel Kurokawa, Landscape Architect Member  
Carol Sakata  
James Kobashigawa, Executive Officer

Excused: Jay Manzano, Public Member  
Clayton Pang, Engineer Member

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

Discussion on Amendments To Chapter 16-115, HAR, & Chapter 464, HRS: The Committee reviewed the minutes of the October 9, 2014 meeting and made the following correction: On page 1, under Discussion on Amendments to Chapter 16-115, HAR, and Chapter 464, HRS, third paragraph, delete "and time frames" in the third line. Therefore, the sentence reads, "The Action Plan included assignments for the members of the Committee and staff."

It was moved by Ms. Sakata, seconded by Mr. Hirota, and unanimously carried to approve the minutes of the October 9, 2014 meeting as amended.

The Committee continued discussions on the Action Plan and assignments. Mr. Yumol and Mr. Kobashigawa will be meeting on November 19, 2014 and November 26, 2014 to review all the previously approved proposed amendments to finalize and process

for typing. Subsequently, the approved proposed amendments will be taken to the Board for review and approval. Thereafter, the proposed amendments will be processed to the Department, the Attorney General's Office, and Legislative Reference Bureau for review and comments.

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

Thursday, December 11, 2014  
8:30 a.m.  
King Kalakaua Building  
King Kalakaua Conference Room, 1<sup>st</sup> Floor

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

Taken and recorded by:

/s/ James Kobashigawa

James Kobashigawa  
Executive Officer

JK:tat

12/1/14

Minutes approved as is.

Minutes approved with changes; see minutes of \_\_\_\_\_.