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, January 15, 2015
- <u>Time</u>: 8:30 a.m.
- <u>Place</u>: King Kalakaua Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii
- <u>Present</u>: Roberto Yumol, Rules Committee Chair, Architect Member Dan Hirota, Surveyor Member Joel Kurokawa, Landscape Architect Member Clayton Pang, Engineer Member James Kobashigawa, Executive Officer Sandra Matsushima, Executive Officer
- Excused: Jay Manzano, Public Member Carol Sakata
- <u>Call to Order</u>: The meeting was called to order at 8:40 a.m. by Chair Yumol.

Discussion on
AmendmentsMr. Yumol reported on the status and referred to his chart. He
informed the Committee that the proposed amendments are being
typed and once completed will be shown to the Committee and
Board for approval. Subsequently, the proposed amendments to
the rules will be sent to DCCA, the Attorney General's Office and
Legislative Reference Bureau for review and comments.

<u>Next Meeting</u>: The next Rules Committee meeting is scheduled for:

Thursday, February 12, 2015 8:30 a.m. King Kalakaua Building King Kalakaua Conference Room, 1st Floor Board of Professional Engineers, Architects, Surveyors and Landscape Architects Minutes of the January 15, 2015 Rules Committee Meeting Page 2

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

Taken and recorded by:

/s/ James Kobashigawa

James Kobashigawa Executive Officer

JK:tat

1/30/15

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes of ______.