## 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 13, 2015
- <u>Time</u>: 8:30 a.m.
- <u>Place</u>: King Kalakaua Conference Room King Kalakaua Building 335 Merchant Street, 1<sup>st</sup> Floor Honolulu, Hawaii
- Present:Roberto Yumol, Rules Committee Chair<br/>Demetrio Constantino, Public Member<br/>Dan Hirota, Surveyor Member<br/>Joel Kurokawa, Landscape Architect Member<br/>Clayton Pang, Engineer Member<br/>Carol Sakata<br/>James Kobashigawa, Executive Officer<br/>Sandra Matsushima, Executive Officer
- <u>Call to Order</u>: The meeting was called to order at 8:40 a.m. by Chair Yumol.

<u>Discussion on</u> The Committee approved the minutes of the July 16, 2015 meeting.

Amendments <u>To Chapter</u> <u>16-115, HAR,</u> <u>& Chapter 464,</u> <u>HRS</u>:

Ms. Matsushima updated the Committee on the progress of the proposed rules in that we have received comments from the Legislative Reference Bureau ("LRB") and that the proposed rules will be sent back for re-typing to implement corrections recommended by LRB.

As discussed at last month's meeting regarding amending the continuing education requirements for architects, Mr. Yumol will continue to meet with representatives of AIA Honolulu and State Council.

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	Mr. Kobashigawa passed around Nevada's Blue Book, which is a reference guide for the Nevada design and construction industry. Mr. Kobashigawa informed the Committee that the Board also has a similar brochure titled, "Professional Services for Construction Projects and Land Surveys", which is a guide to the services of professional engineers, architects, surveyors, and landscape architects. However, this was published in 1998 so it may need updating.
	The Committee decided to take on the task of updating the brochure and Mr. Kobashigawa will be distributing the brochure for the Committee's review and discussion at the September meeting.
Next Meeting:	The next Rules Committee meeting is scheduled for:
	Thursday, September 10, 2015 8:30 a.m. King Kalakaua Building King Kalakaua Conference Room, 1 <sup>st</sup> Floor
Adjournment:	The meeting was adjourned at 9:15 a.m.
	Taken and recorded by:
	/s/ James Kobashigawa
	James Kobashigawa Executive Officer
JK:tat	
9/2/15	
[X] Minutes approved as is.	

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