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 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.

<u>Date</u>: Thursday, September 10, 2015

Time: 9:00 a.m.

<u>Place</u>: King Kalakaua Conference Room

King Kalakaua Building

335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

Present: Joel Kurokawa, Vice Chairperson, Landscape Architect Member

Joyce Noe, Secretary, Architect Member Demetrio Constantino, Public Member Alan Inaba, Land Surveyor Member

Ron Iwamoto, Structural Engineer Member Kevin Katayama, Mechanical Engineer Member Clayton Pang, Electrical Engineer Member Richard Suzuki, Civil Engineer Member

Marc Ventura, Architect Member

Rodney Tam, Deputy Attorney General James Kobashigawa, Executive Officer Sandra Matsushima, Executive Officer Terry Akasaka-Toyama, Secretary

Excused: Dan Hirota, Chairperson, Land Surveyor Member

<u>Call to Order</u>: There being a quorum present, Vice Chairperson Kurokawa called

the meeting to order at 9:26 a.m.

Agenda: Additions and Revisions:

It was moved by Mr. Suzuki, seconded by Mr. Katayama, and unanimously carried to accept the revised Application Addendum.

Approval of Minutes:

It was moved by Mr. Iwamoto, seconded by Mr. Katayama, and unanimously carried to approve the August 13, 2015 Board meeting

minutes as circulated.

Applications: a. Ratifications

It was moved by Mr. Suzuki, seconded by Mr. Iwamoto, and unanimously carried to ratify the following:

APPROVED ENGINEER BY EXAM (PE)

- LAVARIAS, Lancel (EE)
- b. <u>Professional Engineer Committee Recommendations</u>

Mr. Iwamoto presented the PROFESSIONAL ENGINEER COMMITTEE REPORT and recommended action as follows:

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- BROWN, Frederic
- CURTIN, Timothy
- DEIS, Gary
- GRUBBS, Christopher
- KHALIL, Mohamad
- MOLLUS, Shawn
- PARADIS, Lance
- SAUTER, Mark
- SMITH, Timothy
- SWAFFORD, Aaron
- VILLARREAL, Marco
- YANG, Enruo

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- CHUN, Ryan
- GORSETH, Terry
- HINMAN, Steven
- KICHMAN, Ray
- LEE, Brett
- LIU, Benjamin
- MALONE, Richard
- YOUNG, Frank

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

• GENIZA, Rolando

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- BARKER, Joseph
- BRODERICK, Greg
- CARROLL, David
- MESTER, Matthew

APPROVE ENGINEER BY EXAM (PE)

- HEIDEMA, Samuel (SE)
- NGO, Nguyen (SE)

DEFER CIVIL ENGINEER BY ENDORSEMENT

- DE GUZMAN, Abelardo
- KOEHNEKE, Karie
- ZACHARY, David

DEFER ELECTRICAL ENGINEER BY ENDORSEMENT

- BRANDT, Michael
- PABST, Paul

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

• FURROW, Sydney

<u>DEFER STRUCTURAL ENGINEER BY ENDORSEMENT</u>

- MEDINA, Stephen
- STECKEL, Robert

DENY CIVIL ENGINEER BY ENDORSEMENT

- McDOUGALL, Robert
- SIELAFF, Brian

DENY STRUCTURAL ENGINEER BY ENDORSEMENT

McDOUGALL, Robert

It was moved by Mr. Suzuki, seconded by Mr. Pang, and unanimously carried to accept the PROFESSIONAL ENGINEER COMMITTEE REPORT.

c. <u>Professional Architect Committee Recommendations</u>

Ms. Noe presented the PROFESSIONAL ARCHITECT COMMITTEE REPORT and recommended action as follows:

APPROVE ARCHITECT BY ENDORSEMENT

- ALLEN, Jon
- BLATT, Jacob
- ELLIS, Sari
- FIELD, Jes
- GALLEGOS, Philip
- KENSEY, Lisa
- LUTES, Scott
- NELSON, Beth
- PAJOUHANDEH, Arghavan
- PERRIN, James
- SAFFRAN, Eric
- SCHROEDER, Mark
- SULLIVAN, Daniel
- VICKERS, Travis
- WESTERVELT, Joel
- WHITFIELD, Gary
- WILLIAMS, David
- WOODFIELD, Sara

APPROVE ARCHITECT BY EXAM

- GARCIA, Florentino
- POWERS, Kristin
- SANDOWSKI, Sheila

DENY ARCHITECT BY ENDORSEMENT

LOPEZ, Enrique

It was moved by Mr. Suzuki, seconded by Mr. Iwamoto, and unanimously carried to accept the PROFESSIONAL ARCHITECT COMMITTEE REPORT.

- d. <u>Professional Land Surveyor Committee Recommendations</u>

 None.
- e. Professional Landscape Architect Committee Recommendations

Mr. Kurokawa presented the PROFESSIONAL LANDSCAPE ARCHITECT COMMITTEE REPORT and recommended action as follows:

APPROVE LANDSCAPE ARCHITECT BY ENDORSEMENT

- CURLEY, Robert (state-constructed exam)
- DAVIDSON, Norman (state-constructed exam)

It was moved by Mr. Suzuki, seconded by Mr. Iwamoto, and unanimously carried to accept the PROFESSIONAL LANDSCAPE ARCHITECT COMMITTEE REPORT.

Old Business: a. Rules Committee Report

At the August 13, 2015 meeting, Ms. Matsushima updated the Committee on the progress of the proposed rules in that the Board has 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.

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 their September meeting.

It was moved by Mr. Suzuki, seconded by Mr. Katayama, and unanimously carried to approve the minutes of the August 13, 2015 Rules Committee meeting.

New Business: a. Professional Engineers Report

Report on 2015 NCEES Annual Meeting

Mr. Iwamoto, Mr. Suzuki and Mr. Kobashigawa attended this meeting August 19-22, 2015 in Williamsburg, VA. The following are highlights from the meeting:

- ✓ Computer-based testing for the Principles and Practice of Surveying ("PS") exam will begin October 1, 2016.
- ✓ The Emerging Engineers and Surveyors Group met for the first time and NCEES hopes to gain valuable perspectives as to what the value of licensure is from the next generation of engineers and surveyors.
- ✓ The Member Board Administrators Committee will be evaluating the mutual recognition model of the Nurse Licensure Compact ("NLC") of the National Council of State Boards of Nursing to determine the feasibility for developing a similar program with NCEES. The NLC allows nurses to have one multistate license with the ability to practice in both their home state and other compact states.

It was also mentioned that Mr. Hirota was appointed to the Western Zone Site Selection Committee and Mr. Suzuki was appointed to the National Awards Committee.

- Summary of Actions at the 2015 NCEES Annual Meeting
 - ✓ The Advisory Committee on Council Activities:

- Motion 1 was to incorporate into the Model Law and Model Rules a title of P.E. plus S.E. and S.E. only; however it did not pass. Currently, only Hawaii and Illinois have separate licenses for structural engineers. California has a structural engineer designation, but the person must be licensed as a P.E. first.
- ✓ The Future of Surveying Task Force:
 - Passed Motion 1 forms a focus group to study and make recommendations for increased outreach relating to the future of surveying.
 - Passed Motion 2 implements the NCEES
 Professional Surveying Program of Distinction for a trial period of five award cycles starting with the 2017 Annual Meeting.
- ✓ The Uniform Procedures and Legislative Guidelines Committee:
 - * Passed Motion 18 amends the Model Law and Model Rules regarding Examinations by broadening and allowing for computer-based testing so that it does not contradict with NCEES's Examination Policy.
- ✓ A motion by the Board of Directors to authorize the NCEES Chief Executive to negotiate with the Egyptian Engineering syndicate to offer the Fundamentals of Engineering exam in Egypt passed.

NCEES Service Awards

NCEES honored the following members for their longtime service to the organization and to the engineering and surveying professions:

✓ Jon Nelson, P.E., of the Oklahoma State Board of Licensure for Professional Engineers and Land Surveyors, received the Distinguished Service Award with Special Commendation.

- ✓ Gene Dinkins, P.E., P.L.S., of the South Carolina Board of Registration for Professional Engineers and Surveyors, received the Distinguished Service Award.
- William Bathie, P.E., of Iowa, received the Distinguished Examination Service Award.

b. <u>Architects Report</u>

Memorandum on Integrated Pathway to Licensure

NCARB announced the names of 13 accredited architectural programs to be accepted for participation in the NCARB Integrated Path Initiative. This initiative encourages programs that are accredited by the National Architectural Accrediting Board to propose a pre-graduation integration of education, experience requirements and the opportunity to take each of the six divisions of the new A.R.E. 5.0.

The 13 accepted schools represent a range of accredited B.Arch and M.Arch programs in nine jurisdictions in both public and private institutions:

Boston Architectural College; Boston Massachusetts Clemson University; Clemson, South Carolina Drexel University; Philadelphia, Pennsylvania Lawrence Technological University; Southfield, Michigan NewSchool of Architecture and Design; San Diego, California

North Carolina State University; Raleigh, North Carolina Portland State University; Portland, Oregon Savannah College of Art and Design; Savannah, Georgia University of Cincinnati; Cincinnati, Ohio University of Detroit Mercy; Detroit, Michigan University of North Carolina-Charlotte; Charlotte, North Carolina

University of Southern California; Los Angeles, California Woodbury University; Los Angeles, California

Enhanced Authorization for Transmittal Form

NCARB has created a simplified and condensed form to transmit records of endorsement applicants.

CEO Report

The August 2015 issue of the CEO Update was circulated to the members for their information.

Legislation and Rules Report

The July 2015 Legislation and Regulation Reports were circulated to the members for their information.

c. Surveyors Report

See Professional Engineers Report.

d. <u>Landscape Architects Report</u>

Board of Directors Officers Election

Mr. Kurokawa submitted the Board's votes for the election of CLARB's Board of Directors.

Member Board Executive Committee

The Committee is seeking volunteers to serve on the Committee.

CLARB Annual Meeting

The Annual Meeting is scheduled for September 17-19, 2015 in New Orleans, LA. Mr. Kurokawa will be attending as the Board's delegate.

Correspondence: a. Letter from Kathleen Campbell, PE, LSP, LEED AP

Ms. Campbell is a licensed engineer in the environmental discipline, which the Board does not recognize. She requested the Board amend its regulations to include the environmental discipline for licensure.

After discussion, it was moved by Mr. Suzuki, seconded by Mr. Constantino, and unanimously carried to inform Ms. Campbell that the Board will take her suggestion to add the environmental discipline under advisement for the Rules

Committee to discuss, and if she wishes to become licensed in Hawaii, she can apply to take the civil engineering PE exam.

Next Meeting: Thursday, October 8, 2015

9:00 a.m.

King Kalakaua Conference Room

King Kalakaua Building

335 Merchant Street, 3rd Floor

Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 10:25 a.m.

Taken and recorded by:

/s/ Terry Akasaka-Toyama

Terry Akasaka-Toyama Secretary

Reviewed and approved by:
/s/ James Kobashigawa

James Kobashigawa
Executive Officer

9/3/15

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes .