

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.

Date: Thursday, December 10, 2015

Time: 9:00 a.m.

Place: King Kalakaua Conference Room  
King Kalakaua Building  
335 Merchant Street, 1<sup>st</sup> Floor  
Honolulu, Hawaii 96813

Present: Dan Hirota, Chairperson, Land Surveyor Member  
Joel Kurokawa, Vice Chairperson, Landscape 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: Joyce Noe, Secretary, Architect Member

Guests: Judith Hayducsko, applicant  
George Hayducsko  
Roberto Yumol

Call to Order: There being a quorum present, Chairperson Hirota called the meeting to order at 9:10 a.m.

Agenda: Additions and Revisions: None.

Approval of Minutes: It was moved by Mr. Suzuki, seconded by Mr. Pang, and unanimously carried to approve the November 12, 2015 Board meeting minutes as circulated.

The following agenda item was moved as the next order of business:

Correspondence: a. Letter and Request for Appearance by Ms. Judith Hayducsko

Ms. Hayducsko applied for a civil engineer license by endorsement, which the Board reviewed at its November 12, 2015 meeting. The Board denied her application as she did not meet the exam qualification requirement since her Principles and Practice of Engineering ("PE") exam was in environmental engineering and she does not have sufficient years of experience in responsible charge to waive the Fundamentals of Engineering ("FE") Exam.

Ms. Hayducsko requested the Board reconsider the denial of her application and grant her licensure as a civil engineer. In addressing the Board at its meeting, Ms. Hayducsko stated that she has been employed full-time as an engineer since 1993, has been licensed as a professional engineer in Wisconsin since 2005, has had direct control of her workload, was self-directed in determining priorities of her position and was responsible for enforcing regulation to protect the public and the environment.

Executive Session:

At 9:22 a.m., it was moved by Mr. Suzuki, seconded by Mr. Iwamoto, and unanimously carried to move into executive session pursuant to HRS §92-5 to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section HRS §26-9 or both, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, as provided in HRS §92-5(a)(1) and (4).

Guests were excused from the meeting room.

At 9:32 a.m., Ms. Hayducsko and Mr. Hayducsko reentered the meeting room.

At 9:43 a.m., Ms. Hayducsko and Mr. Hayducsko were excused from the meeting room.

At 9:55 a.m., it was moved by Mr. Suzuki, seconded by Mr. Katayama, and unanimously carried to move out of executive session.

It was moved by Mr. Suzuki, seconded by Mr. Hirota, and unanimously carried to deny Ms. Hayducsko's request for reconsideration of her application as she does not qualify for licensure by endorsement having not met the examination requirement of passing the FE exam and PE exam in civil engineering. She can reapply as an exam candidate to take the FE and PE exams or she can request for a reconsideration for the waiver of the FE exam if she is able to provide documentation of having five additional years of experience in responsible charge.

Chapter 91, HRS,  
Adjudicatory  
Matters:

At 10:00 a.m., Chair Hirota recessed the Board's meeting to discuss the following adjudicatory matter pursuant to Chapter 91, HRS:

- a. In the Matter of the Architect's License of Michael D.Y. Lau – Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

It was moved by Mr. Kurokawa, seconded by Mr. Pang, and unanimously carried to accept this Settlement Agreement.

At 10:10 a.m., the Board came out of Chapter 91, HRS, and returned to its regular order of business.

Applications:

- a. Ratifications

None.

- b. Professional Engineer Committee Recommendations

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

APPROVE AGRICULTURAL ENGINEER BY ENDORSEMENT

- DANFORTH, Steven

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- BARRY, Patrick
- BRICK, William
- FRANTZ, Jonathan
- LOGAN, Jason
- OSBORNE, Leonard
- PETERMAN, Amanda
- REYNOLDS, Todd
- SMITH, Michael
- STUART, Derek

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- DOUGLAS, Christopher
- LEPTUCH, Peter
- MARIANO, John
- REBSTOCK, Michael
- REEB, Phillip Jr.
- ROSINI, David

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- CHABOT, Gerald
- HYDUKOVICH, Paul
- JOHNSON, Erik

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- HOLMES, Wells
- JOLLEY, Milan
- JONES, Morgan
- WANG, Harry

APPROVE ENGINEER BY EXAM (PE)

- HUNT, Marcus (CE)
- MASOUD, Fady (CE)
- ZASTROW, William (ME)

APPROVE ENGINEER BY EXAM (FE)

- RUAN, Zehua

DEFER CIVIL ENGINEER BY ENDORSEMENT

- RAYMOND, Rick
- SMITH, Elijah

DEFER ELECTRICAL ENGINEER BY ENDORSEMENT

- AHUJA, Anil
- BROWN, Ernest Jr.
- MELENDEZ, Victor
- NICK, Juergen

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

- ROY, Sunondo
- WEAVER, Raymond

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

- BURTNER, Philip
- WRIGHT, James Jr.

DENY MECHANICAL ENGINEER BY ENDORSEMENT

- ROSINI, David

DENY WAIVER OF FE EXAM

- BROWN, Ernest Jr.

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

c. Professional Architect Committee Recommendations

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

APPROVE ARCHITECT BY ENDORSEMENT

- AULESTIA, James
- BOYNE, Daniel
- CROSS, Robert
- EERKES, Leslie
- FRANKO, Richard
- KNAPP, Dustin
- LEHMANN, Glen
- McFADDEN, Christopher
- MORRIS, Erin
- SCIARRA, Nathan
- SHEYKHET, Aleksandr
- WHITE, Mildred

APPROVE ARCHITECT BY EXAM

- GRISWOLD, Linzy
- LYNCH, Joseph

DEFER ARCHITECT BY ENDORSEMENT

- PRESTON, Mark

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

d. Professional Land Surveyor Committee Recommendations

None.

e. Professional Landscape Architect Committee Recommendations

None.

Old Business:

a. Rules Committee Report

- Approval of Rules Committee Minutes of November 12, 2015 Meeting

At their November 12, 2015 meeting, the Committee was informed that based on a preliminary review of the proposed amendments to the rules, the Attorney General will have comments, questions, and suggestions to be addressed at a subsequent meeting after the review is finalized.

One of the suggestions was to consider the implementation of the "examination misconduct" provision in the Board of Accountancy administrative rules in lieu of the proposed addition of section 16-115-10.5, HAR, titled "Examination irregularities". The suggested provision related to the "examination misconduct" was distributed for review of the Committee members.

It was moved by Mr. Kurokawa, seconded by Mr. Ventura, and unanimously carried to approve the minutes of the November 12, 2015 Rules Committee meeting.

New Business:

a. Professional Engineers Report

- Future Changes to NCEES Exams and Supporting Materials

✓ The next exam administration will be on April 15 & 16, 2016.

- ✓ The Principles and Practice of Surveying ("PS") will be administered in pencil-and-paper format for the last time in April 2016.
- ✓ For the October 2016 exam administration, the PS exam will be administered in computer-based testing ("CBT") format with registration beginning in mid-June 2016.
- ABET Proposed Changes to EAC Criteria

The Engineering Accreditation Commission ("EAC") leadership presented proposed changes to the "Criteria for Accrediting Engineering Programs" and are encouraging public comment. Revisions are proposed to Criterion 3, framing student outcomes that address relevant topic areas and moving some items into Criterion 5, Curriculum. Definitions and explanations currently placed in Criterion 5 were moved to a revised introductory section of the "Criteria for Accrediting Engineering Programs". These changes ensure that the criteria is richer, measurable and realistic. The deadline to submit comment is June 30, 2016 by using the feedback survey at [www.surveymonkey.com/r/CRIT35R2](http://www.surveymonkey.com/r/CRIT35R2).

On a separate note, Mr. Pang reported that he recently attended an ABET accreditation visit to the Engineering School at University of Hawaii at Manoa. The bioengineering, civil engineering, computer and electrical engineering, mechanical engineering and ocean research engineering departments were visited. They interviewed professors and students and visited the labs as well. The results of the visit will not be known till next year.

b. Architects Report

- 2016 NCARB Regional Summit

The 2016 MBE (Member Board Executive) Workshop and Regional Summit will take place on March 10-12, 2016 in Savannah, GA. To encourage Member Board participation, funding for two delegates from each member board will be provided as well as funding for one delegate from the Public Member Scholarship Fund.

- 2015 NCARB Annual Report

Some of the achievements noted in the 2015 Annual Report are how the Intern Development Program ("IDP") has been streamlined and candidate access to the Architect Registration Examination ("ARE") has improved including new paths to licensure. Also noted was the increased benefits to the NCARB Certificate, more shared data through "NCARB by the Numbers" and implementation of the Tri-National Mutual Recognition Agreement with Canada and Mexico allowing architects to move across borders.

- CEO Update

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

- 2015 NCARB Award

The architectural programs from Mississippi State University, Philadelphia University, and the University of Florida are the recipients for the 2015 NCARB Award for developing innovating curricula that merge practice and education.

c. Surveyors Report

No report.

d. Landscape Architects Report

- Report on CLARB Annual Meeting

Highlights from Mr. Kurokawa's report were included in last month's meeting minutes.

Mr. Kurokawa also added that CLARB is utilizing strategic planning during their meetings and that 30-40% of CLARB boards are also starting to use strategic planning to brainstorm on issues.

- Member Board E-News

The November 2015 issue was available to the members for their review.

- ASLA Colorado Public Welfare Research Study

From 2013 – 2015, a research study titled "Advocacy through research: Evaluating and communicating the public welfare benefits of landscape architecture projects", was funded by matching research grants from ASLA Colorado and ASLA. This research expands upon a 2010 study conducted for CLARB that defines public welfare in the context of landscape architecture and identifies seven beneficial impacts of landscape architecture on public welfare. Its goal was to build legislative support for continued licensure of the profession in Colorado, with the ultimate goal or renewing Colorado's Landscape Architecture Practice Act in 2017.

Using the CLARB study as a foundation, the research team developed and tested a systematic method for evaluating and communicating the public welfare benefits of landscape architecture projects. This information will be used to develop advocacy messaging and delivery methods, and thereby enhanced lawmakers' understanding of how the professional and regulated practice of landscape architecture benefits the public.

- CLARB Webinar on December 17, 2015

This webinar will be on Environmental Scanning which will look at what's happening in the environment; an essential first step in the strategic planning process by understanding current and potential changes taking place in the external environment. The goal is to alert us to potentially significant changes before they crystallize.

e. Discussion on Public Member Representation on Boards

Mr. Kobashigawa reported that in response to the Supreme Court decision concerning active supervision of State Regulatory Boards, a poll is being taken amongst the State boards and commissions on their feeling whether legislation should be introduced to add more public members to their board or commission.

After discussion, it was moved by Mr. Ventura, seconded by Mr. Katayama, and unanimously carried that the Board is comfortable with the composition of its members because it is good to have various expertise from the other professions who could also be considered as public members for matters they are unfamiliar with.

Board of Professional Engineers, Architects,  
Surveyors and Landscape Architects  
Minutes of the Meeting of December 10, 2015  
Page 10

Next Meeting: Thursday, January 7, 2016  
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 10:30 a.m.

Taken and recorded by:

/s/ Terry Akasaka-Toyama

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Terry Akasaka-Toyama  
Secretary

Reviewed and approved by:

/s/ James Kobashigawa

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James Kobashigawa  
Executive Officer

12/24/15

[ ] Minutes approved as is.

[X] Minutes approved with changes; see minutes 1/7/16.