## ELEVATOR MECHANICS LICENSING BOARD

Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

## MINUTES OF MEETING

<u>Date</u> :	Friday, October 17, 2014
<u>Time</u> :	1:30 p.m.
<u>Place</u> :	Queen Liliuokalani Conference Room King Kalakaua Building, 1 <sup>st</sup> Floor 335 Merchant Street Honolulu, Hawaii 96813
<u>Present</u> :	Marc Yamane, Industry Member, Chairperson Lawrence T. Morinaga, Industry Member, Vice-Chairperson Richard Louis, Public Member James Wilburn, Jr., Industry Member Ronald H. Nakamine, DLIR Designee Carlos Keen, Executive Officer Rod Tam, Deputy Attorney General Alice Worthy, Secretary
<u>Guests</u> :	None
<u>Agenda</u> :	The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by Hawaii Revised Statutes ("HRS") section 92-7(b).
Call to Order:	There being a quorum present, the meeting was called to order at 1:39 p.m. by Chairperson Yamane.
<u>Additions to</u> <u>the Agenda</u> :	None
<u>Chapter 91, HRS,</u> <u>Adjudicatory</u> <u>Matters</u> :	None
<u>Approval</u> of the Minutes:	It was moved by Mr. Louis, seconded by Mr. Nakamine, and unanimously carried to approve the minutes of the July 16, 2014 meeting as circulated.
<u>Executive</u> <u>Officer's Report</u> :	Executive Officer Keen reported that he had participated in a telephone conference with Prometric regarding the Board's exam review done in August 2013. He stated that Prometric is ready to go forward now, and will start administering the new exam in 2015.

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	-	ies of the 2015 meeting schedule abers for their information.	e were given to Board		
	2014	cutive Officer Keen reminded the 4 is the deadline to let him know nding the December 5, 2014 Boa	whether they will be		
Examination:	a.	Exam Results			
		The Board ratified the following	ng exam results:		
		CADDY, Benz G. TABION, Evaristo R. WICKLUND, Jen-Paul S.	Passed 8/22/14 Passed 8/22/14 Passed 8/22/14		
<u>Applications</u> :	a.	<u>Temporary Permits</u> - None			
	b.	Apprentice Registrations			
		that they were employed by lic contractors, and was concerne supervised by a licensed eleva performing elevator mechanic asked if their registrations cou members also expressed conce	ephen Childs, Jean-Pierre He stated that he was not sure censed C-16 Elevator ed about them being tor mechanic when work. Chairperson Yamane ald be deferred. Other erns as well. explained that the apprentice n approved, and the Board is s. In addition, if the ints to register as apprenctices puld ratify the registrations. of these apprentices violated		
		It was moved by Mr. Louis, see unanimously carried to ratify registrations:			
		<ol> <li>AMBA, Noah</li> <li>CHILDS, Stepher</li> <li>CORPUZ, Dennis</li> <li>ELEFANTE, Ben</li> <li>GANIBE, Zane</li> <li>KIRK, Jean-Pierr</li> <li>ROWORTH, Matt</li> </ol>	s jamin re		

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<u>Executive</u> <u>Session</u> :	At 2:09 p.m., it was moved by Mr. Louis, seconded by Mr. Wilburn, and unanimously carried for the Board to enter into Executive Session to consider and evaluate personal information relating to individuals applying for licensure in accordance with HRS section 92-5(a)(1).				
	EXECUTIVE SESSION				
	Mr. V	12 p.m., it was moved by Mr. Louis, seconded by Vilburn, and unanimously carried for the Board to move f Executive Session.			
	b.	Apprentice Registrations (cont'd)			
		8. TRUJILLO, L. Christopher			
		It was moved by Mr. Louis, seconded by Mr. Nakamine, and unanimously carried to ratify the apprentice registration for Mr. Trujillo.			
	c.	Examination			
		ERIC PAET			
		It was moved by Mr. Louis, seconded by Mr. Nakamine, and unanimously carried to approve Mr. Paet's application to sit for the elevator mechanic's exam.			
	d.	License Restoration - None			
	e.	<u>Renewal</u> – None			
<u>Unfinished</u> <u>Business</u> :	None				
Correspondence:	None				
<u>Announcements:</u>	Next Board Meeting				
	Friday, January 9, 2015 2:00 p.m. Queen Liliuokalani Conference Room King Kalakaua Building, 1st Floor 335 Merchant Street Honolulu, Hawaii 96813				
	There was a discussion regarding a change in the Board's meeting time from 1:30 p.m. to 2:00 p.m. Industry members stated that the time change to 2:00 p.m. would work better for them. It was				

moved by Mr. Louis, seconded by Mr. Wilburn, and unanimously

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carried to change the Board's meeting time from 1:30 p.m. to 2:00 p.m., effective with the January 9, 2015 Board meeting.

<u>Adjournment:</u> There being no further business to discuss, the meeting was adjourned at 2:15 p.m.

Taken and recorded by,

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Carlos Keen

Carlos Keen, Executive Officer

CK:aw 11/7/14

[X] Minutes approved as is.

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