

ELEVATOR MECHANICS LICENSING BOARD
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

- Date: Friday, July 12, 2013
- Time: 1:30 p.m.
- Place: Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813
- Present: Marc Yamane, Industry Member, Vice Chair
Richard Louis, Public Member
Lawrence T. Morinaga, Industry Member
James Wilburn, Jr., Industry Member
Ronald H. Nakamine, DLIR Designee
Alan Taniguchi, Executive Officer
Rod Tam, Deputy Attorney General
Alice Worthy, Secretary
- Guests: Dustin Traya, Applicant
- Absent: Ken Hovanian, Industry Member
- Agenda: The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by section 92-7(b), Hawaii Revised Statutes ("HRS").
- Call to Order: There being a quorum present, the meeting was called to order at 1:44 p.m. by Vice Chair Yamane.
- Election of Officers: Mr. Yamane opened the floor for nominations for Chair. It was moved by Mr. Morinaga, seconded by Mr. Nakamine, and unanimously carried to nominate Mr. Yamane for Chair. There being no other nominations, Mr. Yamane closed the nominations and called for a vote. By a unanimous vote, Mr. Yamane was elected Chair.
- Chair Yamane then opened the floor for nominations for Vice Chair. It was moved by Mr. Louis, seconded by Mr. Wilburn, and unanimously carried to nominate Mr. Morinaga for Vice Chair. There being no other nominations, Chair Yamane closed the nominations and called for a vote. By a unanimous vote, Mr. Morinaga was elected Vice Chair.

Aloha and Mahalo:

Chairperson Yamane thanked Ron Nakamine and Judith Jordan, whose terms expired on June 30, 2013, for their eight years of service on the Board and wished them well.

Welcome New Board Member:

Chairperson Yamane welcomed James Wilburn as the new industry Board member. Mr. Wilburn replaces Mr. Nakamine on the Board.

Chairperson Yamane also welcomed Mr. Nakamine as the newly appointed ex-officio representative for DLIR.

Additions to the Agenda:

The Executive Officer requested that the following be added to the agenda:

Applications, Item 10.d. Restoration: Dustin Traya
New Business: RICO's Request for Elevator Mechanic Advisory Committee Members and Temporary Appointment Authorization

It was moved by Mr. Louis, seconded by Mr. Morinaga, and unanimously carried to add the above items to the agenda.

Chapter 91, HRS, Adjudicatory Matters:

None

Approval of the Minutes:

It was moved by Mr. Morinaga, seconded by Mr. Louis, and unanimously carried to approve the minutes of the April 5, 2013 meeting as circulated.

Executive Officer's Report:

The Executive Officer reported that he is still waiting to hear back from Prometric regarding the exam review. The Executive Officer will notify members for scheduling of the exam review once he hears from Prometric.

Examination:

Exam Results - None

Executive Session:

At 2:00 p.m., it was moved by Mr. Louis, seconded by Mr. Nakamine, 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

At 2:15 p.m., it was moved by Mr. Louis, seconded by Mr. Morinaga, and unanimously carried for the Board to move out of Executive Session.

- Applications:
- a. Temporary Permits - None
 - b. Apprentice Registrations

It was moved by Mr. Louis, seconded by Mr. Morinaga, and unanimously carried to ratify the following apprentice registrations:

- 1. OSHIRO, Alan

- c. Examination - None
- d. License Restoration

Mr. Dustin Traya requested a waiver of the requirement to retake the exam under §16-81-11(c), HAR, for the purposes of restoring his license.

It was moved by Mr. Louis, seconded by Mr. Morinaga, and unanimously carried to approve Mr. Traya's request to waive the exam requirement and restore his license.

- e. Renewal – None

Unfinished
Business:

None

New Business:

RICO is requesting potential names of licensees to serve as members on the Elevator Mechanics Advisory Committee to assist in RICO's investigations of elevator mechanic complaints.

In addition, RICO is requesting temporary appointment authorization from the Board and approval of language that would allow RICO to use interim advisory committee members in the event a current member or members may decline to assist in the investigation of a complaint involving a specialty due to conflicts of interest or time.

After a brief discussion, it was moved by Mr. Louis, seconded by Mr. Morinaga, and unanimously carried to ratify the list of potential names to be submitted prior to the next meeting, approve authorization of temporary appointments and approve the language allowing RICO to use interim advisory committee members.

Correspondence:

None

Announcements: a. Next Board Meeting

Friday, October 4, 2013
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss, the meeting was adjourned at 2:27 p.m.

Taken and recorded by,

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Alan C. Taniguchi

Alan C. Taniguchi, Executive Officer

ACT:aw
7/17/13

- Minutes approved as is.
- Minutes approved with changes; see minutes of _____.