

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, September 11, 2014

Time: 8:30 a.m.

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

Present: Roberto Yumol, Rules Committee Chair, Architect Member  
Dan Hirota, Surveyor Member  
Clayton Pang, Engineer Member  
Carol Sakata  
James Kobashigawa, Executive Officer  
Sandra Matsushima, Executive Officer

Excused: Joel Kurokawa, Landscape Architect Member  
Jay Manzano, Public Member

Call to Order: The meeting was called to order at 8:40 a.m. by Chair Yumol.

Discussion on Amendments To Chapter 16-115, HAR, & Chapter 464, HRS: Mr. Yumol prepared draft language on the definition of "supervise", "supervision", "supervision of design", or "under the supervision of" for the Committee's review and discussion as it relates to a successor licensee.

After discussion, the Committee was inclined to accept the draft language prepared by Mr. Yumol, but deferred action pending doing further research of how the Counties handle successor licensee situations.

Mr. Yumol stated that he will contact Mr. Tim Hiu of the Honolulu Building and Permitting Department.

Moreover, Mr. Yumol stated that he would like to assign Committee members to research the Model Laws and Rules of the National Organizations to discuss the feasibility of implementing the provisions in the Board's rules.

In addition, Mr. Yumol and Mr. Kobashigawa will be meeting to incorporate and consolidate previously approved proposed amendments for the Committee's review.

Further, the Committee suggested that AIA be contacted to introduce legislation on the NCARB continued education ("CE") Model Law requirements as the Board previously approved those requirements.

Next Meeting: The next Rules Committee meeting is scheduled for:

Thursday, October 9, 2014  
8:30 a.m.  
King Kalakaua Building  
King Kalakaua Conference Room, 1<sup>st</sup> Floor

Adjournment: The meeting was adjourned at 9:10 a.m.

Taken and recorded by:

/s/ James Kobashigawa

James Kobashigawa  
Executive Officer

JK:tat

9/19/14

[X] Minutes approved as is.

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