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, October 9, 2014
- <u>Time</u>: 8:30 a.m.
- <u>Place</u>: King Kalakaua Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii
- Present: Roberto Yumol, Rules Committee Chair, Architect Member Dan Hirota, Surveyor Member Joel Kurokawa, Landscape Architect Member Jay Manzano, Public Member Clayton Pang, Engineer Member Carol Sakata James Kobashigawa, Executive Officer

<u>Call to Order</u>: The meeting was called to order at 8:35 a.m. by Chair Yumol.

Discussion on
Amendments
To Chapter
16-115, HAR,
& Chapter 464,
HRS:The Committee again reviewed and discussed the draft prepared by
Mr. Yumol regarding the definition of "supervise", "supervision",
"supervision of design", or "under the supervision of" as it applies
to a successor licensee. Mr. Yumol reported that he met with
Mr. Tim Hiu of the Honolulu Building and Permitting Department
and Mr. Hiu indicated they handle successor licensee situations the
same way as specified in the draft.

The Committee approved the draft with a non-substantive change and recommended sending it to the full Board for consideration.

Moreover, Mr. Yumol prepared a Rules Committee Action Plan for the Committee's review. The Action Plan included assignments and time frames for the members of the Committee and staff. The Action Plan will be discussed at the next meeting. Board of Professional Engineers, Architects, Surveyors and Landscape Architects Minutes of the October 9, 2014 Rules Committee Meeting Page 2

	Also, the Committee approved the minutes of the Rules Committee Meeting on September 11, 2014.
Next Meeting:	The next Rules Committee meeting is scheduled for:
	Thursday, November 13, 2014 8:30 a.m. King Kalakaua Building King Kalakaua Conference Room, 1 st Floor
Adjournment:	The meeting was adjourned at 9:00 a.m.
	Taken and recorded by:
	/s/ James Kobashigawa
	James Kobashigawa Executive Officer
JK:tat	
10/23/14	
[] Minutes approved as is.	

[X] Minutes approved with changes; see minutes of <u>11/13/14</u>.