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 ("HRS").

- Date: Thursday, September 10, 2015
- <u>Time</u>: 8:30 a.m.

16-115, HAR,

HRS:

& Chapter 464,

- <u>Place</u>: King Kalakaua Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii
- Present: Roberto Yumol, Rules Committee Chair Demetrio Constantino, Public Member Joel Kurokawa, Landscape Architect Member Clayton Pang, Engineer Member James Kobashigawa, Executive Officer Sandra Matsushima, Executive Officer
- Excused: Dan Hirota, Surveyor Member Carol Sakata

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

Discussion on
AmendmentsThe Committee reviewed the Board's brochure titled "Professional
Services for Construction Projects and Land Surveys".To Chapter

On page 4, Mr. Yumol will check whether there is an exemption for state or local public construction costing \$15,000 or less.

On page 5, regarding "Engineers", the Committee recommends placing "geotechnical" under examples of civil engineering. Also, "bridges" should be placed under structural engineering.

On page 10, the Committee recommends deleting "owners" as being at risk for disciplinary sanctions in "plan stamping" situations.

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| | preparation of the pla professional or the pr | to question number 1 should be, "No, unless ans is supervised <u>and stamped</u> by a licensed roject falls under one of the exemptions listed a Project Requires a Professional', on page 4 HRS. |
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| | | nition of a "surveyor" or "land surveyor" needs current definition in section 464-1, HRS. |
| Next Meeting: | The next Rules Comr | mittee meeting is scheduled for: |
| | Thursday, Oct 8:30 a.m. King Kalakaua King Kalakaua | |
| Adjournment: | The meeting was adjourned at 9:20 a.m. | |
| | Т | Taken and recorded by: |
| | /: | s/ James Kobashigawa |
| | | James Kobashigawa Executive Officer |
| JK:tat | | |
| 9/24/15 | | |
| [X] Minutes approved as is. | | |

[] Minutes approved with changes; see minutes of ______.