

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 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, January 7, 2016

Time: 9:00 a.m.

Place: King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Present: Dan Hirota, Chairperson, Land Surveyor Member
Joel Kurokawa, Vice Chair, Landscape Architect Member
Joyce Noe, Secretary, Architect Member
Alan Inaba, Land Surveyor Member
Ron Iwamoto, Structural Engineer Member
Kevin Katayama, Mechanical Engineer Member
Richard Suzuki, Civil Engineer Member
Marc Ventura, Architect Member
Rodney J. Tam, Deputy Attorney General
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer
Terry Akasaka-Toyama, Secretary

Excused: Demetrio Constantino, Public Member
Clayton Pang, Electrical Engineer Member

Guest: Roberto Yumol

Call to Order: There being a quorum present, Chairperson Hirota called the meeting to order at 9:20 a.m.

Agenda: Additions and Revisions: It was moved by Mr. Suzuki, seconded by Mr. Katayama, and unanimously carried to accept an amended Addendum to the Agenda.

Approval of
Minutes:

It was moved by Mr. Kurokawa, seconded by Mr. Inaba, and unanimously carried to approve the December 10, 2015 Board meeting minutes with the following amendment:

On page 3, the first paragraph should read as follows:

It was moved by Mr. Suzuki, seconded by Mr. Hirota, and unanimously carried to deny Ms. Hayducsko's request for reconsideration of her application as she does not qualify for licensure by endorsement having not met the examination requirement of passing the FE exam and PE exam in civil engineering. The Board will however approve Ms. Hayducsko to take both the FE exam and the PE exam in civil engineering if she wants to do so [She can reapply as an exam candidate to take the FE and PE exams] or she can request for a reconsideration for the waiver of the FE exam if she is able to provide documentation of having five additional years of experience in responsible charge.

(underlined material is to be added while bracketed material is to be deleted)

It was moved by Mr. Kurokawa, seconded by Mr. Inaba, and unanimously carried to approve the Executive Session minutes of the December 10, 2015 meeting as distributed.

Applications:

a. Ratifications

None.

b. Professional Engineer Committee Recommendations

Mr. Suzuki presented the PROFESSIONAL ENGINEER COMMITTEE REPORT and recommended action as follows:

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- BARDOL, Matthew
- GONZALEZ, Ildefonso
- NEIL, Scott
- SIMON, Matthew
- WERNER, Lucas

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- BROWN, Timothy
- CLINGER, Wayne
- DUGAN, Timothy
- MELENDEZ, Victor
- MORAS, Jaison
- MORSE, Aaron
- O'BRIEN, Timothy
- ROCHE, Roderick
- STEWARD, David

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- DEL REAL, Jeremy
- ISHAYA, Sargon
- KU, Kevin
- MARTIN, Richard
- McGAUGHEY, Michael
- MOSLEY, Robin
- SHIBATA, Sharlyn

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- KANTHA SAMY, Madham
- RANDOLPH, Andrew
- ROECKER, James
- ZEMLICKA, Jason

APPROVE ENGINEER BY EXAM (PE)

- ALMCRANTZ, Jason (CE)
- BROWN, Thuydu Tran (CE)
- HEW-LEN, Haunani (EE)
- LI, Miranda (CE)
- PEARSALL, Brandon (EE)
- QUACCIA, Thomas (CE)
- STANLEY, Blake (ME)
- WHITAKER, Brandon (CE)
- WILLHELM, Robert (ME)

DEFER CIVIL ENGINEER BY ENDORSEMENT

- HUTCHINSON, Gary
- PLECNIK, Joseph
- REYNOLDS, Phillip

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

- SKIBOLA, Iva

DENY MECHANICAL ENGINEER BY ENDORSEMENT

- BOUTAUGH, Thomas

It was moved by Mr. Suzuki, seconded by Mr. Inaba, and unanimously carried to accept the PROFESSIONAL ENGINEER COMMITTEE REPORT.

c. Professional Architect Committee Recommendations

Mr. Ventura presented the PROFESSIONAL ARCHITECT COMMITTEE REPORT and recommended action as follows:

APPROVE ARCHITECT BY ENDORSEMENT

- CACCHIONE-ANDERSON, Mary Rose
- DELL, Richard
- RODRIGUEZ, Daniel
- SAINT CLARE, Nathan
- SLATER, Sean
- TOOLIS, Michael
- WALLACE, David Jr.

APPROVE ARCHITECT BY EXAM

- BENTCHEVA, Yuliya
- VERONESE MACHADO, Yara

DEFER ARCHITECT BY ENDORSEMENT

- HAIDAR, Aly

It was moved by Mr. Suzuki, seconded by Mr. Katayama, and unanimously carried to accept the PROFESSIONAL ARCHITECT COMMITTEE REPORT.

d. Professional Land Surveyor Committee Recommendations

None.

e. Professional Landscape Architect Committee Recommendations

None.

Old Business:

a. Rules Committee Report

At the last Committee meeting, the Committee was informed that based on a preliminary review of the proposed amendments to the rules, the Attorney General had comments, questions, and suggestions to be addressed at a subsequent meeting after the review was finalized.

One of the suggestions was to consider the implementation of the "examination misconduct" provision in the Board of Accountancy administrative rules in lieu of the proposed addition of section 16-115-10.5, HAR, titled "Examination irregularities". The suggested provision related to the "examination misconduct" was distributed for review of the Committee members.

It was moved by Mr. Kurokawa, seconded by Mr. Inaba, and unanimously carried to approve the minutes of the December 10, 2015 Rules Committee meeting.

New Business:

a. Professional Engineers Report

- Member Board Administrators' Meeting on February 6, 2016

Mr. Kobashigawa will be attending this meeting is scheduled for February 6, 2016 in Atlanta, GA.

- April 2016 Exam Administration of PE, PS and Structural Exams and Timeline

The deadline to apply with NCEES to sit for the April 2016 exam administration of the PE, PS and structural exams is February 18, 2016. The exam administration dates are April 15-16, 2016.

- NCEES Western Zone Meeting on May 19-21, 2016

The Western Zone Meeting is scheduled for May 19-21, 2016 in Anchorage, AK.

- Call for Awards Nominations

NCEES's Committee on Awards is soliciting nominations for the awards to be presented at the 95th Annual Meeting in Indianapolis, IN on August 24-27, 2016. Awards are for the Distinguished Service Award, the Distinguished Service Award with Special Commendation, the Meritorious Service Award, and the Distinguished Examination Service Award.

b. Architects Report

- BOD Brief

The December 2015 issue of the BOD (Board of Directors) Brief was circulated to the members for their information.

- CEO Report

The November 2015 issue of the "CEO Update" was circulated to the members.

- NCARB Fast Facts

In the December 2015 issue of NCARB's Fast Facts:

- ✓ NCARB's Board of Directors is seeking comments from Member Boards on a proposal to modify the *NCARB Education Standard* to align it with changes to the National Architectural Accrediting Board's ("NAAB") "2014 Conditions for Accreditation" that took effect January 1, 2016.

- ✓ The 2016 Member Board Executive ("MBE") and Regional Summit will take place on March 10-12, 2016 in Savannah, GA. Funding will be provided for two delegates, the MBE, and a Public Member Scholarship is available on a first-come, first-served basis for public members to attend the Regional Summit as well as the Annual Business Meetings.
- ✓ The Professional Conduct Committee reviewed a case and determined that a violation occurred regarding an A.R.E. candidate's conduct in September 2015 during the schematic design division. The examinee was found to have unauthorized materials present at the testing center and based on the findings, the Professional Conduct Committee submitted a recommendation to the NCARB BOD. The BOD voted to approve the committee's recommendation to suspend the examinee's test taking privileges for 12 months from the date of discovery/testing in September 2015. In addition, the BOD cancelled the examinee's schematic design score in accordance with NCARB's Board Policy on Testing Irregularities.
- ✓ The 2016 Annual Business Meeting is scheduled for June 15-18, 2016 in Seattle, WA.

- Newsletter for NCARB Certificate Holders

There is a new bimonthly newsletter for NCARB Certificate holders that highlights the latest news and resources for architects.

c. Surveyors Report

None.

d. Landscape Architects Report

- Member Board E-News

The December 2015 issue of the Member Board E-News was circulated to the members for their information. Included was an article regarding increasing the licensee database to ensure that boards can survive to ensure

protection of the public. January's "In the Know" will explore his topic in greater detail and members of the Oklahoma Board will discuss about their unique approach to grow their licensee base.

- CLARB Webinar Regarding Environmental Scanning on December 17, 2015

Mr. Kurokawa participated in this webinar as a first step in Strategic Planning.

- Request for Nominees to Nomination Committee

The deadline for submitting nominations for various CLARB positions was January 8, 2016.

On a separate note, Mr. Kurokawa was informed by CLARB President Randy Weatherly that he had been selected to be CLARB's representative to serve on the LA CES Administrative Committee for a two year term.

e. Statistics on October 2015 PE, Structural Engineer, FS, PS, and State Land Surveyor Exams

	<u>CIVIL</u>	<u>MECH</u>
Number of Candidates:	51	9
Number Passed:	20	7
	<i>(Electrical & Computer ("EC"))</i>	
	<u>ECC: Computer Engineering</u>	
Number of Candidates:	1	
Number Passed:	1	
	<u>ECE: Electrical & Electronics</u>	
Number of Candidates:	1	
Number Passed:	1	
	<u>ECP: Power</u>	
Number of Candidates:	20	
Number Passed:	7	

	<u>Lateral Forces</u> (Structural)	<u>Vertical Forces</u> (Structural)	
Number of Candidates:	10	8	
Number Passed:	2	5	
	<u>FS</u>	<u>PS</u>	<u>STATE</u>
Number of Candidates:	0	0	5
Number Passed:	0	0	2

f. DCCA Disciplinary Actions

A listing of DCCA disciplinary actions taken through December 2015 were circulated to the members for their information.

Correspondence: None.

Executive Officer's Report:

a. America's Top Architecture Schools 2016

In a November 2015 article from Architectural Record titled "America's Top Architecture Schools 2016", it ranked the top 10 architecture undergraduate programs as follows:

1. Cornell University
2. California Polytechnic State University, San Luis Obispo
3. Virginia Polytechnic Institute and State University
4. Syracuse University
5. Rice University
6. Rhode Island School of Design
7. University of Texas, Austin
8. Auburn University
9. Carnegie Mellon University
10. University of Southern California

b. AAES Newsletter

In the December 2015 issue of the American Association of Engineering Societies ("AAES") Newsletter was an article about NCEES having entered into a partnership with the Egyptian Engineers Syndicate ("EES") to allow the NCEES FE exam to be offered to graduates of Egyptian engineering programs. EES, the entity for Egyptian engineers, aspires to enact legislation that will require all graduates of engineering

programs to successfully complete the FE exam in order to be admitted to the EES and thus be authorized to offer and provide engineering services in Egypt. There are about 25,000 graduates from Egyptian engineering programs each year.

Next Meeting: Thursday, February 11, 2016
9:00 a.m.
King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 10:08 a.m.

Taken and recorded by:

/s/ Terry K. Akasaka-Toyama

Terry Akasaka-Toyama
Secretary

Reviewed and approved by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

1/19/16

Minutes approved as is.

Minutes approved with changes; see minutes _____.