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, January 7, 2016
- <u>Time</u>: 8:30 a.m.
- <u>Place</u>: King Kalakaua Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii
- <u>Present</u>: Roberto Yumol, Rules Committee Chair Dan Hirota, Surveyor Member Joel Kurokawa, Landscape Architect Member Carol Sakata James Kobashigawa, Executive Officer Sandra Matsushima, Executive Officer
- Excused: Demetrio Constantino, Public Member Clayton Pang, Engineer Member
- <u>Call to Order</u>: The meeting was called to order at 8:40 a.m. by Chair Yumol.

Discussion on
AmendmentsComments and recommendations from the Deputy Attorney General
was distributed to the Committee members. The Committee
briefly discussed the Deputy Attorney General's comments and
recommendations, but felt they needed more time to review
the matter and requested a separate meeting with the Deputy
Attorney General.

Accordingly, a separate meeting will be scheduled with the Deputy Attorney General to discuss his comments and recommendations.

<u>Next Meeting</u>: Approximately one week before the next Board meeting on February 11, 2016.

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Adjournment: The meeting was adjourned at 8:55 a.m.

Taken and recorded by:

/s/ James Kobashigawa

James Kobashigawa Executive Officer

JK:tat

1/28/16

[X] Minutes approved as is.

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