

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, March 17, 2016

Time: 8:30 a.m.

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

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

Call to Order: 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: Mr. Kobashigawa informed the Committee that due to the recommendations and comments of the Attorney General, we are back to step 1 of the rules process.

Regarding section 16-115-9, the Committee recommended specifying that "design drawings and other documents" be stamped as required by an authority having jurisdiction of the submittals. Also, the proposal to have only one original set of design drawings to have every sheet stamped and contain an original signature should be deferred and taken out of this proposal due to concerns raised regarding electronic submittals and to obtain additional feedback from County building officials.

Regarding the definition of "supervise", "supervision", "supervision of design", or "under the supervision of", the Committee recommended that the Attorney General prepare a draft of creating separate sections of the definitions as he had recommended.

Regarding section 16-115-10, Misconduct in the practice, the Committee recommended replacing "scope of competency" with "rules of professional conduct".

The Committee recommended that Mr. Tim Hiu of the City and County of Honolulu, Department of Planning and Permitting, be invited to provide information to the Board at its May meeting.

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

Thursday, April 14, 2016
8:30 a.m.
King Kalakaua Building
King Kalakaua Conference Room, 1st Floor

Adjournment: The meeting was adjourned at 9:20 a.m.

Taken and recorded by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

JK:tat

4/6/16

[X] Minutes approved as is.

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