

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, August 11, 2016

Time: 9:00 a.m.

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

Present: Joel Kurokawa, Chairperson, Landscape Architect Member
Joyce Noe, Vice Chairperson, Architect Member
Ron Iwamoto, Secretary, Structural Engineer Member
Alan Inaba, Land Surveyor Member
Kevin Katayama, Mechanical Engineer Member
Benedict Lee, Landscape Architect Member
Ken Ota, Public Member
Clayton Pang, Electrical Engineer Member
Richard Suzuki, Civil Engineer Member
Marc Ventura, Architect Member
Rodney J.Tam, Esq., Deputy Attorney General
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer
Terry Akasaka-Toyama, Secretary

Excused: Demetrio Constantino, Public Member

Guests: Marc Nakamura, Esq., Regulated Industries Complaints Office ("RICO")
John Hassler, Esq., Supervising Attorney, RICO
Daria Loy-Goto, Esq., Complaints & Enforcement Officer, RICO
Val Yanagihara

Call to Order: There being a quorum present, the meeting was called to order at 9:00 a.m. by Chair Kurokawa.

The following agenda item was moved as the next order of business:

New Business: e. Discussion with RICO Regarding Investigations

Ms. Loy-Goto and Mr. Hassler appeared before the Board to discuss issues as to how fines are determined and how the Board's laws and rules are interpreted, especially regarding possible violations of the continuing education requirement for re-licensure.

Executive Session:

At 9:01 a.m., it was moved by Mr. Ota, seconded by Mr. Ventura, and unanimously carried to move into executive session pursuant to HRS §92-5 to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, as provided in HRS §92-5(a)(4).

Guests were excused from the meeting room, except for Ms. Loy-Goto and Mr. Hassler.

At 9:08 a.m., Mr. Lee arrived at the meeting.

At 10:01 a.m., Ms. Loy-Goto and Mr. Hassler were excused from the meeting.

At 10:10 a.m., it was moved by Mr. Suzuki, seconded by Mr. Ota, and unanimously carried to move out of executive session.

At 10:10 a.m., Chair Kurokawa recessed the Board's meeting to discuss the following adjudicatory matters pursuant to Chapter 91, HRS:

- a. In the Matter of the Architect's License of Val A. Yanagihara – Hearings Officer's Findings of Fact, Conclusion of Law and Recommended Order; Written Exceptions; Petitioner's Statement in Support of Hearings Officer's Findings of Fact, Conclusions of Law and Recommended Order; Second Notice of Opportunity to Present Oral Arguments
- b. In the Matter of the Professional Engineer's License of Paul H. Durand – Hearings Officer's Findings of Fact, Conclusion of Law and Recommended Order

At 10:10 a.m., Mr. Nakamura and Mr. Yanagihara reentered the meeting room.

Recess: At 10:26 a.m., Chair Kurokawa called for a recess.

Reconvene: At 10:34 a.m., the Board reconvened its meeting.

Executive Session: At 10:40 a.m., it was moved by Mr. Suzuki, seconded by Mr. Iwamoto, and unanimously carried to move into executive session pursuant to HRS §92-5 to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, as provided in HRS §92-5(a)(4).

Guests were excused from the meeting.

At 11:20 a.m., it was moved by Mr. Suzuki, seconded by Mr. Ota, and unanimously carried to move out of executive session.

- a. In the Matter of the Architect's License of Val A. Yanagihara – Hearings Officer's Findings of Fact, Conclusion of Law and Recommended Order; Written Exceptions; Petitioner's Statement in Support of Hearings Officer's Findings of Fact, Conclusions of Law and Recommended Order; Second Notice of Opportunity to Present Oral Arguments

It was moved by Mr. Suzuki, seconded by Mr. Inaba, and carried (ayes from Inaba, Iwamoto, Kurokawa, Lee, Noe, Ota, Pang, and Suzuki, nay from Ventura and Katayama recused himself) to accept the Hearings Officer's Findings of Fact, Conclusion of Law and Recommended Order.

- b. In the Matter of the Professional Engineer's License of Paul H. Durand – Hearings Officer's Findings of Fact, Conclusion of Law and Recommended Order

It was moved by Mr. Ota, seconded by Mr. Pang, and unanimously carried to accept the Hearings Officer's Findings of Fact, Conclusion of Law and Recommended Order.

At 11:29 a.m., the Board came out of Chapter 91, HRS, and returned to its regular order of business.

Agenda: Additions and Revisions: None.

Approval of
Minutes:

It was moved by Mr. Suzuki, seconded by Mr. Inaba, and unanimously carried to approve the July 14, 2016 Board meeting and Executive Session minutes as distributed.

Applications:

a. Ratifications

It was moved by Mr. Suzuki, seconded by Mr. Ota, and unanimously carried to ratify the following:

APPROVED ENGINEER BY EXAM (PE)

- KUZARO, Jennifer (CE)

b. Professional Engineer Committee Recommendations

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

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- BASSI, Ravinder
- CHRISTIANSEN, Paul
- COONS, Lawrence
- FARBER, Martin
- HENNING, Thomas
- SUNG, Shihwu

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- ADAMS, Sherman
- ISHII, Kelly
- PARSONS, Charles
- WONG, Elton
- YOON, John

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- BOSKO, David
- QUINN, Dion

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- MEDINA, Stephen
- REESE, Cole
- ROGGENKAMP, David

APPROVE ENGINEER BY EXAM (PE)

- AIU, James (CE)
- FOLEY, Michael (CE)
- LEROUX, Elise (CE) (also FE)
- MIRA, Kellen (CE)
- NISHIMURA, Michael (CE)
- SUZUKI, Kyle (CE)
- TABUSO, Brian (CE)
- WOODS, John (CE)

APPROVE ENGINEER BY EXAM (FE)

- LEROUX, Elise

DEFER CIVIL ENGINEER BY ENDORSEMENT

- CARY, Steven
- DEMING, Wayne
- RAHE, Edward
- STALLINGS, Robert

DEFER ELECTRICAL ENGINEER BY ENDORSEMENT

- KOLDERUP, Erik

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

- FERGUSON, Kimball

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

- CHING, Brandon
- LORENTZEN, Stephen

DEFER ENGINEER BY EXAM (PE)

- HIGNITE, Andrew (CE)
- KANEKO, Kase (CE)
- KING, Martha (CE & SE)
- MARTINEZ, Eduardo (EE)

DENY CIVIL ENGINEER BY ENDORSEMENT

- GRUNDAHL, Kirk
- LEFFERT, Donald

DENY ELECTRICAL ENGINEER BY ENDORSEMENT

- ROOT, David

DENY ENGINEER BY EXAM (PE)

- LI, Enli (CE)

It was moved by Mr. Pang, seconded by Mr. Katayama, 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

- AUGUST, Chad
- GENTRY, Michael
- GERBER, Jeffrey
- GO, Hazel
- HOOD, Jason
- HUGHES, Thomas
- JACOB, Robert
- LAMPERT, Christine
- MACRAE, Peter
- McQUILLEN, Thomas
- MOLDOW, Leslie
- WILSON, Matthew

APPROVE ARCHITECT BY EXAM

- BINNEY, Philip
- HIRAI, Lance
- PARK, Young-Kyu
- TOMA, Darryl

DEFER ARCHITECT BY ENDORSEMENT

- KING, James

DEFER ARCHITECT BY EXAM

- APPEL, Jennifer
- TRIMBLE, Willa

It was moved by Ms. Noe, seconded by Mr. Inaba, and unanimously carried to accept the PROFESSIONAL ARCHITECT COMMITTEE REPORT.

d. Professional Land Surveyor Committee Recommendations

Mr. Inaba presented the PROFESSIONAL LAND SURVEYOR COMMITTEE REPORT and recommended action as follows:

APPROVE LAND SURVEYOR BY EXAM

- FUJITANI, Jon (FS, PS and state-constructed)

It was moved by Mr. Suzuki, seconded by Mr. Ota, and unanimously carried to accept the PROFESSIONAL LAND SURVEYOR COMMITTEE REPORT.

e. Professional Landscape Architect Committee Recommendations

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

DEFER LANDSCAPE ARCHITECT BY ENDORSEMENT

- MAYBERRY, Richard

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

Old Business: a. Rules Committee Report

At the last meeting, the Committee was informed that at the June NCARB Annual Meeting, membership voted to change the name of the Intern Development Program ("IDP") to Architectural Experience Program ("AXP"). Therefore, the Committee recommended that all references to IDP be replaced with AXP in the rules.

Regarding section 16-115-31(b)(2) and (3), HAR, Mr. Kobashigawa informed the Committee that the current provision requires verification of lawful experience and verification of experience in responsible charge to be completed by a supervisor in the same discipline of engineering applying for when applying for the Fundamentals of Engineering ("FE") examination.

However for the FE examination, the applicant is not applying for a specific discipline of engineering and only engineering experience is required. It is not dependent on the experience being in a particular discipline of engineering.

After discussion, by consensus, the Committee recommended amending the requirement to only require engineering experience and not require that the verification be completed by a supervisor in the same discipline of engineering.

Moreover, Mr. Yumol and Mr. Kobashigawa will be meeting separately to discuss which provisions should be advanced for approval and public hearing, and which provisions will be deferred to continue discussions.

It was moved by Mr. Iwamoto, seconded by Mr. Pang, and unanimously carried to approve the July 14, 2016 Rules Committee Meeting minutes.

New Business: a. Professional Engineers Report
(continued)

• NCEES Annual Meeting

This meeting is scheduled for August 24-27, 2016 in Indianapolis, IN. Mr. Suzuki, Mr. Katayama, and Mr. Inaba will be attending as the Board's delegates. Mr. Katayama was designated as the voting delegate.

- Letter from National Council of Structural Engineers Associations ("NCSEA") to NCEES

The Board of Directors of NCSEA thanked the NCEES Board of Directors for endorsing a Resolution which will be proposed at the Annual Meeting to add to the Model Law and Model Rules the designation of a Model Law Structural Engineer.

b. Architects Report

- ARE 5.0

A.R.E. 5.0 launches November 1, 2016. Recently released on NCARB's website is the "A.R.E. 5.0 Guidelines". This document includes an introduction to the exam, an overview of appointment times and five steps to completing the exam. For those who are currently taking A.R.E. 4.0 and want to transition to 5.0, they can self-transition their eligibilities after logging into *My NCARB* once 5.0 has launched. For candidates who want to take the 4.0 version, they'll need to request eligibility through *My NCARB* by October 31, 2016.

- NCARB Midyear Review of Legislation Pertaining to Architecture Regulation and Registration (June 2016)

The above document was circulated to the members for their information.

- Member Board Chairs and Executives Summit

This summit is scheduled for October 28-29, 2016 in Columbus, OH. Ms. Noe and Mr. Kobashigawa will be attending as the Board's delegates. Member Boards and national level leaders will discuss issues such as challenges created by board structure ranging from single discipline to multi-disciplines, etc.

- Fast Facts (August 2016)

Recaps from the 2016 NCARB Annual Business Meeting and Town Hall Meeting were summarized.

- NCARB Outreach Presentation with AIA Honolulu

There will be a presentation at the Center for Architecture on August 18, 2016 to educate architects and individuals interested in becoming licensed as an architect to the upcoming changes NCARB will be making.

Mr. Matthew Friesz, Outreach Manager, Experience + Education at NCARB, will be speaking remotely via webinar.

c. Surveyors Report

None.

d. Landscape Architects Report

- CLARB Annual Meeting

This meeting is scheduled for September 22-24, 2016 in Philadelphia, PA. Mr. Kurokawa will be attending as the Board's delegate.

The theme for this meeting is "Defend, Adapt, Innovate" which will focus on defending the board's ability to protect the public, adapting to changes and innovating for the future.

- Member Board E-News (July 2016)

✓ Voting for the Board of Directors and Committee on Nominations can be done by email or mail. Ballots need to be returned by September 16 or on September 23 at the Annual Meeting.

✓ Each year, CLARB's Board of Directors reviews its Strategic Blueprint and makes adjustments based on key inputs and develops a scope of work to ensure that the organization continues to make progress on operational objectives and strategic priorities. The Board approved a scope of work for 2017 around the following three areas:

Operational excellence – making it easier for members and stakeholders to do business with CLARB.

Governance excellence – refining governance structure and processes to ensure effective leadership now and into the future.

Strengthening the case for licensure – ensuring relevancy of our member boards and regulation of landscape architecture.

- CLARB Webcast – Deconstructing the Data

This webcast explained the benefits of data collection and how CLARB uses this data to inform decision making and identify important trends in our environment.

- CLARB Webcast – How to Become a Licensed Landscape Architect in Hawaii

Correspondence: None.

Executive Officer's Report:

- a. Results of July 2016 Landscape Architect – Hawaii Plant Materials State Exam

Number of Candidates: 1
Number Passed: 0

- b. Candidate Examination Information for Land Surveyors State Exam

The candidate examination information for the Land Surveyors State Exam needs to be reviewed to see if any corrections or updates need to be made.

- c. Candidate Examination Information for Landscape Architect – Hawaii Plant Materials State Exam

The candidate examination information for the Landscape Architect – Hawaii Plant Materials State Exam needs to be reviewed to see if any corrections or updates need to be made.

- d. Wiliki O Hawaii

The newsletter was distributed to the members for their information.

Board of Professional Engineers, Architects,
Surveyors and Landscape Architects
Minutes of the Meeting of August 11, 2016
Page 12

Next Meeting: Thursday, September 8, 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 12:00 p.m.

Taken and recorded by:

/s/ Terry Akasaka-Toyama

Terry Akasaka-Toyama
Secretary

Reviewed and approved by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

8/30/16

Minutes approved as is.

Minutes approved with changes; see minutes _____.