

**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

- Date: Thursday, September 8, 2016
- Time: 8:30 a.m.
- Place: King Kalakaua Conference Room, 1st Floor
King Kalakaua Building
335 Merchant Street
Honolulu, Hawaii 96813
- Present: Roberto Yumol, Rules Committee Chair
Demetrio Constantino, Public Member
Dan Hirota, Surveyor Member
Joel Kurokawa, Landscape Architect Member
Carol Sakata
James Kobashigawa, Executive Officer
- Excused: Clayton Pang, Engineer Member
Sandra Matsushima, Executive Officer
- Agenda: The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by Section 92-7(b), Hawaii Revised Statutes.
- Call to Order: The meeting was called to order at 8:30 a.m. by Chair Yumol.
- Discussion on Amendments To Chapter 16-115, HAR, & Chapter 464, HRS: Mr. Yumol prepared a list of the sections of the proposed rules amendments commented on by Mr. Tam for the Committee's review and comments and recommended prioritizing changes that make immediate and significant impact to the rules, such as adoption of the Architectural Experience Program ("AXP"), inclusion of fire protection engineers, new chapter replacements, total deletions, and changes to dates.
- The Committee continued discussions on changes recommended by Mr. Tam and prioritized sections to proceed with and continued discussions on other sections.
- Mr. Yumol, Ms. Matsushima and Mr. Kobashigawa will meet to prepare a draft of the sections to proceed with for the next meeting.

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

Thursday, October 13, 2016
8:30 a.m.
King Kalakaua Building
King Kalakaua Conference Room, 1st Floor

Adjournment: The meeting was adjourned at 8:50 a.m.

Taken and Recorded by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

10/4/16

Minutes approved as is.

Minutes approved with changes; see minutes of _____.