

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, October 13, 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
Ron Iwamoto, Secretary, Structural Engineer Member
Demetrio Constantino, Public Member
Alan Inaba, Land Surveyor Member
Kevin Katayama, Mechanical Engineer Member
Clayton Pang, Electrical 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: Benedict Lee, Landscape Architect Member
Ken Ota, Public Member
Joyce Noe, Vice Chairperson, Architect Member
Richard Suzuki, Civil Engineer Member

Call to Order: There being a quorum present, the meeting was called to order at 9:43 a.m. by Chair Kurokawa.

Agenda: Additions
and Revisions: None.

Approval of
Minutes: It was moved by Mr. Iwamoto, seconded by Mr. Pang, and unanimously carried to approve the September 8, 2016 meeting minutes as distributed.

It was moved by Mr. Pang, seconded by Mr. Katayama, and unanimously carried to not amend the December 10, 2015 meeting minutes.

Applications:

a. Ratifications

None.

b. Professional Engineer Committee Recommendations

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

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- AXTEN, Gregory
- McALLISTER, Michael
- McCAIN, Aaron
- MOELLER, David
- TELL, Grace

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- BYERS, Thomas

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- PASSAS, Dimitris

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- OLSON, Brian
- PLATT, Marcor
- RIECHE, Max

APPROVE ENGINEER BY EXAM (PE)

- ARISMENDEZ-HERRERA, Maren (CE)
- CASTANEDA, Anthony (SE)
- FOUSE, Jiaping Yang (SE)
- LI, Enli (CE)
- PERELI, Alvina (CE)

DEFER CHEMICAL ENGINEER BY ENDORSEMENT

- GALARDI, Kenneth

DEFER ELECTRICAL ENGINEER BY ENDORSEMENT

- HARDT, Keith
- WILLIAM, Edward

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

- ANDREONI, Anthony
- LINDHOLM, Steven

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

- GRUNDAHL, Kirk

DEFER ENGINEER BY EXAM (PE)

- MARTINEZ, Eduardo (EE)
- PICHAY, Johnny (CE)

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

- BIAGI, James
- CHISOLM MEINHARDT, Dawn
- COOVER-CLARK, Carol
- ERNEST, Jeffrey
- GARRETT, Edwin
- GOELZER, Matthew
- HUCKINS, Elizabeth
- KIRSTEN, Geoffrey
- KORTE, Brian
- MULDOON, Patrick
- NEEB, Daniel
- SOBHANI, Jamsheed
- WEIE, Richard

APPROVE ARCHITECT BY EXAM

- DEYRO, Cresencio
- KAVCIC, Sofija
- SPITZER, Michelle

It was moved by Mr. Katayama, seconded by Mr. Iwamoto, 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 September 8, 2016 Rules Committee meeting, 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 met to prepare a draft of the sections to proceed with and distributed that draft at today's Committee meeting.

It was moved by Mr. Pang, seconded by Mr. Iwamoto, and unanimously carried to approve the September 8, 2016 Rules Committee meeting minutes as distributed.

New Business: a. Professional Engineers Report

- Nominations for NCEES National Service Awards

The Committee on Awards is soliciting nominations for the Distinguished Service Award, the Distinguished Service Award with Special Commendation, the Meritorious Service Award, and the Distinguished Examination Service Award that'll be presented at the 96th annual meeting on August 23-26, 2017 in Miami, FL. Completed nomination packages must be received at NCEES headquarters no later than January 31, 2017.

- 2018 NCEES Western Zone Meeting

It was reported that submittals for the following prospective hotels for the 2018 Western Zone Meeting were submitted to NCEES for consideration: the Hilton Hotels & Resorts, The Kahala Hotel & Resort, The Modern Honolulu and Marriott Resorts.

The next Western Zone Meeting will be held May 18-20, 2017 in Denver, CO.

- NCEES Verification System

With the new E3 System, license verifications with NCEES can be done electronically. Currently, 14 States do not participate with this system.

It was discussed that with this new system, there is not much detail regarding the supervised work experience and whether the supervisor was in the same discipline, or what their relevance was to the applicant, etc.

On a separate note, after discussion, it was moved by Mr. Katayama, seconded by Mr. Pang, and unanimously carried for the Board to recommend that Mr. Dan Hirota be added as an Emeritus Member with NCEES.

b. Architects Report

- ARE 5.0 Community

The ARE 5.0 Community was launched to support candidates in understanding and preparing for ARE 5.0 when it launches on November 1, 2016. This new online community can be accessed at www.ncarb.org/ARE5Community. Candidates can come together to ask questions, share best practices, and interact with NCARB's exam experts.

NCARB will continue to support the ARE 4.0 community throughout the delivery of ARE 4.0.

- Architect Licensing Advisory Community Webinar on ARE 5.0

A webinar was presented on September 22, 2016 to provide information regarding ARE 5.0, which will launch on November 1, 2016. ARE 4.0 will continue to be administered until June 30, 2018, but candidates will have an option to transition to ARE 5.0 if they have ARE 4.0 eligibility. Fees, testing centers, accommodations, retesting policy and rolling clock will remain the same. Once a candidate transitions to ARE 5.0, the candidate cannot go back to ARE 4.0

- Architect Licensing Advisory Community Webinar on Certification and Reciprocity

Due to scheduling conflicts, no one was able to participate in the webinar.

- Member Board Chairs Call with WCARB Regional Director

Pursuant to President Harding's approach to increase communication between leadership and members, Regional Directors will be contacting member boards for updates prior to Board of Directors meetings.

- BOD Brief (September 2016)

- ✓ For some states, the recent pace of change into the trends impacting the regulation of the practice of architecture has created challenges regarding implementation at the state level.

- ✓ New cut scores for ARE 5.0 must be determined because of the significant changes to the exam structure given that the graphic vignettes were eliminated and new item types were added to the exam. Score results will be delayed until the cut scores have been established. Once the number of tests administered in a division meet the valid sample threshold, a task force will be assembled for that division to study the results and make individual decisions bases on the data. Each task force will be composed of approximately one-third recently licensed architects, one-third seasoned practitioners, and one-third educators. Representation will also be split from large firms, small firms, and sole practitioners and demographics will also be used to ensure broad diversity within each team.
- ✓ President Harding led a discussion about situations where Council-funded attendees at key NCARB meeting fail to attend all business sessions. Following discussion, it was decided that an attestation statement, establishing clear expectations and possible consequences for anyone who accepts funding to an NCARB meeting, become a part of the meeting registration process beginning with the 2017 Regional Summit.
- ✓ President Harding attended the first meeting of the FY17 Resiliency Work Group, noting that resilience is more than just sustainability - it's the next level of addressing natural disasters.

c. Surveyors Report

- Discussion on Principles and Practice of Surveying ("PS") and State Land Surveyor Examinations

Now that the FS and PS exams are computer-based, Mr. Kobashigawa asked if the Board should continue to offer the state surveyor exam twice a year (April and October) or should it be offered once a month like the landscape architect state exam? If the Board were to offer the exam monthly, the item bank of questions would need to be increased first.

d. Landscape Architects Report

- CLARB Online Verification

CLARB enhanced the Council Record service that supports an easier, faster, and more efficient exam and licensure process for Member Boards, licensees, candidates and CLARB staff. With these changes processing verification requests can now be done online, Council Records can also be viewed, and searching, sorting and exporting data in the disciplinary action database can be done.

- Upcoming Webcasts on Enhanced Member Services and Oversight, Antitrust, and the Supreme Court

This webcast will give a sneak peek at CLARB's new online enhancements as well as learning about FARB's Regulatory Law Seminar where they discussed the latest trends, cases and impacts to those representing regulatory boards and developing administrative law.

On a separate note, Mr. Kurokawa reported that he recently returned from attending CLARB's Annual Meeting and gave a brief report which will be distributed at the next board meeting.

e. Ethics Commission – Financial Disclosure Statements

Mr. Kobashigawa reminded the members, if they hadn't already, that they needed to file their financial disclosure statement with the Ethics Commissions, otherwise they may receive a fine.

Executive
Officer's Report:

a. 2017 Meeting Schedule

Thursday, January 19, 2017
Thursday, February 9, 2017
Thursday, March 16, 2017
Monday, April 17, 2017
Thursday, May 11, 2017
Thursday, June 8, 2017
Thursday, July 13, 2017
Thursday, August 10, 2017
Thursday, September 14, 2017
Thursday, October 12, 2017
Thursday, November 9, 2017
Thursday, December 14, 2017

b. DCCA Disciplinary Actions Report through August 2016

This report was circulated to the members for their information.

Next Meeting: Thursday, November 10, 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 10:28 a.m.

Taken and recorded by:

/s/ Terry Akasaka-Toyama

Terry Akasaka-Toyama
Secretary

Reviewed and approved by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

10/31/16

[] Minutes approved as is.

[X] Minutes approved with changes; see minutes 11/10/16.