

**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: Monday, June 8, 2017

Time: 8:30 a.m.

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

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

Excused: Dan Hirota, Surveyor Member

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 8:35 a.m. by Chair Yumol.

Discussion on Amendments To Chapter 16-115, HAR, & Chapter 464, HRS: The Committee discussed the definition of "supervision" in section 16-115-2, HAR, and recommended forwarding the proposed amendments in DRAFT 9. Also, after discussion, the Committee decided not to add provisions related to the NCARB AXP program to the definition of "supervision" as that definition is only pertinent to the AXP Program.

Regarding section 16-115-9, HAR, related to stamping of plans and digital signatures, the Committee recommended the proposed amendments in DRAFT 9.

Regarding last month's discussion on the current Wall Certificates for engineers, Ms. Matsushima explained that any changes made would also have an effect on the Certificates for architects, surveyors, and landscape architects. Mr. Kobashigawa added that

the pocet I.D. card indicates the discipline of engineering of the licensee, so it would not be necessary to indicate the discipline of engineering on the Certificate. Moreover, if the discipline of engineering was indicated on the Certificate, a new Certificate would need to be made to add the discipline of engineering.

After discussion, the Committee decided to table this matter.

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

Thursday, July 13, 2017
8:30 a.m.
King Kalakaua Building
King Kalakaua Conference Room, 1st Floor

Adjournment: The meeting was adjourned at 9:05 a.m.

Taken and Recorded by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

7/3/17

Minutes approved as is.

Minutes approved with changes; see minutes of _____.