

**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, September 14, 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
Dan Hirota, Land Surveyor Member
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer

Excused: Joel Kurokawa, Landscape Architect Member
Carol Sakata, Architect

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: Mr. Yumol provided the Committee with a condensed proposed definition of environmental engineering. The Committee also discussed the subject content of the NCEES Principles and Practice of Engineering ("PE") exam in environmental engineering as well as the definition of environmental engineering from Alaska's statutes and Arizona's Administrative Code.

After lengthy discussion, the Committee decided to draft a definition based on the subject content of the PE exam in environmental engineering.

Moreover, by consensus, the Committee approved the Minutes of the Rules Committee Meeting on August 10, 2017.

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

Thursday, October 12, 2017
8:30 a.m.
King Kalakaua Building
King Kalakaua Conference Room, 1st Floor

Adjournment: The meeting was adjourned at 9:00 a.m.

Taken and Recorded by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

10/4/17

Minutes approved as is.

Minutes approved with changes; see minutes of _____.