

ELEVATOR MECHANICS LICENSING BOARD
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

Date: Friday, April 10, 2015

Time: 2:00 p.m.

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

Present: Marc Yamane, Industry Member, Chairperson
Lawrence T. Morinaga, Industry Member, Vice-Chairperson
Richard Louis, Public Member
James Wilburn, Jr., Industry Member
Ronald H. Nakamine, DLIR Designee
Carlos Keen, Executive Officer
Rod Tam, Deputy Attorney General
Alice Worthy, Secretary

Guests: None

Agenda: The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by Hawaii Revised Statutes (“HRS”) section 92-7(b).

Call to Order: There being a quorum present, the meeting was called to order at 2:11 p.m. by Chairperson Yamane.

Additions to the Agenda: None

Chapter 91, HRS, Adjudicatory Matters: None

Approval of the Minutes: It was moved by Mr. Morinaga, seconded by Mr. Louis, and unanimously carried to approve the minutes of the January 9, 2015 meeting as circulated.

Executive
Officer's Report:

The Executive Officer reported on the following:

Prometric contacted the Executive Officer to advise him that the new elevator mechanic exam has to be validated with a newly implemented process from Prometric. This requires each Board member who was involved in writing the new exam to be available at a computer terminal for about three hours. Mr. Yamane stated that he has made arrangements with Prometric.

RICO stated that the November 2014 referral of Sunset Refinishers is still ongoing. A letter was sent to Sunset Refinishers in March 2015. The RICO field investigation section will now handle the referral.

Mr. Morinaga's name has been submitted to the Senate for confirmation for reappointment to the Board.

As requested at its last meeting, Board members were provided with a list of registered apprentices. After a cursory review of the list, it was noted that several names on the list were no longer apprentices but licensed mechanics. It appeared that the list was not current. Members were asked to review the list and let the Executive Officer know which names should be removed from the list. The Executive Officer will then follow up with the Licensing Branch on updating the list.

Examination:

- a. Exam Results - None

Applications:

- a. Temporary Permits - None
- b. Apprentice Registrations

It was moved by Mr. Morinaga, seconded by Mr. Louis, and unanimously carried to ratify the following apprentice registrations:

1. IMPORT, Henried
2. KAMIKAWA, Robert
3. QUITEVIS, Arthur
4. STEPHENS, Nicholas

- c. Examination - None
- d. License Restoration - None
- e. Renewal - None

Unfinished
Business:

None

Correspondence: None

Announcements: Next Board Meeting

Friday, July 10, 2015
2:00 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss, the meeting was adjourned at 2:23 p.m.

Taken and recorded by,

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Carlos Keen

Carlos Keen, Executive Officer

CK:aw
4/16/15

- [X] Minutes approved as is.
- [] Minutes approved with changes; see minutes of _____.