

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

MINUTES OF MEETING

Date: Friday, July 10, 2015

Time: 2:00 p.m.

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

Present: Lawrence T. Morinaga, Industry Member, Vice Chairperson
Richard Louis, Public Member
James Wilburn, Jr., Industry Member
Ronald H. Nakamine, Dept. of Labor and Industrial Relations Designee
Carlos Keen, Executive Officer
Napaporn Lam, Secretary

Excused: Rodney Tam, Esq., Deputy Attorney General

Guests: Marc Yamane, Elevator Constructor Local 126
Steve Tsunemoto, Elevator Constructor Local 126

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 2:09 p.m. by Vice Chairperson Morinaga.

Additions to the Agenda: None.

Chapter 91, HRS, Adjudicatory Matters: None.

Approval of the Minutes: It was moved by Mr. Nakamine, seconded by Mr. Louis, and unanimously carried to approve the minutes of the April 10, 2015 meeting as circulated.

Executive
Officer's Report:

Mr. Keen, the Executive Officer, reported on the following:

- He reminded the Board Members that one more review session needs to be scheduled with Prometric to finalize the new elevator mechanic exam.
- The Regulated Industries Complaints Office ("RICO") stated that they didn't find any violation with Sunset Refinishers, Inc. The licensee noted that they always had a licensed elevator mechanic on the job site. As such, RICO is no longer investigating this matter. The Board members indicated they would like to know more about this investigation from RICO, so Mr. Keen will invite the RICO Supervisor to speak at their next meeting.
- Mr. Keen noted the Board still needs to fill two industry and one public member vacancies for the Board. Applications have been submitted to fill the two industry member positions from Jammie Garcia-Paahana and Steve Tsunemoto, but no word yet from the Governor's Office regarding this matter.
- Mr. Keen asked Vice Chairperson Morinaga to present a Certificate of Appreciation and a letter from the DCCA to Mr. Yamane thanking him for his years of service and dedication as a former Board Member and Chair Person for the Elevator Mechanics Licensing Board.

Examination:

- a. Exam Results – None.

Applications:

- a. Temporary Permits – BRENNECK, Ephriam

Mr. Yamane noted that Mr. Brenneck was approved by the Board to take the exam in August.

- b. Apprentice Registrations

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

1. BARAYUGA, Alfred
2. IMPORT, Henried
3. MAKELA, Matthew
4. TAMASHIRO, Karl

- c. Examination

BRENNECK, Ephriam

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It was moved by Mr. Wilburn, seconded by Mr. Louis, and unanimously carried to approve Mr. Brenneck's application to sit for the elevator mechanic's exam.

d. License Restoration – None.

e. Renewal – None.

Unfinished
Business:

None.

Correspondence:

None.

New Business:

a. Election of Officers

The floor was opened for nominations for Chairperson.

It was moved by Mr. Wilburn, seconded by Mr. Louis, and unanimously carried to nominate and elect Vice Chair Morinaga as Chairperson for the upcoming year beginning in July.

The floor was opened for nominations for Vice Chairperson.

It was moved by Mr. Nakamine, seconded by Mr. Louis, and unanimously carried to nominate and elect Mr. Wilburn as Vice Chairperson.

Announcements: Next Board Meeting

Friday, October 16, 2015
2:00 p.m.
King Kalakaua 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 2:37 p.m.

Taken and recorded by,

/s/Napaporn Lam
Napaporn Lam, Secretary

Reviewed and approved by:

/s/ Carlos Keen
Carlos Keen, Executive Officer

CK:nl

7/21/15

Minutes approved as is.

Minutes approved with changes; see minutes of _____.