ELEVATOR MECHANICS LICENSING BOARD

Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

MINUTES OF MEETING

Date: Friday, April 1, 2016

Time: 2:00 p.m.

Place: Queen Liliuokalani Conference Room

King Kalakaua Building, 1st Floor

335 Merchant Street Honolulu, Hawaii 96813

<u>Present</u>: Lawrence T. Morinaga, Industry Member, Chairperson

James Wilburn, Jr., Industry Member, Vice Chairperson

Jammie Paahana-Garcia, Industry Member

Steve Tsunemoto, Industry Member Carlos Keen, Executive Officer

Rodney J. Tam, Deputy Attorney General

Ronni-Ann Bumgarner, Secretary

Excused: Richard Louis, Public Member

Ronald H. Nakamine, DLIR Designee

Guests: Marc Yamane, Elevator Constructors, L 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

2:04 p.m. by Chairperson Morinaga.

Additions to

the Agenda: It was moved by Mr. Tsunemoto, seconded by

Ms. Paahana-Garcia, and unanimously carried to add the following

for the agenda:

Under Applications, c. add Vulka Staab

Chapter 91, HRS,

<u>Adjudicatory</u>

Matters: None.

Page 2

Elevator Mechanics Licensing Board Minutes of the April 1, 2016 Meeting

Approval of Minutes:

It was moved by Mr. Wilburn, seconded by Mr. Tsunemoto, and unanimously carried to approve the Board meeting and Executive Session minutes of the January 8, 2016 meeting as circulated.

Executive Officer's Report:

The Executive Officer reported on the following:

- Executive Officer Keen introduced two new Board members Ms. Jammie Paahana-Garcia and Mr. Steve Tsunemoto.
- Mr. Richard Louis, Chairperson, this would be his last meeting as his appointment will expire June 30, 2016, but Mr. Louis couldn't make the meeting.
- Prometric score sheet were handed out.

Examination:

None.

Executive Session:

At 2:08 p.m., it was moved by Mr. Wilburn, seconded by Mr. Tsunemoto, and unanimously carried for the Board to move into Executive Session pursuant to HRS §92-5 to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section HRS §26-9 or both, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, as provided in HRS §92-5(a)(1) and (4).

At 2:20 p.m., it was moved by Mr. Willburn, seconded by Ms. Garcia Paahana-Garcia, and unanimously carried for the Board to move out of Executive Session.

Applications:

a. Temporary Permits

It was moved by Mr. Tsunemoto, seconded by Mr. Wilburn, and unanimously carried to ratify the following temporary permits:

- Vulka Staab
- David M Verhun
- Ronald Kasprzyk

b. Apprentice Registrations

It was moved by Mr. Wilburn, seconded by Ms. Paahana-Garcia, and unanimously carried to ratify the following apprentice registrations:

- Brian Abes
- Raven Beria
- Corry Brown

Page 3 Elevator Mechanics Licensing Board Minutes of the April 1, 2016 Meeting

- Stephanie Higa
- Keenan Inouye
- Christopher Kekahuna
- Landon Rudolfo
- Justin Louis-Soares
- Marc Souza
- Kailone Kaikaka

It was moved by Mr. Tsunemoto, seconded by Mr. Wilburn, and unanimously carried to defer the following apprentice registration to request for a letter explaining convictions, provide, court documents with the underlying facts of conviction, and letters of support from the community for the applicant:

Keoni Jaentsch

c. Examination

It was moved by Ms. Garcia-Paahana, seconded by Mr. Wilburn, and unanimously carried to approve the following applicants to sit for the elevator mechanic's exam:

- David Verhun
- Ian Nakashima
- Vulka Staab
- d. <u>License Restoration</u> None
- e. Renewal None

Unfinished

Business: None.

Correspondence: None.

New Business: The floor was opened to the guests if they had any matters to

discuss.

Announcements: Next Board Meeting

Friday, July 1, 2016

2:00 p.m.

Queen Liliuokalani Conference Room King Kalakaua Building, 1st Floor

335 Merchant Street Honolulu, Hawaii 96813

Page 4	Elevator Mechanics Minutes of the April	•
Adjournment:	There being no further business to discuss, the meeting was adjourned at 3:04 p.m.	
		Taken and recorded by,
		/s/ Ronni-Ann Bumgarner
		Ronni-Ann Bumgarner, Secretary
Reviewed and approved by:		
/s/ Carlos Keen		
Carlos Keen, Executive Officer		
CK:rb		
04/20/16		
[X] Minutes app	roved as is.	
[] Minutes app	Minutes approved with changes; see minutes of	