

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

The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by Section 92-7(b), Hawaii Revised Statutes.

Date: Thursday, June 12, 2014

Time: 8:30 a.m.

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

Present: Dan Hirota, Surveyor Member
Joel Kurokawa, Landscape Architect Member
Jay Manzano, Public Member
Carol Sakata
Roberto Yumol, Architect Member
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer

Excused: Mike Miura, Rules Committee Chair
Clayton Pang, Engineer Member

Call to Order: The meeting was called to order at 8:35 a.m. Due to the unexpected passing of Mr. Mike Miura, the Committee discussed who would replace him as the Chair.

After discussion, it was decided that Mr. Yumol will be the Chair of the Rules Committee.

Discussion on
Amendments
To Chapter
16-115, HAR,
& Chapter 464,
HRS:

Mr. Kobashigawa distributed a copy of the Missouri Board of Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects' provision related to the definition of "Immediate Personal Supervision". The Missouri definition includes provisions related to a successor licensee assuming responsible charge in circumstances when a licensee in responsible charge of the work is unavailable to complete the work. There are also provisions requiring a direct relationship between

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the client and a licensee or employee working in the licensee's place of business.

The Committee discussed implementing similar provisions in our definition of "Supervise", "supervision", "supervision of design", or "under the supervision of".

After lengthy discussion, it was decided that Mr. Kurokawa would prepare a draft definition for the Committee's consideration. In addition, the Model Law/Model Rules of NCARB, NCEES, and CLARB will be researched.

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

Thursday, July 17, 2014
8:30 a.m.
King Kalakaua Building
King Kalakaua Conference Room, 1st Floor

Adjournment: The meeting was adjourned at 9:10 a.m.

Taken and recorded by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

JK:tat

6/20/14

Minutes approved as is.

Minutes approved with changes; see minutes of _____.