

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 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, July 17, 2014

Time: 9:00 a.m.

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

Present: Jay Manzano, Chair, Public Member
Dan Hirota, Vice Chair, Land Surveyor Member
Joel Kurokawa, Secretary, Landscape Architect Member
Demetrio Constantino, Public Member
Kevin Katayama, Mechanical Engineer Member
Paul Murray, Land Surveyor Member
Clayton Pang, Electrical Engineer Member
Raymond Skelton, Vice Chair, Public Member
Richard Suzuki, Civil Engineer Member
Roberto Yumol, Architect Member
Rodney J. Tam, Deputy Attorney General
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer
Terry Akasaka-Toyama, Secretary

Excused: Craig Murayama, Architect Member

Guest: Carlos Keen, Executive Officer
Carol Kramer, Executive Officer

Call to Order: There being a quorum present, Chair Manzano called the meeting to order at 9:20 a.m.

Agenda: Additions and Revisions: It was moved by Mr. Suzuki, seconded by Mr. Constantino, and unanimously carried to add the following to the agenda:

- Under Correspondence, add c. Letter from Alan Murakami.

Approval of
Minutes:

It was moved by Mr. Yumol, seconded by Mr. Suzuki, and unanimously carried to approve the June 12, 2014 Board meeting minutes.

Chapter 91, HRS,
Adjudicatory
Matters:

At 9:23 a.m., Chair Manzano recessed the Board's meeting to discuss the following adjudicatory matter pursuant to Chapter 91, HRS:

- a. In the Matter of the Architect's License of Matthew E. Johnson – Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

It was moved by Mr. Skelton, seconded by Mr. Yumol, and unanimously carried to accept the above Settlement Agreement.

- b. In the Matter of the Architect's License of Michael D.Y. Lau – Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

It was moved by Mr. Yumol, seconded by Mr. Skelton, and unanimously carried to accept the above Settlement Agreement.

- c. Motion to Dismiss, Exceptions and Statement in Support – Application of Madhu Edara

It was moved by Mr. Suzuki, seconded by Mr. Skelton, and unanimously carried to approve the Motion to Dismiss.

There was discussion amongst the members about the amounts of the fines. By consensus of the Board, Mr. Kobashigawa will discuss this matter with the Regulated Industries Complaints Office.

At 9:32 a.m., the Board came out of Chapter 91, HRS, and returned to its regular order of business.

Applications:

- a. Ratifications

None.

- b. Professional Engineer Committee Recommendations

Mr. Suzuki presented the PROFESSIONAL ENGINEER COMMITTEE REPORT and recommended action as follows:

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- ANDERSEN, Jon Jr.
- BODENHAMER, Kevin
- BORJESON, Ralph
- CLAEYS, Katherine
- HAMMOND, Todd
- LAUGHLIN, Samuel
- TALUSIK, Marvin
- WHARTON, Loyall

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- CRAMER, Scott
- HELFRICH, Curtis
- PATEL, Sheetal
- SABLA, Jeffrey
- WARREN, James

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- MOHAMMADI, Zekrollah
- SHILESH, Samuel
- WOLF, Eric

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- CORAY, Jason
- KRAJEWSKI, Joseph
- SHEN, Brian
- TAVAKOULNIA, Hojatallah
- YATES, Thomas

APPROVE ENGINEER BY EXAM (PE)

- CHINA, Randolph (EE)
- CHING, Brent (SE)
- ENGLISH, Maile (CE)
- FUKUDA, Brian (CE)
- HANSBROUGH, Jerre (CE)
- HARAGUCHI, Randall (CE)
- HAUSER, Todd (ME)
- HOO, Kimberly (SE)

- HORGAN, Kathleen (SE)
- ITANO, Justin (ME)
- KASARSKIS, Vincent (CE)
- LEE, Logan (SE)
- MORIKAWA, Nicholas (ME)
- NEWALL, Kjell (ME)
- PANG, Andrew (SE)
- RUSH, Justin (CE) (Also FE)
- SAMURA, Troy (CE)
- WONG, Brad (CE)
- ZHANG, Kelu (CE)

APPROVE ENGINEER BY EXAM (FE)

- RUSH, Justin

DEFER CIVIL ENGINEER BY ENDORSEMENT

- BASTIAN, Scott
- SHICK, Jonathan

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

- JOHNSON, Bertrand
- SHANNON, Patrick
- UPTIGROVE, James

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

- SHICK, Jonathan

DEFER ENGINEER BY EXAM (PE)

- AGSALDA, Jessica (CE)
- AOKI, James (SE)
- HALE, Derrick (CE)
- HOLLINGSWORTH, William (SE)
- MITSUYUKI, Steven (SE)
- NAKANO, Alicia (CE)
- YONESHIGE, Mindy (CE)

It was moved by Mr. Suzuki, seconded by Mr. Murray, and unanimously carried to accept the PROFESSIONAL ENGINEER COMMITTEE REPORT.

c. Professional Architect Committee Recommendations

Mr. Yumol presented the PROFESSIONAL ARCHITECT COMMITTEE REPORT and recommended action as follows:

APPROVE ARCHITECT BY ENDORSEMENT

- CHEN, Andrew
- COLEMAN, Paul
- HEILBRONNER, James
- NELSON, David
- PARRIS, Ralph
- RUSSELL, Tomra
- SCHOPF, Anne
- SCOTT, Kevin
- WIESER, Donald

APPROVE ARCHITECT BY EXAM

- OSHIRO, Kathleen

DEFER ARCHITECT BY ENDORSEMENT

- MOLSBERRY, Matthew

DENY ARCHITECT BY EXAM

- MURAKAMI, Alan

It was moved by Mr. Suzuki, seconded by Mr. Skelton, and unanimously carried to accept the PROFESSIONAL ARCHITECT COMMITTEE REPORT.

d. Professional Land Surveyor Committee Recommendations

Mr. Hirota presented the PROFESSIONAL ARCHITECT COMMITTEE REPORT and recommended action as follows:

APPROVE LAND SURVEYOR BY ENDORSEMENT

- FUJIKAWA, Eric (state-constructed exam)

It was moved by Mr. Skelton, seconded by Mr. Katayama, and unanimously carried to accept the PROFESSIONAL LAND SURVEYOR COMMITTEE REPORT.

e. Professional Landscape Architect Committee Recommendations

Mr. Kurokawa presented the PROFESSIONAL ARCHITECT COMMITTEE REPORT and recommended action as follows:

APPROVE LANDSCAPE ARCHITECT BY ENDORSEMENT

- BILLINGS, Stephen (state-constructed exam)
- BURTON, Pamela (state-constructed exam)

It was moved by Mr. Suzuki, seconded by Mr. Constantino, and unanimously carried to accept the PROFESSIONAL LANDSCAPE ARCHITECT COMMITTEE REPORT.

Old Business:

a. Rules Committee Report

Mr. Kobashigawa summarized the minutes of the June 12, 2014 Rules Committee meeting.

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 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.

It was moved by Mr. Suzuki, seconded by Mr. Murray, and unanimously carried to approve the minutes of the June 12, 2014 Rules Committee meeting.

New Business:

a. Professional Engineer's Report

Mr. Katayama, Mr. Suzuki, Mr. Murayama and Mr. Kobashigawa will be attending the NCEES Annual Meeting in Seattle, Washington from August 20-23, 2014.

b. Architect's Report

Mr. Kobashigawa reported on the following:

- As discussed at the Annual Meeting, NCARB is requesting comments regarding the possible changes to the intern development program ("IDP"), the broadly experienced architect program ("BEA") and the broadly experienced foreign architect program ("BEFA"). Changes to IDP specifically relate to the hours required to complete the program and the categories and areas in which interns need to document their experiences, while changes to the BEA and BEFA programs relate to changes in the eligibility requirements and elimination of dossiers for NCARB certification. Any comments will assist the Board of Directors in determining whether to go forward as proposed, adjust the proposals, or take a pause for more discussion.
- The 2014 Member Board Chairs/Member Board Executive Conference Meeting is scheduled for October 31 – November 1, 2014 in Indianapolis, IN.
- NCARB is looking at possible radical changes that may allow highly motivated persons to get licensed upon graduation from college/university as they would be able to obtain their work experience/IDP credit and take the A.R.E. while in school.

- Some accredited schools are looking at internships while students are in school as part of the curriculum. European schools currently follow this path.

c. Surveyor's Report

- Surveyor exam questions are more academic as most exam writers do not have much work experience.
- Having a CBT for individual state surveyor exams is being looked at by many states.

d. Landscape Architect's Report

Mr. Kurokawa reported on the following:

- The International Federation of Landscape Architects ("IFLA") is committed to a global standard for landscape architects with CLARB as a key partner. At a recent meeting, IFLA voted to proceed with an assessment of a global standard and certification process. This comes after CLARB voted to proceed with an assessment of a global standard and certification process.
- The Ohio Landscape Architects Board was selected to partner with CLARB on the development of an approach and replicable model to regulate welfare that can be implemented broadly by membership. The goal is to increase the relevancy of boards and licensure through enhanced regulation that recognizes the full scope of landscape architectural practice and positions boards as stewards of a broader public responsibility. Through the pilot program, the intent is to increase awareness of the impact that landscape architects have on protection of public well-being around the globe.

e. NCARB 2014 Annual Meeting Report

Highlights from Mr. Yumol's report from the Annual Meeting:

- There was a presentation on proposals to significantly streamline and overhaul IDP, BEA, and BEFA. For over a year, NCARB committee staff and Board of Directors have been taking a closer look at these programs. They

identified ways to streamline, integrate or overhaul the programs, which resulted in four proposals each representative will now take back to their state to discuss.

- In 2019, NCARB will be celebrating its centennial year and will be starting a countdown over the next five years. In 1919, 15 architects from 13 states gathered in Nashville, TN to discuss forming an organization that could recommend standards for architect licensing and facilitate reciprocal registration.
- President Dunn announced the recipients of this year's NCARB president's Medal for Distinguished Service: Ron Blitch of Louisiana, Alfred Vidaurri of Texas, Amy Kobe of Ohio, Dale McKinney of Iowa, Kingsley Glasgow of Arkansas, and Mike Armstrong of Washington, D.C.
- A change to IDP has been approved regarding the six-month rule which states beginning July 1, 2014, an intern will be able to earn credit for experience that occurred up to five years ago. Any experiences beyond the current reporting requirements of six months (plus the two-month grace period) will be valued at 50%. Anything beyond five years will be ineligible for credit.

f. S.B. 2682, S.D.1, H.D.2, C.D.1 – Relating to Financial Disclosure Statements

Act 230, SLH 2014 (S.B. 2682, S.D.1, H.D.2, C.D.1) became a law effective July 8, 2014. The purpose of this bill is to amend section 84-17, Hawaii Revised Statutes, to make the financial disclosure statements of members of 14 specifically identified boards and commissions available for public inspection and copying. In addition, this bill limits the source of income information for the spouse and children of those individuals whose financial disclosure statements are public to the name of the income source. The Act does not affect the Board of Professional Engineers, Architects, Surveyors and Landscape Architects.

g. DCCA/OAH News Release on DCCA Disciplinary Actions

A listing of DCCA disciplinary actions through June 2014 was circulated to the members for their information and can be downloaded from the Office of Administrative Hearings website at cca.hawaii.gov/oah.

h. April 2014 Principles and Practice of Surveying and Professional Land Surveyor State Exam Results

	<u>PS</u>	<u>PLSSE</u>
Number of Candidates:	5	8
Number Passed:	1	6

i. Discussion on NCEES 2014 Annual Meeting Resolutions

By consensus of the Board, this will be discussed at a later time.

Correspondence:

a. Letter from Denise Donahue

Ms. Donahue inquired on behalf of Sabre Simone du Bose, a licensed architect, whether the Board would grant a waiver of the penalty fee and perhaps the entire renewal fee as she was not able to renew her license on time as she was going through treatment and recovery from breast cancer.

After discussion, it was moved by Mr. Yumol, seconded by Mr. Suzuki, and unanimously carried to that the Board cannot waive the renewal or penalty fee for Ms. du Bose, but the Board would be able to waive the continuing education ("CE") requirement if she hasn't fulfilled that requirement.

b. Letter from John Westerberg Requesting Waiver/Modification of the Continuing Education Requirement

Mr. Westerberg requested a waiver/modification of the CE requirement due to caring for his ill wife.

After discussion, it was moved by Mr. Yumol, seconded by Mr. Suzuki, and unanimously carried to deny his request for a waiver/modification of the CE requirement, but to grant an extension of allow Mr. Westerberg time to obtain his CE via computer courses.

c. Letter from Alan Murakami

Mr. Murakami requested a waiver of the IDP requirement as he was the primary caregiver for this father thus he was not able to renew his architect license. His license has since expired and he would need to comply with the current licensing requirement which includes completion of IDP as he is not licensed in another state.

After discussion, it was moved by Mr. Yumol, seconded by Mr. Suzuki, and unanimously carried to deny Mr. Murakami's request for a waiver of the IDP requirement.

Executive Officer's Report: None.

Next Meeting: Thursday, August 14, 2014
9:00 a.m.
King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 10:43 a.m.

Taken and recorded by:

/s/ Terry Akasaka-Toyama

Terry Akasaka-Toyama
Secretary

Reviewed and approved by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

8/5/14

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes _____.