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, July 17, 2014
- <u>Time</u>: 8:30 a.m.
- <u>Place</u>: King Kalakaua Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii
- Present: Roberto Yumol, Rules Committee Chair, Architect Member Dan Hirota, Surveyor Member Joel Kurokawa, Landscape Architect Member Jay Manzano, Public Member Clayton Pang, Engineer Member James Kobashigawa, Executive Officer Sandra Matsushima, Executive Officer
- Excused: Carol Sakata

<u>Call to Order</u>: The meeting was called to order at 8:40 a.m. by Chair Yumol.

<u>Discussion on</u> <u>Amendments</u> The Committee reviewed the minutes of the June 14, 2014 meeting and approved it.

Amendments <u>To Chapter</u> <u>16-115, HAR,</u> <u>& Chapter 464,</u> HRS:

Mr. Kurokawa prepared a draft of "supervise", "supervision", "supervision of design", or "under the supervision of" for the Committee's review and discussion.

After lengthy discussion, the Committee recommends adding paragraph (3) to the definition as follows:

"(3) In circumstances where a licensee in responsible charge of the work is no longer able to complete the work, a successor licensee shall take responsible charge and shall have control of and responsibility for a predecessor's work product by signing and sealing originals of all documents." Board of Professional Engineers, Architects, Surveyors and Landscape Architects Minutes of the July 17, 2014 Rules Committee Meeting Page 2

Next Meeting:	The next Rules Committee meeting is scheduled for:
	Thursday, August 14, 2014 8:30 a.m. King Kalakaua Building King Kalakaua Conference Room, 1 st Floor
<u>Adjournment</u> :	The meeting was adjourned at 9:18 a.m.
	Taken and recorded by:
	/s/ James Kobashigawa
	James Kobashigawa Executive Officer
JK:tat	
8/6/14	
[X] Minutes approved as is.	

[] Minutes approved with changes; see minutes of ______.