

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

MINUTES OF MEETING

Date: Friday, October 4, 2013

Time: 1:30 p.m.

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

Present: Marc Yamane, Industry Member, Chair
Lawrence T. Morinaga, Industry Member, Vice-Chair
Richard Louis, Public Member
James Wilburn, Jr., Industry Member
Ronald H. Nakamine, DLIR Designee
Alan Taniguchi, Executive Officer
Rod Tam, Deputy Attorney General
Alice Worthy, Secretary

Guests: None.

Absent: Ken Hovanian, Industry Member

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

Call to Order: There being a quorum present, the meeting was called to order at 1:39 p.m. by Chair Yamane.

Additions to the Agenda: None

Chapter 91, HRS, Adjudicatory Matters: None

Approval of the Minutes: It was moved by Mr. Louis, seconded by Mr. Wilburn, and unanimously carried to approve the minutes of the July 12, 2013 meeting as circulated.

Executive
Officer's Report:

Copies of the 2014 Board Meeting Schedule were distributed to members for their information.

Examination:

Exam Results - None

Applications:

- a. Temporary Permits - None
- b. Apprentice Registrations

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

- 1. BALIGAD, Jason
- 2. FUERTE, Louie

- c. Examination

SETH KIM

It was moved by Mr. Morinaga, seconded by Mr. Wilburn, and unanimously carried to approve the application for examination for SETH KIM.

BRYSON SODETANI

It was moved by Mr. Louis, seconded by Mr. Wilburn, and unanimously carried to deny Mr. Sodetani's application to sit for the elevator mechanic's exam because he lacks the four years as a registered apprentice.

- d. License Restoration - None
- e. Renewal - None

Unfinished
Business:

None

New Business:

Exam Review Date - Part 2

The Executive Officer reported that an exam review was held on August 30, 2013. Messrs. Yamane, Morinaga and Wilburn participated in the review. Due to time constraints, they were not able to complete the review and have scheduled to continue the review on October 29, 2013 at Prometric's office. The Executive Officer expressed his appreciation to the members for their participation.

RICO 2014 Elevator Mechanics Advisory Committee

The Board reviewed the list of names submitted by RICO.

It was moved by Mr. Morinaga, seconded by Mr. Wilburn, and unanimously carried to approve the list of members of the RICO Elevator Mechanics Advisory Committee and the Addendum language.

Correspondence: None

Announcements: a. Next Board Meeting

Friday, January 3, 2014
1:30 p.m.
Queen Liliuokalani 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 1:51 p.m.

Taken and recorded by,

/s/ Alice Worthy

Alice Worthy, Secretary

Reviewed and approved by:

/s/ Alan C. Taniguchi

Alan C. Taniguchi, Executive Officer

ACT:aw
10/7/13

- Minutes approved as is.
- Minutes approved with changes; see minutes of _____.