

BOARD OF ELECTRICIANS AND PLUMBERS
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

Date: Tuesday, April 11, 2017

Time: 10:30 a.m.

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

Present: Peter Akamu, Industry Member, Chairperson
Matt Brady, Industry Member, Vice Chairperson
Randal Hiraki, Industry Member
Randall Kaya, Public Member
Vernon Ta'a, Public Member
Phillip Lucero, Industry Member

Rodney J. Tam, Deputy Attorney General
Christine Rutkowski, Executive Officer

Guests: Peter H.M. Lee – Hawaii Laborers Employers Cooperation & Education
Trust (“LECET”)
Ryan Takahashi – Hawaii Electricians Market Enhancement Program
 (“HEMEP”)
Shannon Alivado – General Contractors Association (“GCA”)

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, Chairperson Akamu called the meeting to
order at 10:51 a.m.

Additions/
Revisions to
the Agenda: None.

Approval of
the Minutes: It was moved by Vice Chairperson Brady, seconded by Mr. Hiraki and
unanimously carried to approve the Board minutes and executive session
minutes of the February 14, 2017 Board Meeting as circulated.

Executive Session

At 11:10 a.m., it was moved by Mr. Kaya, seconded by Mr. Lucero, and unanimously carried to move into Executive Session to consider and evaluate personal information relating to individuals applying for licensure in accordance with Hawaii Revised Statutes ("HRS") section 92-5(a)(1), and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities in accordance with HRS section 92-5(a)(4).

At 11:25, it was moved by Mr. Kaya, seconded by Mr. Ta'a and unanimously carried to return to the Board order of business.

Executive Officer's Report:

None.

Examinations:

- a. The Executive Officer distributed the following results of the Electricians' and Plumbers' examination:

Electricians' Exam (administered March 2017)

	<u>EJ</u>	<u>ES</u>	<u>EJI</u>	<u>ESI</u>	<u>EJS</u>	<u>ESS</u>	<u>EM</u>
Exams Administered	10	5	0	0	3	0	0
Successful	7	4	0	0	2	0	0
Unsuccessful	3	1	0	0	1	0	0

Plumbers' Exam (administered November 2016)

	<u>PJ</u>	<u>PM</u>
Exams Administered	17	1
Successful	8	0
Unsuccessful	9	1

Applications:

It was moved by Mr. Kaya, seconded by Vice Chairperson Brady, and unanimously carried to **approve/defer/deny** the following applications as noted.

a. ELECTRICIANS

1. Journey Worker Electrician ("EJ") – Approved
ACKERMAN, Wayne
ANDAM, Fred
APOSTOL, Alfredo
BAMBA, Alemar
BECKETT JR, Russell
CACHOLA, Randy
CARMAN, Leonardo

CHAVEZ, Marcos
CORBETT, Joseph
CRAWFORD, Sherman
DOMINGO, Aristotle
DONNER, Lon
ELLINGSWORTH, Benjamin
FARROW, Chris
GARCIA, Taylor
GENDRON, Jason
GILES, Benjamin
HABIBOVIC, Elvir
HAMASAKI, Gavin
KAM, Justin
KATO, Kristopher
LETON, Van
LIN, Pei Liang
MARR, Michael
MARTIN, Dane
REYES, Shane
RODRIGUES, Mark
RODRIGUEZ, Zachary
STRIGL, David
TAMANGARO, Gabriel
TOGASHI, Tysen
TULBA, Tommy

2. Supervising Electrician ("ES") – Approved
FOURIE, Evan
MCDONALD, Randal
PITTS, Justin Laverne
VALDES, Francisco
3. Journey Worker Industrial Electrician ("EJI")
ALBINO, Ronnie
4. Supervising Industrial Electrician ("ESI")

None.
5. Journey Worker Specialty Electrician ("EJS") - Approved
ARAKAKI, Kenny
CUNNINGHAM, Lawrence
DE LA ROSA, Jorge
ESHELMAN, Jeffrey
GONZALES, Michael
KAMEALOHA, Rodrigo
PEREZ, Bernie

6. Supervising Specialty Electrician ("ESS")

None.

7. Maintenance Electrician ("EM")
MERSEBURGH, Jason

b. PLUMBERS

1. Journey Worker Plumber ("PJ") – Approved
CANTOLINA, Danilo
CARRILLO, Samuel
CARVALHO, Joaquin
DENIZ, Thomas
DULAN, Barry
FAJARDO, Leopoldo
GRAY, Aaron
KAGAWA, Avery
MOFFIS, Danny
PANG KEE, Adrian
SA'U, Omaha
SORIANO, Dayton
WANG, Gang

2. Master Plumber ("PM")

None

c. DEFERRED APPLICATIONS

ANDAM, Fred (EJ)
CAMBRA JR, Gerard (EJ)
HABIBOVIC, Elvir (EJ)
LAU, Kwai (EJ)
LETON, Van (EJ)
SERBU, Denis (EJ)
STRIGL, David (EJ)
TILTON, Nathan (EJ)
SCHUBERT, Michael (EJ)
PANG KEE, Adrian (PJ)

d. DENIALS

None.

e. RENEWALS

None.

f. RATIFICATIONS

Siotame LAUAKI JR (EJ)

g. RESTORATION

None.

2017 Legislative
Session:

a) S.B. No. 865 RELATING TO CONTRACTORS.

Requires any person applying for a license as an electrical contractor, pole and line contractor, high voltage electrical contractor, or electronic systems contractor to possess a trade license or an electrical engineering degree from an accredited college to perform electrical work in the State. Exempts employees of a public utility. (SB865, HD1, SD1)

b) S.B. No. 478, SD 1 RELATING TO GOVERNMENT RECORDS.

Allows a member of a board to provide other members of the board any government record that is open to public inspection, subject to certain conditions. Takes effect on 1/7/2059. (SD1)

S.B. No. 478, HD 1 RELATING TO GOVERNMENT RECORDS.

Allows a county council member to provide other council members with government records that are public record and created by persons who are not members or employees of the county council, subject to certain conditions. (SB 478 HD1)

S.B. No. 478. RELATING TO GOVERNMENT RECORDS.

Allows a member of a board to provide other members of the board any government record for which disclosure is required by section 92F-12, HRS, provided that no commitment relating to a vote on the matter is made or sought and no additional discussion other than a statement describing the record and the issue related to the government record is included in the transmittal.

c) H.B. No. 1033 HD 1 Includes "agencies" within the definition of "persons".

Allows state and county agencies to participate in the administrative procedure by including "agencies" within the definition of "persons" in section 91-1, Hawaii Revised Statutes. (HB1033 HD1).

H.B. No. 1033 SD 1 Includes "agencies" within the definition of "persons".

Allows state and county agencies to participate in administrative procedures under chapter 91, Hawaii Revised Statutes, by including "agencies" within the definition of "persons" in section 91-1, Hawaii Revised Statutes. Takes effect on 1/7/2059. (SD1)

H.B. No. 1033, HD 1 Includes "agencies" within the definition of "persons".

Includes "agencies" within the definition of "persons".

d) H.B. No. 165 SD 1 RELATING TO PUBLIC MEETINGS.

Requires board packets be made available for public inspection and provide notice of the availability of board packets. Requires boards to allow oral testimony to be presented on agenda items separately and at the time the item is first brought up for discussion at the meeting. Establishes notice and disclosure requirements for emergency meetings. Clarifies notice filing requirements, allows electronic mailing of meeting notices, and requires electronic posting of meeting notices, cancellation notices, and meeting minutes. Effective 7/1/2050. (SD1)

H.B. No. 165 HD 1 RELATING TO PUBLIC MEETINGS.

Establishes a working group to develop solutions to the potential administrative burden of public disclosure of the board packet prior to the meeting. The working group shall report to the Legislature before the 2018 Regular Session. Requires, among other things, electronic posting of meeting notices, cancellation notices, and meeting minutes. Establishes notice and disclosure requirements for emergency meetings. (HB165 HD1)

H.B. No. 165 RELATING TO PUBLIC MEETINGS.

Requires, among other things, electronic posting of meeting notices, emergency meeting agendas, cancellation notices, and meeting minutes.

e) S.B. No. 312 SD 2 RELATING TO OPEN GOVERNMENT.

Until 7/8/2019, requires certain boards to make board packets available for public inspection and provide notice, upon request, of the availability of board packets. Requires boards to allow oral testimony to be presented on agenda items separately and at the time the item is first brought up for discussion at the meeting. Adds emergency meetings to the public meeting notice requirements. Allows the electronic mailing of meeting notices; requires the posting of the notice on the State's or appropriate county's electronic calendar; and clarifies posting requirements and potential posting disputes. Establishes a board packet working group to develop board packet disclosure requirements. Takes effect on 1/7/2059. (SD2)

S.B. No. 312 SD 1 RELATING TO OPEN GOVERNMENT.

Allows the electronic mailing of meeting notices; requires the posting of the notice on the State's or appropriate county's electronic calendar; and clarifies posting requirements and potential posting disputes. Adds emergency meetings to the public meeting notice requirements. Requires boards to make board packets available for public inspection and provide notice, upon request, of the availability of board packets. Requires oral testimony to be presented on agenda items separately and at the time the item is first brought up for discussion at the meeting. Effective January 1, 2018. (SD1)

S.B. No. 312 RELATING TO OPEN GOVERNMENT.

Allows the electronic mailing of meeting notices; requires the posting of the notice on the State's or appropriate county's electronic calendar; and clarifies potential posting disputes. Adds emergency meetings to the public meeting notice requirements. Requires boards to make board packets available for public inspection and provide notice, upon request, of the availability of board packets.

f) S.B. 245 HD1, SD1, SD2 RELATING TO GOVERNMENT RECORDS.

Requires each unit of government of the State and its political subdivisions to exercise reasonable care in the maintenance of all government records under its control that are required to be made available for public inspection. Takes effect on 1/1/2019. (SD2)

Requires each unit of government of the State and its political subdivisions to exercise reasonable care in the maintenance of all government records under its control that are required to be made available for public inspection. Takes effect on 1/7/2059. (SD1)

Requires each unit of government of the State and its political subdivisions to exercise reasonable care in the maintenance of all government records under its control that are required to be made available for public inspection. (SB245 HD1)

S.B. 245 RELATING TO GOVERNMENT RECORDS.

(Companion H. B. No. 988)

Requires each unit of government of the State and its political subdivisions to exercise reasonable care in the maintenance of all government records under its control that are required to be made available for public inspection.

g) H.B. No. 991, HD1 RELATING TO OPEN GOVERNMENT.

Requires, among other things, electronic posting of meeting notices, emergency meeting agendas, cancellation notices, and meeting minutes. Establishes a board packet filing working group. (HB991 HD1)

Allows the electronic mailing and posting of meeting notices; requires the posting of the meeting notice and minutes on the state or appropriate

county websites; and increases public access to information before a public hearing by a board. Effective January 1, 2018.

Public Comment: None.

- Announcement:
- a. Next Applications Committee Meeting
Tuesday June 13, 2017
9:30 a.m.
King Kalakaua Conference Room
335 Merchant Street, 1st Floor
Honolulu, HI 96813
 - b. Next Board Meeting
Tuesday June 13, 2017
10:30 a.m.
King Kalakaua Conference Room
335 Merchant Street, 1st Floor
Honolulu, HI 96813

Adjournment: There being no further business to discuss, the meeting adjourned at 11:45 a.m.

Taken by:

/s/ Christine Rutkowski
Christine Rutkowski
Executive Officer

CR:
5/11/17

- ☐ Minutes approved as is.
- ☒ Minutes approved with changes; see minutes of June 13th, 2017, meeting.