

**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

Date: Thursday, February 8, 2018

Time: 8:30 a.m.

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

Present: Roberto Yumol, Architect, Rules Committee Chair
Dan Hirota, Land Surveyor Member
Joel Kurokawa, Landscape Architect Member
Carol Sakata, Architect
James Kobashigawa, Executive Officer

Excused: Demetrio Constantino, Public Member
Sandra Matsushima, Executive Officer

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.

Call to Order: The meeting was called to order at 8:35 a.m. by Chair Yumol.

Discussion on Amendments To Chapter 16-115, HAR, & Chapter 464, HRS: Mr. Yumol reported that he is working with several sources to develop a "Fire Protection Plan" description for the Board's Consumer Guide, "Professional Services for Construction Projects and Land Survey". Also, Mr. Yumol stated that "fire protection engineering" should be added on page 22 of the Consumer Guide as the Board plans to add fire protection engineering as another discipline of engineering to license.

Moreover, the Committee discussed whether rules of conduct or code of ethics should be added to the administrative rules.

After discussion, the Committee decided to present the question to the Board.

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

Thursday, March 15, 2018
8:30 a.m.
King Kalakaua Building
King Kalakaua Conference Room, 1st Floor

Adjournment: The meeting was adjourned at 8:55 a.m.

Taken and Recorded by:

/s/ James Kobashigawa

James Kobashigawa
Executive Officer

3/1/18

Minutes approved as is.

Minutes approved with changes; see minutes of _____.