## 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.

<u>Date</u>: Wednesday, April 4, 2018

Time: 9:00 a.m.

<u>Place</u>: King Kalakaua Conference Room

King Kalakaua Building

335 Merchant Street, 1<sup>st</sup> Floor Honolulu, Hawaii 96813

Present: Ron Iwamoto, Chairperson, Structural Engineer Member

Roberto Yumol, Vice Chairperson, Architect Member

Robert Eggleston, Public Member Dan Hirota, Land Surveyor Member Alan Inaba, Land Surveyor Member

Kevin Katayama, Mechanical Engineer Member Joel Kurokawa, Landscape Architect Member Benedict Lee, Landscape Architect Member Richard Suzuki, Civil Engineer Member

Marc Ventura, Architect Member

Krishna Jayaram, Esq., Deputy Attorney General ("DAG")

Sandra Matsushima, Executive Officer James Kobashigawa, Executive Officer Terry Akasaka-Toyama, Secretary

<u>Excused</u>: Demetrio Constantino, Secretary, Public Member

Joyce Noe, Architect Member Ken Ota, Public Member

<u>Call to Order</u>: There being a quorum present, the meeting was called to order at

9:00 a.m. by Chair Iwamoto.

Agenda: Additions

and Revisions:

None.

Approval of It was moved by Mr. Suzuki, seconded by Mr. Kurokawa, and unanimously

<u>Minutes</u>: carried to approve the March 15, 2018 meeting minutes as circulated.

# Chapter 91, HRS, Adjudicatory Matters:

At 9:01 a.m., Chair Iwamoto recessed the Board's meeting to discuss the following adjudicatory matter pursuant to Chapter 91, HRS:

a. In the Matter of the Professional Architect's License of
Val A. Yanagihara – ENG-2016-37-L; Hearings Officer's Findings
of Fact, Conclusions of Law, and Recommended Order and
Board's Final Order

After discussion, it was moved by Mr. Yumol, seconded by Mr. Suzuki, and unanimously carried to defer this matter to the next meeting.

At 9:17 a.m., the Board came out of Chapter 91, HRS, and returned to its regular order of business.

#### Applications: a.

#### a. Ratifications

It was moved by Mr. Suzuki, seconded by Mr. Katayama, and unanimously carried to ratify the following:

#### APPROVED ELECTRICAL ENGINEER BY ENDORSEMENT

GANT, Ryan

#### APPROVED ARCHITECT BY EXAM

- HACKETT, Kevin
- b. Professional Engineer Committee Recommendations

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

#### APPROVE CIVIL ENGINEER BY ENDORSEMENT

- BARNETT, Brandon
- DAITA, Radhakrishna
- ESPOY, Ryan
- HADLOCK, Willis
- KAISER, Michael
- MERICLE, Thomas
- NEMATI, Kamran
- WYNNE, Ronald

#### APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- ADAMS, Jason
- CLARK, Jacob
- DICKENSON, Ethan
- KOBILKA, Jeffrey
- MAY, Raechelle
- MILLER, Roy
- NOWIKOWSKI, Joseph
- PADACA, Vernon
- PETRAK, Gary
- POWELL, Adam
- STEVENSON, Larry Jr.
- WHITLEY, Jeremy
- WOLLUM, Jason

#### APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- GILL, Jagdish
- LONG, Richard
- MUKIRI, Salaman
- REED, Kristopher

#### APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- CHURCH, Jimmy
- GROCHOWSKI, Michael
- GUYMON, Conrad
- LINTZ, James
- REIL, Brian

#### APPROVE ENGINEER BY EXAM (PE)

• DIXON, Stuart (ME)

#### DEFER CIVIL ENGINEER BY ENDORSEMENT

- BENNARDO, Frank
- HAEDER, Corey
- JOHNSON, Matthew
- SMITH, Elijah
- TOVEY, Terri Anne

#### DEFER ELECTRICAL ENGINEER BY ENDORSEMENT

- KELLEY, Dakota
- MANIRAGUHA, Methode

#### DEFER MECHANICAL ENGINEER BY ENDORSEMENT

ARGONDIZZO, Francesco

#### DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

- BENNARDO, Frank
- DeSUTTER, Michael
- KERR, Stephen
- SPENCER, Janyce

#### **DENY CIVIL ENGINEER BY ENDORSEMENT**

• SAVALIA, Prashant

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

#### c. <u>Professional Architect Committee Recommendations</u>

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

#### APPROVE ARCHITECT BY ENDORSEMENT

- BALINBIN, Jason
- CRUZ, Mark
- HATFIELD, Russell
- HEYER, Kelly
- ISRAEL, David
- KOUGIAS, Susan
- NESPOR, Gregory
- PUCHLIK, Gerald
- ROBBINS, Wesley
- STAUBLIN, Mathew

#### APPROVE ARCHITECT BY EXAM

- ABARA, Carianne
- CWYNAR, Kimberly
- FITZPATRICK, Dwight
- FORMAN, Andrew
- GEYROZAGA, Emmanuel
- JEHN, Sara
- LEE, Karen
- LLACUNA, Krystyn
- TAKAMINE, Liana
- TSUNEOKA, Fujio
- WILKINS, Bradley
- YAGO, Joette

#### DEFER ARCHITECT BY EXAM

• GARCIA, Florentino

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

d. Professional Land Surveyor Committee Recommendations

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

#### <u>DEFER LAND SURVEYOR BY ENDORSEMENT</u>

- Mckinney, Charles (state-constructed exam)
- RIES, Geoffrey (state-constructed exam)

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

e. <u>Professional Landscape Architect Committee Recommendations</u>

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

#### APPROVE LANDSCAPE ARCHITECT BY ENDORSEMENT

MEYER, Dennis (state-constructed exam)

#### APPROVE LANDSCAPE ARCHITECT BY EXAM

KELIIAA, Lance (LARE and state-constructed exam)

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

#### Old Business: a. Rules Committee Report

• Proposed Language for Fire Protection Plan

As there was no quorum, the Rules Committee on March 15, 2018 was cancelled.

At today's Rules Committee meeting, they discussed the proposed language for Fire Protection Plan. Mr. Katayama suggested instead of referring to only the National Fire Protection Association that reference should be made to just "fire codes" as there is more than just the National Fire Protection Association.

It was also suggested that for electrical fire alarm systems (visual and tactile), this type of work should be done by an electrical and mechanical engineer.

It was suggested that a completed draft of the amendments to the "Professional Services for Construction Projects and Land Surveys" brochure be distributed to the Board for discussion at the next Board meeting.

It was moved by Mr. Suzuki, seconded by Mr. Katayama, and unanimously carried to approve the March 15, 2018 Rules Committee meeting minutes as distributed.

#### New Business: a. <u>Professional Engineers Report</u>

- Matters Related to the National Council of Examiners for Engineering and Surveying ("NCEES")
  - 2018 Western Zone Meeting Update

With the meeting starting the following day, everything appears to be prepared and ready to go.

NCEES Annual Meeting, August 15-18, 2018, Scottsdale, AZ

This will be NCEES's 97<sup>th</sup> Annual Meeting. Tentatively, Mr. Iwamoto and Mr. Katayama will be listed as the funded delegates to attend this meeting and Mr. Eggleston to attend as a funded first-time attendee.

#### b. Architects Report

- Matters Related to the National Council of Architectural Registration Boards ("NCARB")
  - Western Council of Architectural Registration Boards ("WCARB") Travel Reports

Ms. Matsushima, along with Ms. Noe and Mr. Yumol, recently attended the Member Board Members and Member Board Executives Western Regional Summit in Wichita, Kansas. Ms. Matsushima's report was distributed to the members for their information and highlights include the following:

✓ In a pilot study, the Rules of Procedure Committee reviewed and acted on evidence of misconduct on 39 disciplinary cases and performed a comprehensive review of the disciplinary database. Most violations were because of unlicensed activity (i.e. licensed lapsed, or actively practicing prior to being approved for a license), and for non-compliance of the continuing education requirements. The actions taken by the member boards against these record holders were resolved in accordance with NCARB's policies. NCARB staff summarized the cases to include formal documents in each individual's record.

Presently, 27 member states showed interest in participating in the database. Some states are unable to participate due to their practice acts or organizational structure. The panel discussed what the member states should be reporting and noted that NCARB will intake any data for the database. Currently, they do not have any records prior to 2014.

- ✓ In reference to NCARB's Strategic Plan, the goal is to:
  - Facilitate licensure. NCARB programs are catalysts for the early pursuit, achievement and ongoing maintenance of professional licensure;
  - Foster collaboration. NCARB's collaboration with collateral and related organizations leads to a sustained, action-oriented dialogue to identify and address significant issues that impact the profession and the health, safety and welfare of the public; and
  - 3. Centralize credential data. Active and ongoing participation by member boards in NCARB's information systems provides the preferred platform for interns and architects to efficiently manage their credentials.

Mr. Yumol also reported that there will be a rules of conduct resolution voted upon at the Annual Meeting and that once approved the Board could possibly use this language as a template for their rules.

As a side note, it was mentioned that NCARB's 99<sup>th</sup> Annual Business Meeting is scheduled for June 28-30, 2018 in Detroit, Michigan.

c. <u>Surveyors Report</u>

None.

- d. Landscape Architects Report
  - Matters Related to the Council of Landscape Architectural Registration Boards ("CLARB")

Mr. Kurokawa reported that changes to the leadership structure were continued to be discussed in the last "In the Know" webcast titled "All About the Balanced Board".

He also reported on the American Society of Landscape Architects ("ASLA") web summit in late March where they are continuing their support with CLARB to licensing boards who are being attacked by the Legislature nationwide by providing power to the local chapters to empower them during this time.

### <u>Executive</u> a. <u>Results of October 2017 Principles & Practice of Engineering</u> Officer's Report: Examinations

	<u>CE</u>	ECE	<u>ECP</u>	<u>MEF</u>	<u>MEH</u>
N. of Candidates:	49	2	19	5	3
No. Passed:	27	2	3	1	2

ECE = Electrical and Computer: Electronics ECP = Electrical and Computer: Power

MEF = Mechanical: Thermal and Fluids Systems MEH = Mechanical: HVAC and Refrigeration

### SE Lateral Forces SE Vertical Forces

Number of Candidates:	15	11
Number Passed:	3	4

### b. <u>Results of March 2018 Landscape Architect – Hawaii Plant</u> Materials Exam

Number of Candidates: 2 Number Passed: 2

#### c. Renewal Statistics

	No. of Licensees Eligible to Renew	No. Renewed
Architects	2,583	1,590
Landscape Architects	152	107
Land Surveyors	213	168
Professional Engineers	7,317	5,180

#### d. DCCA Disciplinary Actions – Through February 2018

Ms. Matsushima circulated to the Board the DCCA disciplinary actions through February 2018 noting there were no sanctions from the Board.

## e. <u>S.B. 2831, S.D.2, H.D.1 – Relating to Procurement for the University of Hawaii</u>

Ms. Matsushima reported that this measure is continuing to move forward with some additional changes made to H.D.1.

This bill would reinstate the President of the University of Hawaii as the chief procurement officer for contracts for construction and construction related professional services furnished by licensees under chapter 464, HRS.

f. H.C.R. 82, H.D.1 – Relating to Requesting the Auditor to Conduct a Review regarding the Performance of "Incidental and Supplemental" Contracting Work (Companion Bill H.R. 67, H.D.1)

This measure originally requested that the Auditor conduct a review about allowing no "incidental and supplemental" work under the S plans of a structural engineer's purview, including specialty licenses and C-6, C-31, C-32, C-35, C-38, C-41, C-48, and C-56 licenses, but has been amended that now the Legislative Reference Bureau is to conduct a study of best practices regarding "incidental and supplemental" contracting work and submit a report of its findings and recommendations, including any proposed legislation, to the Legislature prior to the 2019 Regular Session.

#### g. <u>Update on the Redesign of Wall Certificates</u>

Mr. Hirota provided a draft letter for the Board's review and approval for the task force to proceed with the competition for the redesign of the Board's wall certificate.

After discussion, it was moved by Mr. Suzuki, seconded by Mr. Kurokawa, and unanimously carried to have Ms. Matsushima send a letter to the task force with language as provided in the draft letter to support their effort in the redesigning of the Board's wall certificate.

It was moved by Mr. Kurokawa, seconded by Mr. Lee, and unanimously carried to delegate Mr. Hirota as the Board's delegate to the wall certificate redesign task force.

Lastly, members were reminded to file their ethics form with the Ethics Commission by May 2018.

Next Meeting:

Thursday, May 10, 2018 9:00 a.m. King Kalakaua Conference Room King Kalakaua Building 335 Merchant Street, 1<sup>st</sup> Floor Honolulu, Hawaii 96813

Adjournment: The meeting was adjourned at 10:11 a.m.		
		Taken and recorded by:
		/s/ Terry Akasaka-Toyama
		Terry Akasaka-Toyama Secretary
Reviewed and appro	oved by:	Coordially
/s/ Sandra Matsushi	ma	
Sandra Matsushima Executive Officer		
4/12/18		
[X] Minutes approve	ed as is.	
[ ] Minutes approve	ed with changes; see m	inutes