

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.

- Date: Thursday, October 4, 2018
- Time: 9:00 a.m.
- Place: King Kalakaua Meeting Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813
- Present: Roberto Yumol, Chairperson, Architect Member
Ken Ota, Vice Chairperson, Public Member
Robert Eggleston, Public Member
Alan Inaba, Land Surveyor Member, Secretary
Brian Fujiwara, Architect Member
Ron Iwamoto, Structural Engineer 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
Jennifer Waihe`e, Esq., Deputy Attorney General ("DAG")
James Kobashigawa, Executive Officer
Sandra Matsushima, Executive Officer
LaJoy Lindsey, Secretary
- Excused: Demetrio Constantino, Public Member
- Guests: Mr. Val Yanagihara
Mr. John Hassler, Esq., Regulated Industries Complaint Office ("RICO")
- Call to Order: There being a quorum present, the meeting was called to order at 9:00 a.m. by Chair Yumol.
- Agenda: Additions and Revisions: None.
- Executive Session At 9:05 a.m., it was moved by Mr. Hirota, seconded by Mr. Fujiwara, and unanimously carried to move into executive session pursuant to HRS §92-5 to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section HRS §26-9 or both, and to consult with the board's attorney on questions

and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, as provided in HRS §92-5(a)(1) and (4).

The guests were excused from the meeting room.

4a. In the Matter of the Professional Architect's License of Val Yanagihara ENG-201637-L;

Mr. Lee attended the meeting at this time at 9:20 a.m.

At 10:05 a.m. both Mr. Yanagihara and Mr. Hassler re-entered the meeting room.

At 10:17 a.m., Mr. Yanagihara and Mr. Hassler were excused from the meeting room.

Exit Executive Session:

At 10:20 a.m. Mr. Inaba moved, Chair Ota seconded, and it was unanimously carried to exit executive session.

It was moved by Mr. Suzuki, seconded by Mr. Kurokawa, and unanimously carried to revoke the architect license of Mr. Yanagihara as of this meeting date.

Chair Yumol left the meeting at 10:20 a.m.

Chapter 91 HRS

Adjudicatory Matters: At 10:21 a.m. Mr. Suzuki moved, Mr. Kurokawa seconded, and unanimously carried to enter into recess under Chapter 91, HRS, adjudicatory matters.

4b. In the Matter of the Professional Architect's License of Gary Nakatsuka, ENG-2017-34-L – Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

It was moved by Mr. Inaba, seconded by Mr. Kurokawa, and unanimously carried to accept the above Settlement Agreement.

At 10:28 a.m., the Board came out of recess under Chapter 91, HRS, adjudicatory matters and returned to its regular order of business.

Approval of Minutes:

Mr. Inaba moved, Mr. Eggleston seconded and it was unanimously carried to approve both the regular session and executive session minutes with a minor revision to executive session minutes.

Applications:

a. Ratifications

b. Professional Engineer Committee Recommendations

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

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- AZIMIJIRSARAI, Ali
- CAMPBELL, Brian
- CHAPARRO, Carlos
- CHUNG, Christy
- CROW, Marty
- DeBATTISTA, Daniel
- DeVUONO, Michael
- DUVALL, Joshua
- EICHELE, Ryan
- FRANCIS, Mathew
- HODGE, Matthew
- JOLLEY, Dustin
- LINSLEY, Derek
- MURAOKA, Trent
- MURRAY, Nicholas
- NEHER, Mary
- SNYDER, Mark
- STANGEL, David
- TOMATANI, Malcolm
- TUIN, Eric
- YABUSAKI, Lisa

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- CALENDINE, Benjamin
- CANALES, Jose
- ELLERMAN, David
- SOUTHWICK, Michael
- SWARTZ, Raymond

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- MARTIN, Todd

- PREMO, Travis
- SOUTHALL, Charles

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- BARG, Steven
- BERKOZ, Ertunga
- DIETZ, Anita
- INOUYE, Blake
- IRWIN, James
- SCHOENBERGER, Carl

APPROVE ENGINEER BY EXAM (PE)

- CHENG, Kenneth (CE)
- CORRIGAN, Joan (CE)
- COUCH, Aaron (CE)
- DONOVAN, Andrew (SE)
- HE, Xu-Sadri (CE)
- PANG, Karissa (EE)
- RICHARDSON, Jesse (CE)
- VALENZUELA, Emily (CE)

APPROVE ENGINEER BY EXAM (FE)

- NONE

DEFER CIVIL ENGINEER BY ENDORSEMENT

- CULLUMBER, Wesley
- DONOVAN, Andrew
- FAROOQ, Jalal
- GERLICK, Bradley
- MAPEL, Brian
- NGUYEN, Phu
- PACE, Steven
- SCHOENBERGER, Carl

DEFER ENGINEER BY EXAM (PE)

- SMITH, Emily (EE)
- WILBUR, Nathanael (EE)

DEFER ENGINEER BY EXAM (FE)

- *NONE*

DEFER ELECTRICAL ENGINEER BY ENDORSEMENT

- EICH, Steven
- FAUGHT, Angela
- GEBREAB, Ermias

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

- JOHNSON, Jeremiah

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

- *NONE*

DENY CIVIL ENGINEER BY ENDORSEMENT

- *NONE*

DENY ELECTRICAL ENGINEER BY ENDORSEMENT

- *NONE*

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

Mr. Suzuki asked that the Board entertain having another Civil Engineer on board to assist with reviewing applications, as he spent four hours reviewing the applications. Last month he spent two to three hours. It is quite a task for the civil engineer as there are four separate disciplines on board - civil, mechanical, electrical and structural. The statute would need to be changed to add another civil engineer to the Board. Mr. Kobashigawa mentioned that the requirement is four professional engineers (PE), so the Governor has the option of choosing from any discipline, as long as they're licensed, but traditionally we have four separate disciplines.

Mr. Hirota offered to assist Mr. Suzuki in reviewing the professional engineer applications. EO Matsushima thanked Mr. Hirota for offering his assistance.

c. Professional Architect Committee Recommendations

Mr. Fujiwara presented the PROFESSIONAL ARCHITECT

COMMITTEE REPORT and recommended action as follows:

APPROVE ARCHITECT BY ENDORSEMENT

- BENNER, James
- GILLESPIE, Benson
- HTUT, Thet
- MORRISON, Dellos
- SMITH, Christopher
- WOLTAG, Adam

APPROVE ARCHITECT BY EXAM

- KASKO, Nadia
- LOO-CHAN, Kevin
- NG, Brian
- PODANI, Ciro

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

d. Professional Land Surveyor Committee Recommendations

There was no report.

APPROVE LAND SURVEYOR BY ENDORSEMENT

- *NONE*

DEFERRED LAND SURVEYOR BY ENDORSEMENT

- *NONE*

APPROVE LAND SURVEYOR BY EXAM

- *NONE*

e. Professional Landscape Architect Committee Recommendations

- *NONE*

LANDSCAPE ARCHITECT BY EXAM

- *NONE*

APPROVE LANDSCAPE ARCHITECT BY ENDORSEMENT

- *NONE*

Old Business:

- a. Rules Committee Report –Professional Services for Construction Projects and Land Surveys (DRAFT)
 - The NCARB Rules of Conduct was provided to Board members for review. Comments will be accepted at the next meeting. Based on those comments, the Board will draft its own rules. The draft rules will be discussed with DAG Jayaram upon his return and with RICO as well. NCARB was kind enough to volunteer their Legal department to review. Chair Yumol left the meeting early and turned the floor over to Vice Chair Ota.

New Business:

- a. Addition to RICO EASLA Advisory Committee

It was moved by Mr. Inaba, seconded by Mr. Hirota, and unanimously carried to approve RICO's recommendation to serve on the EASLA Advisory Committee.
- b. Professional Engineers Report
 - Matters Related to the National Council of Examiners for Engineering and Surveying ("NCEES")
 - NCEES Examination Administration – Will take place on October 26-27, 2018 at the Hawaii Convention Center. EO Matsushima will serve as an observer.
 - Nominations for NCEES National Service Awards – The committee is now soliciting nominations for the 98th Annual Meeting to be held in Washington DC, August 14-17, 2019. If there's anyone the Board would like to nominate, they may do so.
 - License Portability Policy Paper – A copy was provided to all Board members as a FYI.
- c. Architect's Report
 - Matters Related to the National Council of Architectural Registration Boards ("NCARB")

- Fast Facts – August 2018; EO Matsushima passed the Architect’s report around for anyone wishing to peruse.
- ARE Update – Fee Increase effective October 1, 2018. The ARE examination cost for 5.0 will increase from \$210.00 to \$235.00 effective October 1, 2018. Individuals may purchase in advance and test within 12 months of purchase.
- NCARB FY-19 Committee Charges and Appointments; EO Matsushima has report available if anyone wishes to review it.
- The Central Northern Mariana Islands has Joined NCARB

d. Surveyors Report

- No report.

e. Landscape Architects Report

- Matters Related to the Council of Landscape Architectural Registration Boards (“CLARB”)
 - The Council of Landscape Architectural Boards (CLARB) Annual Meeting, September 27-29, 2018, Toronto, Ontario; New Board Members are President-elect Stan Williams from North Carolina, Vice President Karen Keist from Washington and Secretary Rob Gunderson from Minnesota.
 - Landscape Architects Technical Committee, California.
 - Architects Board Letter, RE: Remote Participation in CLARB Annual Meetings; CLARB members may now participate (including voting) remotely.
 - Mr. Kurokawa reported that this past year, CLARB’s leadership has been undergoing structural changes and a vote at the annual meeting was conducted of those in attendance as well as virtually. The initiative failed by a fraction of a percent. They needed 3/4 of the vote and it was 29/30. There will be no transition in the by-laws and the Board structure will remain the same. He will be

attending a Board meeting in December where they will discuss how the Board of Directors will proceed.

- It wasn't contentious, people expressed their opinions, each jurisdiction had to come up with their position. Some of the comments that arose were from the folks who voted against it, were that it's going too fast. The positive was that they're in a period of disruption, which was the theme of the meeting. CLARB decided to be pro-active. So, over the course of the past couple of years, while trying to address that, some bold ideas emerged and the CLARB Board is entrusted to come up with a plan.
- Attendance at the annual meeting included the NCARB president and the Council for Interior Design. They're all a part of ICOR, a collaboration of executives from different design organizations. ICOR is trying to collaborate and address a lot of the deregulatory initiatives that are being put in place by state legislatures. In EO Matsushima's report, CLARB's CEO mentioned that there are 84,000 bills regarding deregulation throughout the U.S. that were introduced at all levels.

Correspondence:

None.

Executive Officer's Report:

- Tentative Board Meeting Schedule for 2019 was distributed.
- Disciplinary Actions through July 2018 – There were no disciplinary actions for EASLA.
- Architect License Renewal Continuing Education Audit for Biennial Period May 1, 2016 to April 30, 2018 – CE Audit letters were mailed to 175 architects. There were Board members on the list.
- The Optometry Board accepted a golf challenge with the EASLA Board on December 13. Golfers please save the date.

Next Meeting:

November 8, 2018
9:00 a.m.
King Kalakaua Meeting Room
King Kalakaua Building
335 Merchant Street, 1st Floor

Board of Professional Engineers, Architects,
Surveyors and Landscape Architects
Minutes of the Meeting of October 4, 2018
Page 10

Honolulu, Hawaii 96813

Adjournment: It was moved by Mr, Inaba, seconded by Mr. Suzuki and unanimously carried to adjourn the meeting at 10:55 a.m.

Taken and recorded by:

/s/ LaJoy Lindsey

LaJoy Lindsey
Secretary

Reviewed and approved by:

/s/ Sandra Matsushima

Sandra Matsushima
Executive Officer

10/30/18

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes _____.