

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, March 14, 2019

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
Kevin Katayama, Mechanical Engineer Member
Clayton Pang, Electrical Engineer Member
Richard Suzuki, Civil Engineer Member
Joel Kurokawa, Landscape Architect Member
Benedict Lee, Landscape Architect Member
Christopher Leong, Esq., Deputy Attorney General ("DAG")
Sandra Matsushima, Executive Officer
LaJoy Lindsey, Secretary

Excused: Marc Ventura, Architect Member
Ron Iwamoto, Structural Engineer Member

Guests: None.

Call to Order: There being a quorum present, the meeting was called to order at 9:24 a.m. by Chair Yumol.

Agenda: Additions and Revisions: None.

Approval of Minutes: It was moved by Mr. Suzuki, seconded by Mr. Inaba and unanimously carried to approve the minutes of the February 14, 2019 meeting.

Applications: a. Ratifications

There were no ratifications.

b. Professional Engineer Committee Recommendations

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

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- FREESTONE, Scott
- GOVIL, Sanjay
- GRAY, Richard
- KRATZ, Timothy
- LI, Yanling
- MORALES, Noe
- REYNOLDS, Matthew
- SINCLAIR, Kenneth
- TRISLER, Daniel
- YAMADA, Russell

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- BAEHR, Robert
- KNORAS, Michael Jr.
- KROPF, Keith
- McBRIDE, Francis
- McCALMONT, Aaron
- McGLYNN, James
- MURPHY, Thomas Jr.
- STARR, Craig

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- ALEKSEYEV, Mikhail
- CHIEN, Jen Wei
- HUGHES, Danny
- INAMASU, Elliott
- JONES, Trevor
- MATTHEWS, Jared
- PASMA, Keith
- STINE, Christopher

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- AL HARASH, Mohamed
- BACCHETTI, Marc

- DONCHEV, Diyana
- ERICKSON, Bradford
- GIBSON, Jonathan
- HUTLEY, Thomas

APPROVE ENGINEER BY EXAM (PE)

- BERKEY, Joseph (SE)
- CAMPBELL, John (EE)
- MERRITT, Alex (SE)
- TAKAESU, Colton (CE)

APPROVE ENGINEER BY EXAM (FE)

- MALITAUAOPELE, Tatianna (FE)

DEFER CIVIL ENGINEER BY ENDORSEMENT

- ABOLHASSANI, Ali
- DOSTATNI, Cindy
- O'CONNOR, Jerome
- STOLL, Stanley
- TAYLOR-LINHART, Victoria

DEFER ENGINEER BY EXAM (PE)

- GULILAT, Kifle

DEFER ENGINEER BY EXAM (FE)

- CALOLO, Rowell (CE)

DEFER CHEMICAL ENGINEER BY ENDORSEMENT

- *NONE*

DEFER ELECTRICAL ENGINEER BY ENDORSEMENT

- *NONE*

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

- *NONE*

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

- GRAY, Richard
- JORGENSEN, Dane
- SCHROEDER, Scott
- TAYLOR-LINHART, Victoria

DENY CIVIL ENGINEER BY ENDORSEMENT

- GIBSON, Jonathan

DENY ELECTRICAL ENGINEER BY ENDORSEMENT

- *NONE*

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

c. Professional Architect Committee Recommendations

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

APPROVE ARCHITECT BY ENDORSEMENT

- BERMAN, Joel
- BURKE, Patrick
- CARRELL, Joshua
- COQUEREAU, Jean Louis
- DREWETT, Clyde
- GARTNER, Daniel
- HAIGHT, Patricia
- HARRIS, Robert
- NAGAI, Nathan
- OSHIRO, Dennis
- SPIEGEL, Daniel
- YAMAGUCHI, Mika

DEFER ARCHITECT BY ENDORSEMENT

- SANDERS, Thomas
- TORNATORE, Nancy
- VONADA, David

APPROVE ARCHITECT BY EXAM

- ARAKAWA, Reid
- CARSON, Anna
- CHANG, Calia
- CLARK, Stephanie
- KANESHIRO, Kylan
- NAGASAWA, Nicole
- SCOTT, Dianne
- SHIMIZU, Aaron
- WILLIAMS, Luke
- YAMASHITA, Brett

DEFER ARCHITECT BY EXAM

- FORD, Nicole

It was moved by Mr. Inaba, seconded by Mr. Pang, 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

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

LANDSCAPE ARCHITECT BY EXAM

- BALDOVIN, James

DEFER LANDSCAPE ARCHITECT BY EXAM

- NONE

APPROVE LANDSCAPE ARCHITECT BY ENDORSEMENT

- NONE

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

Legislation:

H.B. 81, H.D.1 RELATING TO CONTRACTORS

Prohibits the performance of incidental and supplemental work outside the scope of licensure by a specialty contractor on any project requiring the seal or stamp of a licensed structural engineer. Specifies that the performance of work in certain crafts or trades shall not be considered incidental and supplemental.

This bill is still moving forward.

H.B. 112 RELATING TO TAXATION

Requires a tax clearance before a professional or vocational license may be issued or renewed. Applies to taxable years from 12/30/2020.

On February 12, 2019, it was heard by the Consumer Protection and Commerce committee and the measure was deferred. Although not listed as a companion bill, S.B. 1114 was very similar. However, that measure did not move out of committee.

H.B. 1528 RELATING TO COMMERCE AND CONSUMER AFFAIRS

Requires the Department of Commerce and Consumer Affairs to suspend all fees relating to the licensing or registration of persons under its jurisdiction; from the fiscal year beginning in 2021 to the fiscal year ending 2029.

DCCA submitted testimony in opposition and the Professional and Vocational Licensing (PVL) division only opposed sections 3, 5, 6, 8, 9 and 10. This measure is still moving forward.

Chair Yumol asked if this should pass, would they not be required to pay licensing fees? DAG Leong replied that the original version of the bill would block DCCA from collecting any licensure fees for applications and renewals. That section has been removed, so payment will still be

required. EO Matsushima mentioned that it may be one of those de-regulation type bills. This measure is still moving forward.

S.B. 202 RELATING TO THE PROFESSIONAL AND VOCATIONAL REGULATORY PROGRAMS

Establishes repeal dates for all professional and vocational regulatory programs under the Professional and Vocational Licensing Division of the Department of Commerce and Consumer Affairs. Requires the auditor to perform an evaluation of each program prior to repeal.

This bill was never heard and died in committee.

S.B. 423, S.D.1 RELATING TO CONTRACTORS LICENSE BOARD

Clarifies that a specialty contractor, acting as a subcontractor, is not prohibited from taking and executing a construction contract involving two or more crafts or trades if the performance of the work is incidental and supplemental. Prohibits incidental and supplemental work on any project requiring the seal or stamp of professional engineer licensed to perform structural engineering. Specifies certain specialty contractor subclassifications that shall not be considered incident and supplemental work.

This measure was deleted from decision making and died in committee.

S.B. 439 RELATING TO LICENSED PROFESSIONALS

Requires the Department of Commerce and Consumer Affairs to post the business address and business phone number of each licensed profession on its public website.

This bill has yet to be heard, it died in committee.

Mr. Inaba asked who proposes these bills. EO Matsushima replied that various people do. DAG Leong mentioned that it may be legislators, the leadership in each chamber, public individuals or associations may ask a legislator to introduce bills. Chair Yumol also mentioned lobbyists. EO Matsushima noticed in this session that many of the legislators are signing the bills as introducing by request of other individuals or third parties.

S.B. 748, S.D.1, RELATING TO BOARD MEMBERS

Permits two or more members of a board to attend state of the city, state of the country, state of the state, or state of the judiciary addresses; provided that the board members do not discuss board business and no commitment to vote is made or sought by board members.

This measure passed the House and crossed-over but EO Matsushima is not sure if the Senate will approve or not. Chair Yumol commented that he thought they were open to the public. They are open to the public. But this would allow two board members to sit next to each other but not discuss board business.

S.B. 774, S.D.1 RELATING TO PROFESSIONAL AND VOCATIONAL LICENSING

Prohibits a licensing authority from using rules to supersede requirements set forth in licensing laws and adopting rules that authorize an unlicensed individual to perform duties, activities, or functions that, if performed by another professional, would require licensure of that professional.

This bill would exempt persons who are working towards licensure, including but not limited to apprentices, trainees, and other on-the-job training individuals. The Senate version was amended to only impact dentists. So, this would've eliminated all dental assistants. The Dental Board met on Monday, EO Matsushima and the Dental board members attended the hearing on Tuesday, and the House passed the measure with an amendment. The House Committee gutted the Senate's version and used language from the House bill, which the Dental board supported. This procedure is referred to as "gut and replace."

If the bill had passed in its original form, it would've applied to all professions for anyone seeking licensure.

Old Business: None.

New Business:

a. Professional Engineers Report

➤ Matters Related to the National Council of Examiners for Engineering and Surveying ("NCEES")

➤ 2019 Board Presidents Assembly Travel Report;

EO Matsushima and Mr. Suzuki's report was e-mailed to the board.

➤ President Purcell's Visit, April 11, 2019;

EO Matsushima and other board members will take President and Mrs. Purcell to lunch upstairs of Nico's at Pier 38.

➤ DiscoverE's 2019 Global Marathon will take place on April 3, 2019.

- NCEES Annual Meeting August 14-17, 2019, Washington D.C.;

Interested members should advise EO Matsushima if they're planning to attend. Three board members and an alternate are authorized to attend. Mr. Katayama, Mr. Suzuki, and possibly Mr. Pang will attend. Mr. Iwamoto will be the alternate.

- NCEES Licensure Exchange;

The newsletter was circulated for review. All e-mail correspondence should be sent to the Board's e-mail address not the members, unless individuals provided their e-mail addresses. This pertains to all of the organizations. EO Matsushima will correspond with these organizations requesting that they contact the Board at its e-mail address. Mr. Kurokawa mentioned that he was contacted by Missy Sutton of CLARB and was told that since ours is a multi-discipline board, it doesn't matter if someone is not a landscape architect. As a member board, all board members are considered members of CLARB. He receives CLARB newsletters directly.

b. Architects Report

- Matters Related to the National Council of Architectural Registration Boards ("NCARB")

- 2019 Regional Summit, Nashville, TN, March 7-9, 2019;

- Chair Yumol reported that he had just returned from the regional summit, this past weekend. The formal report will be provided by Mr. Ventura who was delayed on his return flight. He did not attend today's meeting due to the disruption caused by the flight delays.

Chair Yumol shared that diversity was one of the main topics discussed and the continued improvement for NCARB's clients which would be the member boards and various jurisdictions and that they're looking forward to their 100th Anniversary. The celebration will take place at their annual meeting in Washington D.C. in June. They introduced the candidates for national and regional office and they held an election for regional candidates. NCARB is an ascension. Once you're elected to the national board you start as Secretary, then Treasurer, Second Vice, First Vice and so on.

You move up every year unless there is someone else interested in running for a seat on the Board. An election would then be held.

- FY20 Candidates for National and Regional Office;
- EO Matsushima circulated the list of candidates for review.

c. Surveyors Report

No report.

d. Landscape Architects Report

- Matters Related to the Council of Landscape Architectural Registration Boards (“CLARB”)

- Resignation of Mr. Joel Albizo, CEO of CLARB;

EO Matsushima shared that CEO Joel Albizo resigned. Mr. Kurokawa reported that he attended the Regional Board of Director’s meeting last weekend in San Antonio, TX. Mr. Albizo will be the CEO of the American Planning Association in Chicago. He served at CLARB for 11 years, did an amazing job and is highly sought after. He offered foresight in strategic planning and embraced collaboration with the allied professions. The new CEO is Dr. Collin Lowry. His background was as a CEO of an association of executives. He is also a physician.

- Region 5 Virtual Meeting, February 27, 2019;

Mr. Kurokawa participated in this meeting. Each jurisdiction gives a report. There are various states that are facing deregulation of LSAs. CLARB is tracking 147 bills. As a director, he gave a presentation as to why the push for leadership change.

- CLARB/ASLA Web Licensure Summit, February 28, 2019;

Mr. Kurokawa participated in this licensure summit. It was a two-day event and a joint initiative between CLARB and ASLA to improve collaboration between the professional organization and the regulatory organization. CLARB is tracking bills that would have a negative impact on the profession. The ASLA Hawaii chapter now shares their

executive monthly meeting minutes. EO Matsushima receives these minutes.

- Conference Call for Candidate for the CLARB Board of Directors;

EO Matsushima spoke with Christine Anderson of CLARB regarding Mr. Kurokawa's candidacy, as he is interested in serving on the Region 5 board again. She was given a questionnaire to complete and she expressed her support of Mr. Kurokawa. Mr. Kurokawa mentioned that he was asked if he was interested in running as Treasurer, but he declined.

Correspondence: None.

Executive Officer's
Report:

- Current Number of Licensees as of February 8, 2019;

Architects: O`ahu 848; Hawai`i 85; Maui 74; Kaua`i 31; Moloka`i 2;
Lana`i 1; Mainland 1,414; Foreign 12;
Total: 2,467

Landscape Architect: O`ahu 70; Hawai`i 8; Maui 8; Kauai 4; Moloka`i 1;
Kaua`i 4; Moloka`i 1; Mainland 56; Foreign 1;
Total: 148

Land Surveyor: O`ahu 92; Hawai`i 27; Maui 35; Kaua`i 14; Moloka`i 1;
Mainland 30; Foreign 1;
Total: 200

Professional Engineer: O`ahu 2,766; Hawai`i 226; Maui 180; Kaua`i 90;
Moloka`i 3; Mainland 3,830; Foreign 30;
Total: 7,125

Board 370: O`ahu 3,776; Hawai`i 346; Maui 287; Kaua`i 139; Moloka`i 7;
Lana`i 1;

Total Licensees: 9,940

- Regulated Industries Complaint Office's ("RICO") Advisory Committee Members

EO Matsushima spoke with RICO and asked them for the list of committee members and was asked to provide additional names. Board

members can't serve on the advisory committee. Chair Yumol offered to volunteer if he's not re-appointed to the Board.

- Landscape Architect – Hawaii Plant Materials State Examination (February)

One examinee, one failed.

- Disciplinary Actions through January 2019; None.
- Re-appointment of Board Members;

EO Matsushima reminded Board members whose terms will be expiring soon to re-apply through the Governor's website if they're interested in serving again. This pertains to Chair Yumol, Mr. Inaba and Mr. Eggleston.

Next Meeting:

April 11, 2019

9:00 a.m.

King Kalakaua Meeting Room

King Kalakaua Building

335 Merchant Street, 1st Floor

Honolulu, Hawaii 96813

Adjournment:

Chair Yumol adjourned the meeting at 10:13 a.m.

Taken and recorded by:

/s/ LaJoy Lindsey

LaJoy Lindsey
Secretary

Reviewed and approved by:

/s/ Sandra Matsushima

Sandra Matsushima
Executive Officer

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4/2/19

[] Minutes approved as is.

[X] Minutes approved with changes; see minutes 4/11/19.