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

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

<u>Time</u>: 8:30 a.m.

- <u>Place</u>: King Kalakaua Meeting Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii 96813
- Present:Roberto Yumol, Chairperson, Architect Member
Dan Hirota, Land Surveyor Member
Kevin Katayama, Mechanical Engineer Member
Joel Kurokawa, Landscape Architect Member
Christopher Leong, Esq., Deputy Attorney General ("DAG")
Sandra Matsushima, Executive Officer
- Excused: Clayton Pang, Electrical Engineer Member
- <u>Call to Order</u>: There being a quorum present, the meeting was called to order at 8:50 a.m. by Chair Yumol.

Discussion on Amendments to Chapter 16-115, HAR:

EO Matsushima provided the committee with draft language to amend §16-115-2 Definitions, to clarify supervision. Currently, the board is trying to clarify the definition of supervision by a licensed supervisor. The board only accepts experience supervised by a licensed professional in the same jurisdiction – meaning if work is done in Hawaii, the licensed supervisor needs to be licensed in Hawaii; if work is done in CA, the supervisor needs to be licensed in CA, etc. Currently, the laws/rules do not clearly state that the supervisor needs to be licensed to be licensed in Hawaii.

After a brief discussion, it was agreed to include "Hawaii" before licensed engineer to read:

"Supervise", "supervision", "supervision of design", or "under the supervision of" means that a <u>Hawaii</u> licensed engineer, architect, surveyor, or landscape architect, as the case may be, shall:" Board of Professional Engineers, Architects, Surveyors and Landscape Architects Minutes of the Rules Committee Meeting of March 14, 2019 Page 2

EO Matsushima distributed copies of the draft language taken from the 2016 Draft of proposed amendments for new section §16-115-60 Continuing education. The Committee had previously proposed this new subsection to clarify the CE requirements for architects.

There was a brief discussion and the committee approved both amendments to go before the full board at its next meeting.

Adjournment: Chair Yumol adjourned the meeting at 9:25 a.m.

Taken and recorded by:

/s/ Sandra Matsushima

Sandra Matsushima Executive Officer

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes ______.