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, September 12, 2019		
<u>Time</u> :	9:00 a.m.		
<u>Place</u> :	King Kalakaua Meeting Room King Kalakaua Building 335 Merchant Street, 1 st Floor Honolulu, Hawaii 96813		
<u>Present</u> :	Ken Ota, Chairperson, Public Member Dan Hirota, Land Surveyor Member, Vice Chairperson Brian Fujiwara, Architect Member Marc Ventura, Architect Member Roberto Yumol, Chairperson, Architect Member Ron Iwamoto, Structural Engineer Member Kevin Katayama, Mechanical Engineer Member Joel Kurokawa, Landscape Architect Member, Secretary Benedict Lee, Landscape Architect Member Christopher Leong, Esq., Deputy Attorney General ("DAG") Sandra Matsushima, Executive Officer LaJoy Lindsey, Secretary		
Excused:	Clayton Pang, Electrical Engineer Member Richard Suzuki, Civil Engineer Member		
<u>Guests</u> :	None.		
Call to Order:	There being a quorum present, the meeting was called to order at 9:05 by Chairperson Ota.		
Agenda: Additions and Revisions	None.		
Approval of Minutes	EO Matsushima made a correction to the April 11, 2019 minutes that Mr. John Liu was denied and not deferred. The correction should read:		
	DENY CIVIL ENGINEER BY ENDORSEMENT		
	The following applications were denied on the basis of not meeting the lawful experience requirement for a civil engineer license, pursuant to §464-8 (a)(4) Qualifications for licensure, Hawaii Revised Statutes, and §16-115-24 (d)(2)		

and (d)(3) Licensure by endorsement, Hawaii Administrative Rules.

LIU, John

It was moved by Mr. Yumol, seconded by Mr. Iwamoto and unanimously carried to approve the correction to April 11, 2019 minutes and to approve the minutes of the August 8, 2019 meeting.

<u>Chapter 91,</u> <u>Adjudicatory Matters</u>: NONE.

Applications: a. Ratifications

McLEOD, Matthew, Landscape Architect Exam

It was moved by Mr. Kurokawa, seconded by Mr. Inaba and unanimously carried to ratify Mr. McLEOD's application.

b. <u>Professional Engineer Committee Recommendations</u>

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

APPROVE AGRICULTURAL ENGINEER BY ENDORSEMENT

• NONE

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- ASPIRAS, Gerald
- BI, Rongchao
- CULLER, Kenneth
- McMICHAEL, Robert
- NOVICH, Chadd
- NOWACKI, Nicholas
- SOMMERFELD, Gary

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- DAMIANO, Richard
- ENRIQUEZ, Catalino
- FORD, James
- KARRIT, Mhamed
- MILKS, Jamie

- NYE, William
- SIMMONS, Scott
- SIPIORSKI, Matthew
- VELA, Samuel
- WAECHTER SMITH, Brenton
- YOUNGROSS, Andrew
- ZARIKIAN, Garo

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- CRAWFORD, Ryan
- GREER, Evan
- MUMPER, Richard
- PARRY, Paul
- WILLIAMS, David

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- BOYD, Ellyssa
- COLE, Perry
- GANNON, Douglas
- HICKS, Nathan
- HILSON, Jeffrey
- ORSINI, Mark
- RAVENKAMP, Peter
- STEVENSON, Shawn
- WATKINS, Derrick

APPROVE ENGINEER BY EXAM (PE)

CIVIL

- BORRAYO, Adriana
- HUDOCK, David (HI forfeit no other active PE license)
- JOHNSTON, Kevin
- KOWALCZYK, Michael
- SCHROEDER, Matthew

ELECTRICAL

• IZAWA, Andrew

MECHANICAL

NONE

STRUCTURAL

• NONE

APPROVE ENGINEER BY EXAM (FE)

• HAIDAR, Hassan

DEFER CIVIL ENGINEER BY ENDORSEMENT

- HERDA, Anthony
- HOWORTH, John
- KIM, Eui
- NIEMEYER, Eric
- SHANG, Shuangling

DEFER ENGINEER BY EXAM (PE)

- FORCELLA, Valentina (CE)
- HAIDAR, Hassan (CE)
- SONG, Chenyan (CE)

DEFER ENGINEER BY EXAM (FE)

NONE

DEFER CHEMICAL ENGINEER BY ENDORSEMENT

NONE

DEFER ELECTRICAL ENGINEER BY ENDORSEMENT

• ALEXANDER, Paul

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

• PETERSON, Cory

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

- FINLEY, Patrick
- KIM, Eui

DENY CIVIL ENGINEER BY ENDORSEMENT

The following applications were denied on the basis of not meeting the lawful experience requirement for a civil engineer license, pursuant to 464-8 (a)(4) Qualifications for licensure, Hawaii Revised Statutes, and 16-115-24 (d)(2) and (d)(3) Licensure by endorsement, Hawaii Administrative Rules.

DENY CIVIL ENGINEER BY EXAM

• NONE

DENY ELECTRICAL ENGINEER BY ENDORSEMENT

• MAYA, Leonard

DENY STRUCTURAL ENGINEER BY ENDORESEMENT

NONE

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

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

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

APPROVE ARCHITECT BY ENDORSEMENT

- BOTERO, Sylvia
- FRIEDMAN, Daniel
- HAUCK, Todd
- MACKEY, Scott
- MARTIN, Jan
- McCASLIN, Steven
- OBERLE, Christopher
- PAVLIK, Kimberly
- PREWITT, Kim
- ROSE, Kirk
- SOPP, Mark

DEFER ARCHITECT BY ENDORSEMENT

• NONE

APPROVE ARCHITECT BY EXAM

- PENEDO, Krithika
- SIU, Charles

DEFER ARCHITECT BY EXAM

NONE

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

d. <u>Professional Land Surveyor Committee Recommendations</u>

Mr. Inaba presented the PROFESSIONAL LAND SURVEYOR COMMITTEE report and recommended the following actions:

APPROVE LAND SURVEYOR BY ENDORSEMENT

NONE

DEFER LAND SURVEYOR BY ENDORSEMENT

• NONE

APPROVE LAND SURVEYOR BY EXAM

- DRAHN, David
- MANZANO, Benjamin

DEFER LAND SURVEYOR BY EXAM

- CROSARIAL, Dominic
- JANNATI, Kaveh

It was moved by Mr. Fujiwara, seconded by Mr. Iwamoto and unanimously carried to approve the PROFESSIONAL LAND SURVEYOR COMMITTEE REPORT.

- e. <u>Professional Landscape Architect Committee Recommendations</u>
 - NONE

APPROVE LANDSCAPE ARCHITECT BY EXAM

NONE

DEFER LANDSCAPE ARCHITECT BY EXAM

NONE

APPROVE LANDSCAPE ARCHITECT BY ENDORSEMENT

> NONE

Old Business:	a.	Discussion of the draft rules amendment to a	a proposed Draft 1 of
		Title 16 Chapter 115, Hawaii Administrative I	Rules ("HAR").

There was no discussion. The rules are still in the process.

New Business: a. Professional Engineers Report

- Matters Related to the National Council of Examiners for Engineering and Surveying ("NCEES")
- NCEES 98th Annual Meeting, August 14-17, 2019, Washington, D.C.
 - EO Matsushima distributed the travel report for perusal.
- 2019 Annual Meeting Mobility Challenge;

Brian Robertson, Western Zone Vice President challenged the Western Zone States by introducing a 3-step process towards reducing barriers to mobility. Each state will select a state to review that state's laws. The state will then report back to the leadership on their findings in Spring 2020. The last step will be to propose or implement those changes in helping to reduce barriers to mobility where possible at the Annual Meeting in late Summer 2020. Alaska has selected Hawaii. Hawaii has selected Guam.

Licensure Exchange August 2019;

The pamphlet was distributed for perusal. The zone Vicepresident would like to visit Hawaii.

- b. Architects Report
 - Matters Related to the National Council of Architectural Registration Boards ("NCARB")

> NCARB 100th The Resiliency of an Idea

The booklet was distributed for perusal.

"One New Idea" Strategic Planning Workshop – Hawaii;

The information was distributed for perusal.

c. <u>Surveyors Report</u>

Mr. Hirota submitted a written report from the 2019 Land Surveying Forum and reported that NCEES is proposing to break the PS exam into modules.

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

There was a webcast today. It is a series of webcasts leading up to the September 26-27, 2019 meeting to prepare members. They discussed scope of work, budget, leadership changes and proposals.

CLARB's Election of Officers;

Mr. Kurokawa was elected as the Regional Director and EO Matsushima was elected as a member board executive for the MBE Committee.

Executive Officer's Report:

> EASLA Board Meeting Dates 2020

A draft of the 2020 meeting dates was distributed for perusal. January, February and June meetings will not be held on the second Thursday.

DCCA Disciplinary Actions through July 2019;

There were two disciplinary actions for EASLA

RICO's EASLA Advisory Committee Members;

There are nine members on this committee. EO Matsushima asked the EASLA board members to let her know if they'd like to add anyone. No other names were added to the list. The Board approved the list as presented.

- Phone Scam Call Targeting Licensed Professionals Reported; The DCCA advised the public of phone scammers targeting licensed professionals with false threats of investigation. The scammers were calling and impersonating state officials utilizing caller ID spoofing to appear that the calls were from the Hawaii Medical Board. If anyone received such calls, please contact your licensing board to report it.
- Orientation for DCCA/PVL Boards and Commission Members, October 11, 2019, State Capitol Auditorium;

Mr. Inaba will attend this orientation.

 NSPE Magazine Article "PE Action Ensures License Requirement For Hawaii Public Works Position" – August 2019;

The article mentions that an effort by the Hawaii County Charter Commission to remove the PE licensing requirement for the Director of Public Works, Hawaii County, was recently thwarted by the Hawaii Island Chapter of the Society of Professional Engineers. The Chapter Director spoke against the Commission's proposed amendment, stating that there is a critical need to have a licensed engineer in responsible charge of decisions that directly affect the health, safety, and welfare of its citizens. There were approximately 60 PEs and Architects who opposed this amendment and the Commission voted down the amendment 7-2.

Next Meeting:

Thursday, November 14, 2019

9:00 a.m. King Kalakaua Meeting Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

Adjournment: It was moved by Mr. Hirota, seconded by Mr. Iwamoto and unanimously carried to adjourn the meeting at 9:30 a.m.

Taken and recorded by:

/s/ LaJoy Lindsey

LaJoy Lindsey Secretary

Reviewed and approved by:

/s/ Sandra Matsushima

Sandra Matsushima Executive Officer

10/2/19

[] Minutes approved as is.

[] Minutes approved with changes; see minutes _