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>: Thursday, January 23, 2020

Time: 9:00 a.m.

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

King Kalakaua Building

335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

Present:

Dan Hirota, Vice-Chairperson, Land Surveyor Member

Brian Fujiwara, Architect Member

Joel Kurokawa, Landscape Architect Member, Secretary

Alan Inaba, Land Surveyor Member

Jay Ishibashi, Public Member

Ron Iwamoto, Structural Engineer Member Kevin Katayama, Mechanical Engineer Member Benedict Lee, Landscape Architect Member Clayton Pang, Electrical Engineer Member Richard Suzuki, Civil Engineer Member

Marc Ventura, Architect Member

Roberto Yumol, Chairperson, Architect Member

Christopher Leong, Esq., Deputy Attorney General ("DAG")

Sandra Matsushima, Executive Officer ("EO")

LaJoy Lindsey, Secretary

Excused: Ken Ota, Chairperson, Public Member

Guest(s): None

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

9:11 a.m. by Vice-Chairperson Hirota.

Agenda: Additions

And revisions None.

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

Minutes carried to approve the minutes from December 12, 2019.

Chapter 91,

Adjudicatory Matters: None.

Applications: a. Ratifications

None.

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

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

APPROVE CHEMICAL ENGINEER BY ENDORSEMENT

NONE

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- ABD-EL MEGUID, Ahmed
- BASTIAN, Scott
- BIELA, Geoffrey
- BOHRMAN, Byron
- DOMPE, Philip
- HERDA, Anthony
- MALLOY, Johnathan
- TITZEL, David
- WILHOLT, Chad
- WOLD, Jeffrey

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- DEGASPARRE, Mark
- GIAMALIS, David
- ITHURBURN, Daniel
- MONTAGUE, David

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- CALLOWAY, Robert
- FERNANDEZ, Melvyn

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- BOURDANIOTTIS, Polihronis
- HUMPHRIES, Preston
- KIM, Sunai
- PIEDRA, Casey
- ZHOU, Saijun

APPROVE ENGINEER BY EXAM (PE)

CIVIL

- ARDO, David
- CHUN, Erin
- FUJIMOTO, Kelcee
- HIGUCHI, Randy
- ING, Calvin
- KURODA, Stephanie
- KUWABE, Dylan
- MIPRANO, Cody
- NAKAI, Chelsea
- NAKANO, Ryan
- NAVARRO, Tyler
- PICADURA, Alyssa
- TOMASU, Vance
- WAGNER, Genalyn

ELECTRICAL

- ANGUAY, Clifford
- CHEN, Clayton
- CHENG, Julian
- GALVEZ, Richard
- GUELTZOW, Scott
- NAGATA, Mitchell
- OHO-WATT, Tyler
- SUZUKI, Jamie
- UNCHANPAT, Panakhaporn

MECHANICAL

WESTON, Collin

STRUCTURAL

• MATOI, Justin

DEFER ENGINEER BY EXAM (PE)

- BLEASDALE, Jordan (Civil)
- BUYUAN, Kyle (Civil)
- HARRINGTON, Grant (Civil)
- JONES, Lindsey (Civil)
- LEONARDO, Ryan (Structural)
- NGUYEN, Colin (Structural)

APPROVE ENGINEER BY EXAM (FE)

NONE

DEFER ENGINEER BY EXAM (FE)

NONE

DEFER CHEMICAL ENGINEER BY ENDORSEMENT

NONE

DEFER CIVIL ENGINEER BY ENDORSEMENT

- BROWN, Fred
- GREVIOUS, Todd
- LE, Twan
- TOWNER, Mark
- TREMBLAY, Dany
- TURNER, Harold

DEFER ELECTRICAL ENGINEER BY ENDORSEMENT

ADAMS, Keith

AUMAN, Harry

DEFER INDUSTRIAL BY ENDORSEMENT

TELLO, Linda

DEFER MECHANICAL ENGINEER BY ENDORSEMENT

- FELLER, Steven
- KESTER, Brian

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

• JOHANNESEN, Jeremy

DENY CIVIL ENGINEER BY ENDORSEMENT

NONE

DENY ELECTRICAL ENGINEER BY ENDORSEMENT

• BURTNESS, Thomas

DENY MECHANICAL ENGINEER BY ENDORSEMENT

NONE

DENY STRUCTURAL ENGINEER BY ENDORESEMENT

- BHATTI, Naadia
- KIM, Eui

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

- DALY, Patrick
- PFEIFER, David
- POULAND, Kimberly
- REYNOLDS, Charles
- SCHORK, Joseph

<u>DEFER ARCHITECT BY ENDORSEMENT</u>

NONE

APPROVE ARCHITECT BY EXAM

- CHENG, Michelle
- WANG, Kyle
- YOUNG, Kaiemi

DEFER ARCHITECT BY EXAM

NONE

It was moved by Mr. Inaba, seconded by Mr. Pang, 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 action as follows:

APPROVE LAND SURVEYOR BY ENDORSEMENT

NONE

DEFER LAND SURVEYOR BY ENDORSEMENT

> NONE

APPROVE LAND SURVEYOR BY EXAM

- CROSARIAL, Dominic (FS PS State)
- PASCUAL, Beverly (PS State)

DEFER LAND SURVEYOR BY EXAM

> NONE

It was moved by Mr. Pang, seconded by Mr. Yumol, and unanimously carried to accept the recommendation of the PROFESSIONAL LAND SURVEYOR COMMITTEE.

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

> NONE

DEFER LANDSCAPE ARCHITECT BY ENDORSEMENT

> NONE

APPROVE LANDSCAPE ARCHITECT BY EXAM

> NONE

DEFER LANDSCAPE ARCHITECT BY EXAM

> NONE

It was moved by Mr. Yumol, seconded by Mr. Inaba and unanimously carried to accept the recommendations of the PROFESSIONAL LANDSCAPE ARCHITECT COMMITTEE.

Old Business:

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

EO Matsushima stated that the Rules Committee (Messrs. Yumol, Pang, Katayama, Hirota, Kurokawa and Ms. Sakata) will hold a committee meeting prior to the EASLA board meeting on February 20, at 8:30 a.m. The Committee will continue with discussions on the proposed draft that was previously distributed to the Board in regards to updating exam deadlines and outdated registration information, clarifying the definition of supervision, and discussion on digital signatures.

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

- Matters Related to the National Council of Examiners for Engineering and Surveying ("NCEES")
 - NCEES Western Zone Mobility Challenge and status of board report;

EO Matsushima, and Messrs. Hirota, Pang and Katayama will be attending. EO Matsushima mentioned that the attendees will need to start with discussions on reducing barriers towards mobility. The attendees will gather information from Guam's licensing laws and put together a peer review of their regulations, creating a group report, and to propose these steps at the Zone meeting to help Guam in reducing barriers to licensure where possible. All jurisdictions in the Zone will be presenting their reports of each selected state. Hawaii has selected Guam; Alaska has selected Hawaii.

 NCEES Western Zone Vice President Visit to Hawaii – May 14, 2020

EO Matsushima announced that the NCEES Zone Vice President Brian Robertson is planning to visit the Board at its May 14, 2020, meeting.

➤ NCEES Zone Awards Nomination Form;

EO Matsushima informed the board that NCEES is soliciting nominations for zone awards. Karen Purcell of Nevada is running for Vice President.

Notice of Future Changes to NCEES Exams and Supporting Materials;

The information was distributed for perusal.

 Structural 16-hours Exam Transition to CBT – Draft CBT Transition Proposal 12-6-19;

The information was distributed for perusal.

Licensure Exchange – December 2019;

The information was distributed for perusal.

b. Architects Report

- Matters Related to the National Council of Architectural Registration Boards ("NCARB")
 - NCARB Leadership Visit September 17, 2020;

NCARB Leadership will be visiting the board on September 17, 2020. The September meeting will be rescheduled from September 10, 2020 to September 17, 2020 to accommodate the leadership's visit.

➤ 2020 MBE Workshop & Regional Summit – March 5-7, 2020;

EO Matsushima and Messrs. Yumol and Fujiwara will attend the summit. EO Matsushima will check if NCARB has funding available for DAG Leong to attend. The NCARB has indicated that they have set aside some funding available to include the board's legal counsel.

2020 Annual Business Meeting – June 18-20, 2020

EO Matsushima noted that NCARB will fund two architect members and the MBE. EO Matsushima and Mr. Ventura will attend. There is funding available for one more architect member. The board will decide on this delegate at a later time.

c. Surveyors Report

There was no surveyors report.

- d. <u>Landscape Architects</u> Report
 - Matters Related to the Council of Landscape Architectural Registration Boards ("CLARB")
 - CLARB "In the Know" Webcast –

This is an ongoing webcast.

CLARB State Legislative Activity Report 12/16/19;

The information was distributed for perusal.

EO Matsushima commented that she had attended the CLARB MBE Committee meeting and will email the travel report to the Board. The Committee was charged with these topics for discussion:

- Providing input into the "rethink regulation" program;
- Advising on tools, procedures, and processes to continue advancing to empower members' strategy;
- Partnering with staff to develop, refine, and validate themes, topics, formats, and content for the 2020 Annual Meeting;
- Identifying opportunities to educate and develop members on relevant and timely issues;
- Partnering with the design professionals of the Regulatory Community, ICOR members, ARPL coalition;
- Providing input on proposed changes to policies, procedures, and standards.

Executive Officer's Report:

Legislative Report

House Bill 1606 Relating to PVL Licensure Specifies the documentation needed for a military spouse to receive a temporary licensure by endorsement. Requires issuance of the license within 30 days of the application and supporting document

Senate Bill 2038 Relating to Board Members

Permits two or more members of a board to attend state of the city, state of the county, 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.

EO Matsushima noted that these bills were on the agenda as an FYI only since these bills do not directly impact the EASLA statues or the profession. The Board will not be providing testimony.

Results of the Professional Engineers, Architects, Land Surveyors and Landscape Architects – Principles and Practice of Engineering, October 25 & 27, 2019.

By examinations:

Civil: 41 examined

24 passed 17 failed

Electrical: 23 examined

9 passed 14 failed

Mechanical: 8 examined

7 passed 1 failed

Overall:

76 eligible
72 examined
40 passed
32 failed
4 did not sit for exam

Results of the Professional Engineers, Architects, Land Surveyors and Landscape Architects – Structural Engineering;

Lateral Forces

7 examined

2 passed

5 failed

Vertical Forces:

10 examined 2 passed 8 failed

Overall:

17 eligible17 examined

4 passed 13 failed 0 did not sit for exam

DCCA Disciplinary Actions through November 2019;

The information was distributed for perusal.

> DCCA Disciplinary Actions through December 2019;

EO Matsushima noted that in this issue, Daniel Goto's architect license was revoked as of 12/12/19; RICO case number ENG 2019-5-L.

Next Meeting: Thursday, February 20, 2020

Rules Committee meeting at 8:30 a.m.

Regular EASLA Board Meeting 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. Iwamoto, seconded by Mr. Kurokawa and unanimously

carried to adjourn the meeting at 9:52 a.m.

Recorded by:

/s/ LaJoy Lindsey

LaJoy Lindsey Secretary

Reviewed and approved by:

/s	s/ Sandra Matsushima
_	andra Matsushima executive Officer
[] Minutes approved as is.
[] Minutes approved with changes; see minutes

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