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 12, 2020

Time: 9:00 a.m.

Place: King Kalakaua Meeting Room

King Kalakaua Building

335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

Ken Ota, Chairperson, Public Member Present:

> Brian Fujiwara, Architect Member Marc Ventura. Architect Member Roberto Yumol, Architect Member Clayton Pang, Electrical Member

Kevin Katayama, Mechanical Engineer Member Dan Hirota, Land Surveyor Member, Vice Chairperson

Alan Inaba, Land Surveyor Member Jay Ishibashi, Public Member

Joel Kurokawa, Landscape Architect Member, Secretary Christopher Leong, Esq., Deputy Attorney General ("DAG")

Sandra Matsushima, Executive Officer ("EO")

LaJoy Lindsey, Secretary

Richard Suzuki, Civil Engineer Member Excused:

> Ron Iwamoto, Structural Engineer Member Benedict Lee, Landscape Architect Member

Guests: None.

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

9:15 by Chairperson Ota.

Agenda: Additions and Revisions

None.

Approval of

Minutes Upon correction to reflect that Mr. Pang was present, it was moved by Mr.

Inaba, seconded by Mr. Katayama and unanimously carried to approve the

minutes of the February 20, 2020, meeting.

Applications: a. Ratifications

None.

b. Professional Engineer Committee Recommendations

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

APPROVE AGRICULTURAL ENGINEER BY ENDORSEMENT

NONE

APPROVE CHEMICAL ENGINEER BY ENDORSEMENT

DEAN, William

APPROVE CIVIL ENGINEER BY ENDORSEMENT

- DOGGETT, Bradley
- HARRISON, Stephen
- ROLLE, Eric

APPROVE ELECTRICAL ENGINEER BY ENDORSEMENT

- KILEY, Paul
- KINNEY, William
- SPITERI, Jon
- VANDAL, Brian

APPROVE INDUSTRIAL ENGINEER BY ENDORSEMENT

NONE

APPROVE MECHANICAL ENGINEER BY ENDORSEMENT

- ELLENSON, Sean
- KELTY, Patrick
- KOCH, William
- MOLINA, Keith
- RAMBACHER, Richard
- REIGH, Howard

- STINGELIN, Ronald
- WAJDA, Robert

APPROVE STRUCTURAL ENGINEER BY ENDORSEMENT

- FLORES-ALVA, Dante
- LEONCIO, Iris
- WU, Shaojie

APPROVE ENGINEER BY EXAM (PE)

AG

NONE

CIVIL

- HARRINGTON, Grant
- KENT, Angela
- ELECTRICAL
- NONE

MECHANICAL

NONE

STRUCTURAL

NONE

APPROVE ENGINEER BY EXAM (FE)

KENT, Angela (Civil)

DEFER CIVIL ENGINEER BY ENDORSEMENT

- JENKINS, Robbie
- LE, Twan
- SPEER, Barry
- TREMBLAY, Dany
- TURNER, Harold

DEFER ENGINEER BY EXAM (PE)

- HETZEL, Yumiko (Civil)
- SLENTZ, Loren (Civil)

DEFER ENGINEER BY EXAM (FE)

NONE

DEFER CHEMICAL ENGINEER BY ENDORSEMENT

NONE

<u>DEFER ELECTRICAL ENGINEER BY ENDORSEMENT</u>

- JORDAN, Justin
- MENA, Hugo
- PENO, Frank

<u>DEFER MECHANICAL ENGINEER BY ENDORSEMENT</u>

- CHERNEY, Shane
- JOHNSON, Brian

DEFER STRUCTURAL ENGINEER BY ENDORSEMENT

MILLIGAN, Jonathan

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 CIVIL ENGINEER BY ENDORSEMENT

NONE

DENY ELECTRICAL ENGINEER BY ENDORSEMENT

NONE

DENY STRUCTURAL ENGINEER BY ENDORESEMENT

NONE

It was moved by Mr. Kurokawa, seconded by Mr. Fujiwara, 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

- MAGAR, Christine
- ROCHA, Carlos
- ROLLUDA, Alex

DEFER ARCHITECT BY ENDORSEMENT

NONE

APPROVE ARCHITECT BY EXAM

NONE

DEFER ARCHITECT BY EXAM

NONE

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

d. Professional Land Surveyor Committee Recommendations

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

MORY, Wayne

DEFER LAND SURVEYOR BY EXAM

NONE

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

e. <u>Professional Landscape Architect Committee Recommendations</u>

There was no PROFESSIONAL LANDSCAPE ARCHITECT COMMITTEE REPORT.

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 proposed Draft 1 of Title 16 Chapter 115, Hawaii Administrative Rules ("HAR").

The draft will be routed to the Attorney General and the DCCA Director for review.

b. Approval of Minutes of Rules Committee Meeting February 20, 2020; It was moved by Mr. Inaba, seconded by Mr. Hirota and unanimously carried to approve the rules committee minutes from February 20, 2020.

New Business:

- a. Professional Engineers Report
 - Matters Related to the National Council of Examiners for Engineering and Surveying ("NCEES")

The Western Zone VP was due to visit.

EO Matsushima stated that Mr. Brian Robertson, Zone Vice president, still plans to visit Hawaii in May.

 Ms. Karen Purcell – candidate for Western Zone Vice President

b. Architects Report

- Matters Related to the National Council of Architectural Registration Boards ("NCARB")
 - ➤ NCARB Board Secretary Candidate Mary Morisette
- c. Surveyors Report

There was no surveyors report.

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

This webcast is ongoing.

CLARB Virtual Regional Meeting – February 26, 2020

CLARB held their regional meeting virtually on February 26, 2020. Primarily the CLARB executives and staff addressed their strategic priorities, evolving governance, increasing diversity and inclusion, advocacy of landscape architecture licensure and updates on the LARE.

EO Matsushima and Joel Kurokawa participated in this virtual meeting. EO Matsushima provided the Hawaii report. She reported on the board's composition, and the number of landscape architects in Hawaii (154) and the total number of licensees under this board (10,520). Also, reported on the current legislation and status of the bills that may impact the board.

<u>Correspondence</u>: EO Matsushima shared correspondence from PE Dilip Khatri requesting

the board to review his file and amend the reciprocal action taken under ENG-2017-10-L in the settlement agreement and that his disciplinary action from California be expunged from his record.

EXECUTIVE SESSION IN:

At 9:25 a.m. it was moved by Mr. Inaba and seconded by Mr. Hirota and unanimously carried to move in to executive session in accordance with Section 92-5(a)(1) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and labilities in accordance with Section 92-5(a)(4).

EXECUTIVE SESSION OUT:

At 9:35 a.m. it was moved by Mr. Kurokawa and seconded by Mr. Fujiwara and unanimously carried to exit executive session and return to open session.

It was moved by Mr. Pang, seconded by Mr. Hirota and unanimously carried to request that Mr. Khatri submit additional documentation on whether the California Board has vacated or otherwise amended the disciplinary action taken by the California Board.

Executive Officer's Report:

Legislative Bills

This measure repeals the state building code council. Takes effect on 1/1/2021.

HB 1933 RELATING TO THE STATE BUILDING CODE COUNCIL.

This bill was heard and moved on to a HD1. There was a hearing on the HD1 version on February 20, 2020, and the committee deferred the measure.

HB 1877 RELATING TO LAND RECORDATION

This bill clarifies the data requirements for land recordation on land deregistered by the land court other than fee simple time share interests.

This bill is moving and is now an HD-1 and is ready to cross over to the Senate. The last hearing was on February 28, 2020.

SB 2128 RELATING TO FIRE PROTECTION (companion HB 1754)

These measures require the builders of new dwellings to provide buyers with information on the benefits and costs associated with installing and maintaining a residential fire sprinkler system. Requires the Department of Commerce and Consumer Affairs Professional and Vocational Licensing

Division to develop a standard form for this purpose. This would take effect on July 1, 2025.

Both bills are identical/companions and both have crossed over and are moving.

SB 2130 RELATING TO THE STATE FIRE CODE (companion HB 1756)
This bill repeals section 46-19.8, Hawaii Revised Statutes, thereby allowing counties to regulate installation of residential fire protection sprinkler systems.

This bill is SD-1, its companion is HD-1 and both are moving. Both bills are identical/companions and both have crossed over.

SB 2172 RELATING TO HOUSING DEVELOPMENT (companion HB 1716) Provides to each county legislative body the ability to review and approve land use district boundary amendments for affordable housing projects on 15 acres or less.

Both bills are identical/companions and both have died.

February 21, 2020, Landscape Architecture, Hawaii Plant Material State Exam:

EO Matsushima reported the results of the LA Hawaii Plant Materials State Exam as:

One examined and one passed.

Next Meeting: Thursday, April 9, 2019

9:00 a.m.

King Kalakaua Meeting Room

King Kalakaua Buildin

335 Merchant Street, 1st Floor Honolulu, Hawaii 96813

Adjournment: Chair Ota adjourned the meeting at 9:55 a.m.

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	Taken and recorded by:
	/s/ LaJoy Lindsey
	LaJoy Lindsey Secretary
Reviewed and approved by:	
/s/ Sandra Matsushima	
Sandra Matsushima Executive Officer	
4/2/20	
[x] Minutes approved as is.	
[] Minutes approved with char	nges; see minutes