**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

Date: Monday, April 17, 2017

Time: 8:30 a.m.

Place: King Kalakaua Conference Room, 1st Floor
                     King Kalakaua Building
                     335 Merchant Street
                     Honolulu, Hawaii 96813

Present: Roberto Yumol, Rules Committee Chair
                     Demetrio Constantino, Public Member
                     Joel Kurokawa, Landscape Architect Member
                     Carol Sakata
                     James Kobashigawa, Executive Officer
                     Sandra Matsushima, Executive Officer

Excused: Dan Hirota, Surveyor Member
                     Clayton Pang, Engineer Member

Agenda: The agenda for this meeting was filed with the Office of the
                     Lieutenant Governor, as required by Section 92-7(b), Hawaii
                     Revised Statutes.

Call to Order: The meeting was called to order at 8:31 a.m. by Chair Yumol.

Discussion on   The Committee continued its discussion on electronic signatures.
Amendments   After lengthy discussion, the Committee is inclined to specify that
To Chapter   wet or electronic/digital signatures would be allowed, without
16-115, HAR,   necessarily stating specific security measures required.
& Chapter 464,
HRS: Mr. Yumol will prepare a draft based on NCARB requirements for
                     discussion at next month's meeting.

                     Mr. Yumol will also prepare a draft related to supervision
                     requirements for discussion at next month's meeting.

Next Meeting: The next Rules Committee meeting is scheduled for:

                     Thursday, May 11, 2017
                     8:30 a.m.
                     King Kalakaua Building
                     King Kalakaua Conference Room, 1st Floor

Adjournment: The meeting was adjourned at 9:05 a.m.

                                Taken and Recorded by:

                                /s/ James Kobashigawa

                                James Kobashigawa
                                Executive Officer

4/25/17

[X]   Minutes approved as is.

[ ]   Minutes approved with changes; see minutes of _____.