DAVID Y. IGE GOVERNOR

DOUGLAS S. CHIN LIEUTENANT GOVERNOR

LEONARD HOSHIJO DIRECTOR

TRISTAN ALDEGUER HMOAB CHAIRPERSON DOC BAILEY ANGELA CHINEN RICHARD E. LENTES III JOHN MIHLBAUER JR

MELVIN CHANG EXECUTIVE ASSISTANT

STATE OF HAWAII DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS Hawaii Occupational Safety and Health Division Hoisting Machine Operators Advisory Board 830 Punchbowl Street, Room 114 Honolulu, Hawaii 96813 Telephone: (808) 586-8146; E-mail: HMOAB@hawaii.gov

Hoisting Machine Operators Advisory Board Minutes

Wednesday, February 14, 2018 1:30 p.m. HT 830 Punchbowl Street, Room 114 Honolulu, HI 96813

Board Members Present: Tristan Aldeguer, Doc Bailey, Angela Chinen, and John Mihlbauer Jr.

Excused: Richard Lentes III

Staff: Executive Assistant Mel Chang

Guests: None

- 1. Call to Order: A quorum was present and the meeting was called to order by Chair Tristan Aldeguer at 1:49 p.m.
- 2. Approval of Minutes from 10 January 2018. Chinen moved and Mihlbauer seconded to approve minutes as circulated. Motion carried unanimously.
- 3. DLIR Director's Office no representative was present and no report was given
- 4. HIOSH Safety Branch Manager Allen Miho Miho was unable to attend but emailed that there was nothing to report to the group.
- 5. Executive Assistant Mel Chang Report
 - a. Certifications and applications report Chang reported that 18 new, renewed, and updated certifications were processed since the January 10, 2018 meeting. One applications remains pending.
 - b. Fund Status–Chang reported that the latest HMOAB Special Funds Report of January 2018 shows the year to date fund status had \$6,044.28 in revenues over expenses.
- 6. Old Business:
 - a. Proposed legislative and administrative rule changes Mihlbauer suggested that the Board look at Pennsylvania's legislation covering general industry as a guideline for Hawaii. Further discussion on this issue was deferred.
 - b. Budget Chang presented a revised budget for Fiscal Year 2017-2018.
 - 1) The line item for Advertising was increased to \$6,072.

- 2) The line item for Hardhat stickers was set at \$425. This would be a new design where the expiration month and year could be punched out on the sticker.
- 3) The line item for Conferences and workshops was set at \$1,300.
- c. 2018 plans regarding the Board and staffing Discussion on other plans and staffing was deferred.
- 7. New Business
 - a. Expiration of Angie Chinen's term Chinen indicated she would be happy to serve another term, pending approval from the Operating Engineers whom she represents.
 - b. Training Sessions for HIOSH inspectors the Board will offer a training session for HIOSH inspectors. It would be 30 minutes long and held after the regular board meeting around 2:30 or 3:00 PM. The session will review the "Guideline Checklist Governing Enforcement of the Hoisting Machine Operators Standards." Chang will follow-up to arrange these sessions with HIOSH Director Norman Ahu.
- 8. Community Comments None
- 9. Next Board Meeting: Wednesday, March 14, 2018 @1:30 pm, HMOAB Room 114
- 10. Adjournment: The meeting adjourned at 2:25 p.m.

Persons unable to attend or wishing to present additional comments may send written or e-mail correspondence to: the above address or <u>HMOAB@hawaii.gov</u>. Any person requiring a special accommodation (large print materials, sign language interpreters, etc.) should make a request in writing or by calling (808) 586-8146. The request must be received at least five business days before the hearing date.