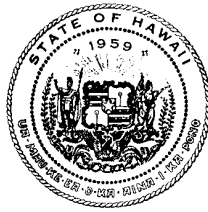


NEIL ABERCROMBIE
GOVERNOR



Dwight Takamine
DIRECTOR

Audrey Hidano
DEPUTY DIRECTOR

STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
Hoisting Machine Operators Advisory Board
830 Punchbowl Street
Honolulu, Hawaii 96813
PH: (808) 586-9011 Fax: (808) 586-9104

Board Members
Jim Weander, Chair
Joaquin Diaz
Tristan Aldeguer
Paul Johnston, Jr.
Donald Gentzler

Lora Contreras,
Executive Director

Approved 2-20-13

Hoisting Machine Operator's Advisory Board Minutes
Wednesday, January 16, 2013
1:30 p.m.
Department of Labor & Industrial Relations Office
830 Punchbowl Street
Director's Conference Room 3rd Floor
Honolulu, Hawaii 96813

Present: Jim Weander, Joaquin Diaz, Donald Gentzler, Paul Johnston, Tristan Aldeguer and Lora Contreras.

Guests: Audrey Hidano, Deputy ADM, DLIR and DAG Larry Nakano.

Call to order

V-Chair Diaz established a quorum and called the meeting to order at 1:31 p.m.

Minutes of October 17, 2012

Paul Johnston moved, seconded by Donald Gentzler to approve the minutes as circulated.
Minutes approved.

DLIR Director's Report

HIOSH Compliance Branch Report

No accidents were reported.

HMOAB Director's Report

Lora Contreras reported on the month's certification fees and expenses.

HMOAB Revenues and Expenses Report
January 16, 2013 Board Meeting

November and December

From 10/17/2012 - 12/31/12

Certs Issued	10	
Fees Collected		\$ 5,200.00

394,098.00

Beginning Balance

January 16, 2013, HMOAB Meeting Minutes

			\$	
			5,200.00	<i>plus</i>
			\$	
			399,298.00	<i>sub total</i>
Operating Expenses				
Equipment, Telephone,				
Criminal Background Checks		\$ 1,078.56		
Personnel Costs		\$ 7,026.00	8,105.00	<i>minus</i>
	Total	\$ 8,104.56	\$	
			391,193.00	<i>Balance Forward</i>

Old Business – none

New Business

The Board requested the AG to clarify using certification fees for travel and expenses to hold off-island community meetings and potential training for board members to act as a proxy certification test sites. DAG Nakano said HRS §396-20 states “the board would serve without compensation and/or reimbursement and that the funds can only be used for preparation and dissemination of public information”. Board travel would therefore require modification of the current legislation.

Joaquin Diaz shared questions on the boards validity. Since the federal guidelines take precedence, what is the state’s responsibility for issuing certification? The original intent and mission of the board may need to be reviewed.

Chair Weander said the board currently provides advice and investigative insight to DLIR or and answers to any technical questions that may arise.

Joaquin Diaz moved, second by Tristan Aldeguer to evaluate options to propose to the legislature to expand or retract the role of the board.

Board members agreed to meet with Galen Lemke from OSHA and Diantha Goo from HIOSH to discuss further options for the board at the next meeting.

Community Concerns -none

Next board meeting – Wednesday, February 20, 1:30 p.m.

Adjournment

Meeting adjourned at 2:35 p.m.