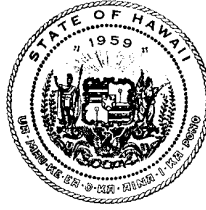


NEIL ABERCROMBIE
GOVERNOR



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 10-17-12

Hoisting Machine Operator's Advisory Board Minutes

Wednesday, July 18, 2012

2:00 p.m.

Department of Labor & Industrial Relations Office

HIOSH Training Room

830 Punchbowl Street #425

Honolulu, Hawaii 96813

Present: Jim Weander, Paul Johnston, Tristan Aldeguer and Lora Contreras.

Absent: Joaquin Diaz and Donald Gentzler.

Guests: Edward Vidad, Hawaiian Dredging; Billy Jullian, Hawaiian Dredging and Francis Kagawa, Fiscal DLIR.

Call to order

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

Minutes of June 20, 2012

Paul Johnston moved, seconded by Tristan Aldeguer to approve the minutes as circulated.

Minutes approved.

DLIR Director's Report

HIOSH Compliance Branch Report

No accidents were reported.

Francis Kagawa reviewed the budget process with members. Every year the HMOAB appropriations would be submitted at \$70,000 to the legislature. If an increase is needed to operate, the request would need to be submitted by August.

He also explained that attorney general fees could vary but average around \$30.00 an hour whenever requesting their assistance.

Doreen Miyaki told members that HIOSH posts federal compliance directives on the department's website for public review.

HMOAB Director's Report

Lora reported on certification fees and monthly expenses.

The Office of Commissions and Boards sent an on-line video for new members covering the Sunshine Laws and Ethics of board duties. The board members will review it and discuss at the next meeting

Lora also reported the administrative meetings were informative and she would continue to attend the meetings and update board members.

HMOAB Monthly Income and Expenses Report

July 18, 2012

Certs Issued	7 Union (5 new & 2 renewal)	\$ 3,750.00	\$ 391,899.00
Income	4 Other	\$ 2,050.00	\$ 5,800.00
	Total	\$ 5,800.00	\$ 397,699.00
Expenses			\$ 4,069.64
	Mo. tele line	\$ 28.00	
	Mo. long distance tel	\$ 24.64	\$ 393,629.36
	Ecrim background chks.		
	Payroll	\$ 4,017.00	
	Total	\$ 4,069.64	

Old Business – HMOAB Administrative Rules Amendments

Director Takamine approved the amended rules and the rules are now pending the governor's signature for final approval and filing.

New Business

Chair Weander recommended a vice chair on the board to help expedite necessary business in the event of his absence. He nominated Joaquin Diaz and was seconded by Paul Johnston.

After discussion, Tristan Aldeguer closed the nominations and called for the vote, seconded by Paul Johnston.

The vote was unanimous.

Community Concerns

Edward Vidad, and Billy Jullian from Hawaiian Dredging requested clarification on the Special Certificate and were informed that it would be discontinued.

The change is in compliance with the new Federal OSHA Guidelines adopted by the department; however, all prior cards issued would be valid until their current expiration date.

The legal notice of the public hearing on the amendment was posted on the department's statewide website and published in the Star Advertiser. Members would continue to inform the community through PSC and GCA meetings.

Next board meeting – Wednesday, August 15, 1:30 p. m.

Adjournment

Meeting adjourned at 2:05 p.m.