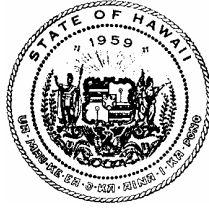


LINDA LINGLE
GOVERNOR



DARWIN CHING
DIRECTOR
COLLEEN Y. LaCLAIR
DEPUTY DIRECTOR

STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
Hoisting Machine Operators Advisory Board
830 Punchbowl Street
Honolulu, Hawaii 96814
PH: (808) 521-3019 Fax: (808) 585-0422

Board Members
Tom Vendetta, Chair
Roy Akamine
Ralph Cushnie
Daniel Nelson

Lora Contreras,
Executive Director

Approved 10-11-07

Hoisting Machine Operator's Advisory Board Minutes
Wednesday, March 28, 2007
1:00 p.m.
Department of Labor & Industrial Relations Office
HIOSH Training Room
830 Punchbowl Street #425
Honolulu, Hawaii 96814

Members in Attendance: Roy Akamine, Tom Vendetta, Daniel Nelson, and Lora Contreras.
Absent: Ralph Cushnie

Call to order: Quorum was met. The meeting was called to order by Chair Vendetta at 1:15 p.m.

Minutes of January 24, 2007.
Minutes were approved unanimously.

Community Concerns: None

Director's Report:
As of this date no crane accidents were reported to the department.

Reimbursement Options for Certification Fees

The board discussed options on reimbursements for crane operators paying certification fees without State enforcement rules in place. Tom Vendetta noted that the board's recommendations on reimbursements would require authorization from the legislature. The board agreed to wait for the rules to be amended. Other options to consider would be to fund awareness training for rigging, and tower crane hazards. Other possible extra training for operators that do not pass certification testing could be offered. The board could also send out a brochure or fact sheet to update operators. Lora Contreras will update the board on operators with current special and regular certifications.

New Business:

Budget Overview Process/Francis Kagawa

Mr. Kagawa gave the briefed the board on the overview of the Hoisting Machine Operators Revolving Fund. He will submit to the board an accounting of expenditures by fiscal year. He explained that the current budget carries mainly the executive director's salary and fringe benefits. Although certification fees are collected and deposited into the revolving fund, the board is required to fill out a requisition to increase expenditures over what is budgeted for the fiscal year. This must be approved by the department head. If the board wishes to increase the annual budget, this must be submitted to the director during budget preparation, and if approved by the director, will be included in the DLIR budget sent to the 2009 Legislature for approval. . Requests to expend money in any given fiscal can only be up to the amount budgeted in that fiscal year. Requests to spend funds are subject to the procurement law of up to \$5,000, with 3 quotes submitted.

Justification is needed for sole source requests.

Unfinished Business:

Amendment to HMOAB Administrative Rules

Final recommended rule changes (in Ramseyer format) as reviewed and approved by Deputy AG Lam were sent to the Director's office. The board is waiting for further word from Mr. James Hardway as to the next steps (public hearings, approval by Federal OSHA, adoption of a HIOSH rule to enforce, etc.) in the process to finalize and adopt the revised rules for enforcement.

Executive Session: None

Correspondence: None

Announcements: Next board pending amendment to the rules.

Adjournment: Chair Vendetta adjourned the meeting at 2:05 p.m.

HANDOUTS:

None