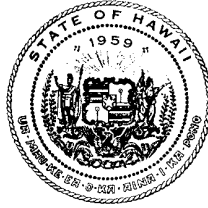


LINDA LINGLE
GOVERNOR



DARWIN L.D. 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) 586-9011 Fax: (808) 586-9104

Board Members
Tom Vendetta, Chair
Roy Akamine
Ralph Cushnie
Daniel Nelson
Lora Contreras,
Executive Director

Approved May 13, 2009

Hoisting Machine Operator's Advisory Board Minutes
Wednesday, May 21, 2008
1:00 p.m.
Department of Labor & Industrial Relations Office
HIOSH Training Room
830 Punchbowl Street #425
Honolulu, Hawaii 96814

Call to order

Chair Vendetta established a quorum and called the meeting to order at 1:20p.

Deputy AG Lam determined member Ralph Cushnie could not participate by conference call. Lora Contreras will research teleconferencing for June's board meeting.

Present: Roy Akamine, Danny Nelson, Tom Vendetta, & Lora Contreras.

Guests: Jamesner Dumlao, Clayton Chun, Ed Sanchez, Antonio Ramirez, Donald Gentzler & Gerard Lam.

Minutes of April 16, 2008

Roy Akamine moved, seconded by Danny Nelson to approve the minutes of April 16, 2008 with the following amendments: ...1) Page 2, 1st paragraph...delete first sentence...*Clayton Chun will submit monthly reports on how certification with the new guidelines is progressing...* and replace with...*The HIOSH Division will provide enforcement updates as appropriate., and 2) Page 2, 4th paragraph...delete the third sentence...Gerard Lam will determine how the requests can be funded and how the monies from the HMOAB budget can be expended...* Motion was approved and the minutes were accepted by unanimous consensus.

Community Concerns

Ed Sanchez discussed reviewed with the board his intentions of wanting to help with the state certification process or start a program to certify and/or train crane operators. He submitted an outline of his requests at the last board meeting and was seeking an

update. Chair Vendetta concurring with DAG Lam and Operations Manager Dumlao, explained to Mr. Sanchez that HMOAB funds could not be used for training. However, there may be a possibility for DLIR to fund training programs in conjunction with the participation of private contractors. He informed Mr. Sanchez that Director Ching was still researching on budget matters for the HMOAB. Other options are being researched with regards to funding training programs such as the possibility of private contractors contributing. NCCCO is the current accepted accredited certifying agency for the State of Hawaii as mandated by law. Mr. Sanchez preferred not to compete with NCCCO, but rather to work or combine efforts with NCCCO, as other local companies have done. Further discussions included the possibility of eliminating the Hawaii certification completely and just use the NCCCO card. Also to possibly eliminate the certification fees and the NCCCO card be the only requirement. This would require a major amendment to 12-48 rules or legislative review and action. This could be possible if DLIR took over the program completely and eliminated the rules.

Director's Report

No crane accidents reported by the department.

Lora Contreras will call the Office of Information Practices to schedule training for the next board meeting.

Correspondence

Lora Contreras will reply to Mr. Hornauer's email for clarification on his request about a start-up program similar to Washington State.

Unfinished Business

The board decided not to discuss and hold approval on the 2008 & 2009 HMOAB budgets, pending a meeting with DLIR Fiscal and Chair Vendetta to better clarify how the HMOAB revolving loan fund operates. The meeting will also cover a review of the budget where and why reimbursement processes with regards to HMOAB whether operating funds come from the Revolving Loan Fund or the operating expenses come from the Department of Labor. Also, needed to review is how the HMOAB reimburses DLIR.

California Rules

James Dumlao is still researching information and will update the board at the next meeting. James will also inquire on eliminating the Hawaii State Certification card.

New Business

Roy Akamine moved, seconded by Danny Nelson to approve the certification cards to follow the same acronyms the NCCCO cards use with a legend of the authorized cranes on the back of the card. Motion was approved by unanimous consensus.

Executive Session

2:40 pm Roy Akamine moved, seconded by Danny Nelson to recess and move into executive session.

Announcements – Next board meeting is June 18, 2008 at 1:00pm. Pending the site for teleconferencing capabilities.

Adjournment

3:10 pm Roy Akamine moved, seconded by Danny Nelson to adjourn executive session.

3:15 pm Roy Akamine moved, seconded by Danny Nelson to adjourn the meeting.

Hand-outs

1. Printed email from Bob Hornauer NCCCO re: Start Up Program.
2. Draft copy of new certification card for DLIR signature.
3. Approved recommendations from SBRRB relating to HMOAB Admin Rules Amendment
4. Copy of HMOAB Admin Rules
5. Final guidelines governing enforcement of the Hoisting Machine Operators Standards.
6. Draft copies of the 07-08, 08-09 and 09-10 FY Budgets.
7. HMOAB Certification Admin. Rules 12-48
8. March 5 and April 16 Executive Session Minutes
9. Deputy AG Gerard Lam confidential responses to board questions
10. DLIR Admin Rules 12-50
11. ASMB30.5 Guidelines
12. HRS Powers and Duties for HMOAB