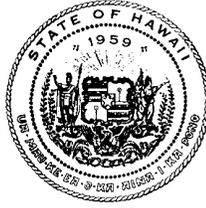


NEIL ABERCROMBIE
GOVERNOR



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 07-18-12

Hoisting Machine Operator's Advisory Board Minutes
Wednesday, June 20, 2012
2:00 p.m.
Department of Labor & Industrial Relations Office
HIOSH Training Room
830 Punchbowl Street #425
Honolulu, Hawaii 96813

Present: Tom Vendetta, Joaquin Diaz, Jim Weander and Lora Contreras.

Absent: Ed Sanchez and Donald Gentzler.

Guests: Audrey Hidano, DD, DLIR; Director Dwight Takamine, Tristan Aldeguer and Paul Johnston, Jr.

Call to order

Chair Weander established a quorum and called the meeting to order at 2:10 p.m. Members welcomed new board members Tristan Aldeguer and Paul Johnston, Jr.

Minutes of January 18, 2011

Tom Vendetta moved, seconded by Joaquin Diaz to approve the minutes as circulated. Minutes approved.

DLIR Director's Report

HIOSH Compliance Branch Report

No accidents were reported.

Director Takamine thanked the board for their efforts and noted the department's appreciation.

HMOAB Director's Report

Lora reported on certification fees and monthly expenses listed below. Also submitted was a draft of 2013-14 budget. The board also requested information on AG fees to be included and how the board is assessed. Director Takamine offered to have someone from fiscal office attend the next board meeting and explain the budget process and billings.

HMOAB Certification Fees Collected and Monthly Expenses

Year	Certifications	Collected Fees		
2007-08	671	\$ 361,110.00		
2008-09	79	\$ 62,550.00	66 renewal 2 special 11 regular	
2009-10	70	\$ 31,720.00	24 renewal 8 special 38 regular	
2010-11	59	\$ 29,987.00	51 renewal 8 special	
Balance 6/30/11		\$ 364,797.00		
7/1/11 - 5/30/12	80	\$ 29,660.00	22 renew/31 reg others (53) 9 special	\$ 17,410.00 \$ 3,150.00
		\$ 394,457.00	16 union renewals/2 reg	\$ 9,100.00
			(80 certs issued)	
				\$ 29,660.00

June 20, 2012

Certs Issued	3 Union (2 new & 1 renewal)	\$ 1,600.00	\$ 394,457.00
			\$ 1,600.00
Expenses			\$ 396,057.00
	Mo. tele line	\$ 28.00	\$ 4,158.00
	Mo. long distance tel	\$ 24.00	
	ASME B30 2012 version	\$ 89.00	\$ 391,899.00
	Ecrim background chks.		
	Payroll	\$ 4,017.00	
Total		\$ 4,158.00	

HOISTING MACHINE OPERATOR S' ADVISORY BOARD FISCAL 2013-2014 BUDGET									
Board Approved 6/20/12			Fiscal 2013- 14						
HMOAB Meeting 6/20/12			Act 165/98						
Account & Description									
PERSONNE L COSTS									
A.	Personal Services (position count)								
	Executive Director								
A.1.	Other Personal Services								
	Fringe Benefits (40%)								
									\$ 48,205.00
							\$ 33,456.00		
							\$ 14,749.00		Fringe Benefits
					Subtotal:	\$ 48,205.00	\$ 48,205.00		
B.	Other Current Expenses								
		3200	Office Supplies				\$ 800.00		Certification cards
		3700	Postage				\$ 500.00		Mail
		3800	Telephone/ fax/internet				\$ 1,200.00		Tele/Fax
		3900	Printing				\$ 2,800.00		Info/press release/brochures
		7262	Miscellaneous				\$ 495.00		Misc
							\$ 8,500.00		AG Fees
					Subtotal:		\$ 14,295.00		
					Total Costs:		\$ 62,500.00		

Old Business – HMOAB Administrative Rules Amendments

Public hearing at 1:30. Title 12 Subtitle 7, Chapter 48 – No public comments, Lora will proceed to complete process for rules.

NCCER Request to Certify Crane Operators

The board reviewed accreditation documents submitted from the National Center for Construction Education and Research (NCCER) program and unanimously approved their request to certify crane operator's in Hawaii.

New Business

Joaquin Diaz asked to have the board informed on OSHA directives to the department.

Director Takamine said he would have Diantha Goo inform the board at the next meeting. He also noted checking with the AG's office to attend the next meeting and review Sunshine Law and ethics guidelines for the new board members. Lora will check with the governor's office of Board's and Commissions.

Director also asked the board to send Lora to his administrative meetings to keep the board informed on department issues.

Chair Weander offered the board's professional expertise in what ever area the new inspector's might need.

Community Concerns

None

Next board meeting – Wednesday, July 18, 1:30 p. m.

Adjournment

Meeting adjourned at 3:15 p.m.