BOARD OF PRIVATE DETECTIVES AND GUARDS

Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

MINUTES OF MEETING

Date: Thursday, June 26, 2014

<u>Time</u>: 10:30 a.m.

<u>Place</u>: Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, 1st Floor

Honolulu, HI 96813

<u>Present</u>: Douglas Inouye, Public Member, Chairperson

Darryl Perry, Chief of Police, County of Kauai

Edward Akiona, Industry Member Kenneth Chang, Industry Member

Ray Galas, Public Member

Rodney J. Tam, Deputy Attorney General Charlene L.K. Tamanaha, Executive Officer

Christine Hironaka, Secretary

<u>Excused</u>: Gary Yabuta, Chief of Police, County of Maui, Vice Chairperson

Guests: Brian De Mello

Todd Tano

Jeff Owens – Transcend, Inc.

Agenda: The agenda for this meeting was filed with the Office of the Lieutenant

Governor as required by Hawaii Revised Statutes ("HRS") section 92-7.

<u>Call to Order</u>: There being a quorum present, the meeting was called to order at

10:35 a.m. by Chairperson Inouye.

Additions to Or Deletions

From the Agenda: It was moved by Mr. Galas, seconded by Mr. Chang and unanimously carried

to add the following to the agenda:

5. Applications

c. No Exam

(ii) PASCHOAL, Matthew (PD-992) Single Member LLC to Sole Proprietor

It was moved by Mr. Galas, seconded by Mr. Chang and unanimously carried to amend agenda item 8, a. to Initial 8 Hour Security Guard Training Curricula.

Chapter 91, HRS Adjudicatory Matters:

Chairperson Inouye called for a recess from the Board's meeting at 10:36 a.m. to discuss and deliberate on the following adjudicatory matter pursuant to HRS chapter 91.

In the Matter of the Guard Agency License of GUARDSMARK, LLC fka GUARDSMARK INC. PDG 2013-1-L

SETTLEMENT AGREEMENT PRIOR TO FILING OF PETITION FOR DISCIPLINARY ACTION AND BOARD'S FINAL ORDER; EXHIBITS "1" AND "2"

Following discussion, it was moved by Mr. Galas, seconded by Chief Perry and unanimously carried to approve the settlement agreement prior to filing of petition for disciplinary action and Board's final order for Guardsmark LLC, fka Guardsmark Inc.

Following the Board's review, deliberation and discussion in this matter, pursuant to HRS chapter 91, Chairperson Inouye announced that the Board was reconvening to its open meeting at 10:57 a.m.

Approval of the Board Minutes:

It was moved by Mr. Galas, seconded by Mr. Chang and unanimously carried to approve the Board minutes and executive session minutes of the May 8, 2014 meeting.

Applications: a. Oral Interview for Licensure

Chairperson Inouye announced that he was taking the oral interviews out of order to address the application of Kiamalu Consulting & Investigations, LLC.

2. <u>Private Detective</u>

Executive Session:

It was moved by Chief Perry, seconded by Mr. Akiona and unanimously carried to enter into executive session pursuant to HRS sections 92-4 and 92-5, to consider and evaluate personal information relating to the applicant applying for licensure at 10:57 a.m.

EXECUTIVE SESSION

(i) Kiamalu Consulting & Investigations, LLC CHANG, Kenneth K. (PD-734)

It was moved by Chief Perry, seconded by Mr. Akiona and unanimously carried to reconvene to

the Board's regular order of business at 10:59 a.m. for the conclusion of the oral interview with the individual applicant.

It was moved by Chief Perry, seconded by Mr. Akiona with Chief Perry, Mr. Akiona, Mr. Galas, Chairperson Inouye voting yes with Mr. Chang recusing himself to approve the above entity application subject to meeting all licensing requirements.

Chairperson Inouye left the meeting at 11:00 a.m. and appointed Mr. Galas as Chair Pro Tem in the absence of the Chair and Vice Chair.

Chair Pro Tem Galas announced that he was resuming the order of the oral interviews.

1. Guard

Executive Session:

It was moved by Mr. Chang, seconded by Mr. Akiona and unanimously carried to enter into executive session pursuant to HRS sections 92-4 and 92-5, to consider and evaluate personal information relating to the applicant applying for licensure at 11:00 a.m.

EXECUTIVE SESSION

(i) Brian De Mello Sole

It was moved by Mr. Chang, seconded by Mr. Akiona and unanimously carried to reconvene to the Board's regular order of business at 11:08 a.m. for the conclusion of the oral interview with the individual applicant.

It was moved by Mr. Chang, seconded by Mr. Akiona and unanimously carried to approve the above application subject to meeting all licensing requirements. The Executive Officer informed Mr. De Mello that the licensing branch will send notice of fees due and bond requirements for the licensing phase.

2) Private Detective

Executive Session:

It was moved by Mr. Chang, seconded by Mr. Akiona and unanimously carried to enter into executive session pursuant to HRS sections 92-4 and 92-5, to consider and evaluate personal information relating to the applicant applying for licensure at 11:09 a.m.

EXECUTIVE SESSION

(ii) Todd M. Tano iUnlimited Inc.

It was moved by Mr. Chang, seconded by Mr. Akiona and unanimously carried to reconvene to the Board's regular order of business at 11:18 a.m. for the conclusion of the oral interview with the individual applicant.

It was moved by Mr. Akiona, seconded by Mr. Chang and unanimously carried to approve the above application subject to meeting all licensing requirements. The Executive Officer informed Mr. Tano that the licensing branch will send notice of fees due and bond requirements for the licensing phase.

b. Review for Examination

1) Guard

It was moved by Chief Perry, seconded by Mr. Akiona, and unanimously carried to **approve** the following applications for examination:

- (i) Shun M. Almon
 Tac-One Security Incorporated
- (ii) Danilo Abadilla Sole Proprietor
- (iii) James Strife
 Blackstone Consulting Inc.
- (iv) Gordon K. Nakanelua Professional Security Consultants (GDA-885)
- (v) Brian Tavares Sole Proprietor

It was moved by Chief Perry, seconded by Mr. Akiona, and unanimously carried to **defer** the following application pending verification of guard experience.

(vi) Michael Botha Sandwich Isle Pest Solutions

2) Private Detective

None.

c. No Exam

It was moved by Chief Perry, seconded by Mr. Chang and unanimously carried to authorize the Executive Officer to approve applications changing from a Single Member LLC to Sole Proprietor and Sole Proprietor to Single Member LLC without an oral interview and to approve the following application changing from a Single Member LLC to Sole Proprietor without an oral interview.

1) Private Detective

(i) Matthew Paschoal (PD-992) Single Member LLC to Sole Proprietor

d. Guard Instructor

It was moved by Mr. Chang, seconded by Mr. Akiona and unanimously carried to **approve** the following applications for guard instructor.

- 1) Bonnie Bissen
- 2) Florencio Sipalay

e. Guard Instructor Ratification

It was moved by Mr. Chang, seconded by Chief Perry, and unanimously carried to **ratify** the approval of the following Guard Instructor and date of approval:

- 1) Otis D. Ingram 6/2/14
- 2) Julian H. Shiroma 6/2/14

f. Guard Employee

It was moved by Mr. Chang, seconded by Mr. Akiona, and unanimously carried to **approve** the following guard employee applications:

- 1) Matthew Finer
- 2) David D. Podlewski

It was moved by Mr. Galas, seconded by Mr. Chang and unanimously carried to **deny** the following guard employee registration application for not meeting the requirements of a guard employee under Act 208, SLH 2010.

1) Sterling Takahashi

g. Guard Employee Ratification

It was moved by Chief Perry, seconded by Mr. Akiona, and unanimously carried to **ratify** the approval of the Guard Employees assigned registration numbers GDE-9733–GDE-9942 (see the attached list).

Executive Officer's Report:

a. Guard Employee Registration Statistics

Total applications received as of 6/24//14 11,211
Total licensed 9,955
Applications with deficiencies 559

b. Financial Disclosure

The Executive Officer reminded Board members to file their financial disclosure statements with the Ethics Commission and informed the Board that on June 20, 2014 the Star Advertiser reported that the state is fining a member of a state licensing board and pursuing legal action after the member failed to file two years of financial disclosure statements.

Examination: a. Review & Report

None.

Act 208 (SLH 2010) and Any Matters Relating to its Implementation:

a. Initial 8 Hour Security Guard Training Curricula

(i) United Armored Car Services Initial 8 Hour Security Guard Training Curricula

It was moved by Mr. Chang, seconded by Chief Perry and unanimously carried to defer the approval of United Armored Car Services Initial 8 Hour Security Guard Training Curricula pending receipt of the information being taught in the Aloha Training section.

b. Legislation Update

The Executive Officer informed the Board that Governor Abercrombie signed SB2486HD1,SD1,CD1 or Act 094 on June 16, 2014, to be effective June 29, 2014.

Act 094 (SLH 2014) amends various provisions relating to private guards and individuals acting in a guard capacity by: reducing the continuing education requirement to four hours every two years; delaying the continuing education requirement to prior to the June 30, 2016, renewal cycle; and making permanent the registration and licensure requirements for private guards and individuals acting in a guard capacity by repealing the sunset date of Act 208, Session Laws of Hawaii 2010.

2014 Board Renewals:

a. Update

The Executive Officer would like to encourage everyone to renew online. Hard copy renewals are touched by many hands which slows the process and must go through an initial review. Any renewals with "Yes" answers must also be reviewed and approved by the Executive Officer or the Board. Online renewal applicants will be updated in the computer by the next business day and an applicant may pull a copy of their renewal receipt for verification until their pocket arrives. More than half of the registered guard employees have renewed their guard cards.

Jeff Owens of Transcend, Inc. informed the Board that he has been encouraging his students to renew online and that he is currently receiving requests for continued competency classes.

Scope:

a. Request for Board's determination if the Department of Civil Service County of Hawaii Security Attendant (SR06; BU 03) position must be in compliance with Act 208.

The Board reviewed Mr. Kamakawiwoole's request as to whether this position is subject to Act 208 and the position job description. After further discussion, it was moved by Chief Perry, seconded by Mr. Akiona and unanimously carried that the Department of Civil Service County of Hawaii Security Attendant (SR06, BU 03) is subject to the requirements of Act 208, SLH 2010.

Next Meeting: Thursday August 14, 2014

Queen Liliuokalani Conference Room

King Kalakaua Building

335 Merchant Street, First Floor

Honolulu, Hawaii 96813

Minutes approved as is.

[X] [] The Executive Officer informed the Board that Chief Yabuta will be retiring on July 31, 2014 and noted that because his new position is in Honolulu, that we schedule a lunch in his honor at a future board meeting. She thanked Mr. Chang for continuing to review the guard employee registration applications and the various curricula submitted for approval.

Adjournment:	There being no further	business to	discuss the	meeting	adjourned a	эt
	44 - 4					

11:51 a.m.

Reviewed and approved by:	Taken by:
/s/ Charlene L.K. Tamanaha Charlene L.K. Tamanaha Executive Officer	/s/ Christine Hironaka Christine Hironaka Secretary

Minutes approved with changes; see minutes of ______.

BOARD PRIVATE DETECTIVES & GUARDS GUARD EMPLOYEE RATIFICATION LIST June 26, 2014 Meeting

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GDE 9798 LOUIE <GARCIA<

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GDE 9799 WESLEY R < LAGAPA <
GDE 9800 TUIATUA K <TUIASOSOPO<
GDE 9801 ALIKA T <ANDUHA<
GDE 9802 COTY J P <KANAMU<
GDE 9803 PATRICIA <LACEY<
GDE 9804 BLANE F < QUINTANA <
GDE 9805 DAVID I <TAUAEFA<
GDE 9806 RODOLFO P <LAYUGAN<
GDE 9807 JOSHUA < CARDONA <
GDE 9808 JANE H H < SMITH <
GDE 9809 SANFORD R < KORNFIELD <
GDE 9810 FRANS < MOLLEMANS <
GDE 9811 ELLERY D <BATINO<
GDE 9812 LISA M <BUTAY-LONO<
GDE 9813 TIMOTHY < JOHNSON<
GDE 9814 MICHAEL L < CHANDLER <
GDE 9815 KENNETH < RAINES <
GDE 9816 BRIAN PAUL B < MANUEL <
GDE 9817 ARNOLD N <SEGAL<
GDE 9818 LAUREN E <EVANS<
GDE 9819 LOVINA S <VEREZE<
GDE 9820 TERENCE L < GOODMAN <
GDE 9821 KEVIN K < HOLT <
GDE 9822 MACROY K < NAGATO <
GDE 9823 JON BRIAN N < MICHIMOTO <
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GDE 9825 SHEENA P <KEOLA<
GDE 9826 ROSALIND R D G
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GDE 9827 JORGE <ORTIZ RIVERA<
GDE 9828 JUDITH P < DEMAREST <
GDE 9829 MICHAEL Y <ALFORD-CLINE<
GDE 9830 KATHRYN A <CLINE<
GDE 9831 STEVEN P <FERNANDEZ<
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GDE 9834 WILLIAM P N < SOLOMON < III
GDE 9835 JOHN S < GOODHEART <
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GDE 9887 VINCENTE < MANUBAG < III
GDE 9888 AR'LEXUS D < MEDINA <
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GDE 9935 DANIEL A <LOPEZ<
GDE 9936 EVERETT A <PESTANA<
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GDE 9937 TIARE K <HERNANDEZ<
GDE 9938 JAMES K <KALILIMOKU<
GDE 9939 ARTHUR <AIWOHI< IV
GDE 9940 CASSANDRA A
<WHITWORTH<
GDE 9941 WYATT L <TAU<
GDE 9942 KAWEHIONALANI <KOKI<