#### **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, April 28, 2016

Time: 10:30 a.m.

<u>Place</u>: King Kalakaua Conference Room

King Kalakaua Building

335 Merchant Street, 1st Floor

Honolulu, HI 96813

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

Harry Kubojiri, Chief of Police, County of Hawaii Darryl Perry, Chief of Police, County of Kauai

Kenneth Chang, Industry Member Albert Denis, Industry Member

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

Christine Hironaka, Secretary

Excused: Ray Galas, Public Member, Vice Chairperson

Guests: None.

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.

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

10:39 a.m. by Chairperson Inouye.

Additions Or Revisions To the Agenda:

It was moved by Mr. Denis, seconded by Mr. Chang and unanimously carried

to approve the following additions to the agenda:

# b. Review for Examination

Matthew T. J. Misajon (GD)
 C R Dispatch Service, Inc. (GDA-29)
 dba Security Armored Car And Courier Service of Hawaii

# d. No Exam - Ratification

1) Guard

- (ii) Jeffrey OWENS (GD-794)
  Principal to Sole Approved 4/8/16
- e. <u>Guard Instructor</u>
  - 5) Sonny SALANOA
- f. Guard Employee
  - 3) John GARCIA
  - 4) Antonio MATTHEWS

# Approval of the Board Minutes:

It was moved by Mr. Denis, seconded by Chief Perry, and unanimously carried to approve the Applications Review Committee minutes, Board and executive session minutes of the March 10, 2016 meeting.

Chairperson Inouye announced he was taking the agenda out of order to address 5. Applications.

#### <u>Applications</u>: a. <u>Oral Interview for Licensure</u>

- 1) Guard
  - (i) NDM Investigations & Security LLC (GDA) Kenneth K. Chang (GD-988)
- 2) Private Detective
  - (i) NDM Investigations & Security LLC (PDA) Kenneth K. Chang (PD-734)

#### **Executive Session:**

It was moved by Chief Perry, seconded by Chief Kubojiri, 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 10:45 a.m.

# **EXECUTIVE SESSION**

It was moved by Mr. Denis, seconded by Chief Perry, and unanimously carried to reconvene to the Board's regular order of business at 10:48 a.m.

It was moved by Mr. Denis, seconded by Chief Kubojiri, with Mr. Denis, Chief Kubojiri, Chief Perry and Chairperson Inouye voting aye and Mr. Chang recusing himself to approve the guard and detective and agency applications for NDM Investigations & Security LLC subject to meeting all licensing requirements.

# b. Review for Examination

1) Guard

It was moved by Chief Kubojiri, seconded by Chief Perry, and unanimously carried to approve the following guard application for exam:

- (i) Matthew T.J. Misajon 9G)
  C R Dispatch Service Inc. (GDA-29)
  dba Security Armored Car and Courier Service of
  Hawaii
- 2) Private Detective None.
- c. Review for Examination Ratification
  - 1) Guard None.
  - 2) Private Detective

It was moved by Chief Kubojiri, seconded by Chief Perry, and unanimously carried to approve the following private detective application for exam and date of approval:

- (i) Jason Simmer (PD) Frasco, Inc. (PDA) Approved 3/10/16
- d. No Exam Ratification
  - 1) Guard

It was moved by Mr. Denis, seconded by Chief Perry and unanimously carried to approve the following guard applications for reactivation and status changes from principal to sole and the dates of approval.

- (i) Ernest J. SANTIAGO (GD-649) Reactivation & Principal to Sole Approved 3/10/16
- (ii) Jeffrey OWENS (GD-794)
  Principal to Sole
  Approved 4/8/16
- 2) Private Detective None.

# e. Guard Instructor

It was moved by Mr. Denis, seconded by Chief Perry and unanimously carried to approve the following applications for guard instructor.

- 1) James HARBIN
- 2) Edward A. REYNOLDS
- 3) Sonny SALANOA
- 4) Richard M. SOLOMON
- 5) Kory Lee UNE

#### f. Guard Instructor Ratification

It was moved by Mr. Denis, seconded by Mr. Chang and unanimously carried to approve the following applications for guard instructor and the dates of approval.

- 1) Alexander C. K. AHLO Approved 4/13/16
- 2) Eugene F. SANTIAGO Approved 4/13/16
- 3) Matthew G. PASCHOAL Approved 4/21/16

Chairperson Inouye announced he was returning to the order of the agenda.

# Chapter 91, HRS Adjudicatory Matters:

Chairperson Inouye called for a recess from the Board's meeting at 10:48 a.m. to discuss and deliberate on the following adjudicatory matters pursuant to HRS Chapter 91.

a. <u>In the Matter of the Guard License of LARRY P. BAIRD, individually and doing business as ISLAND SECURITY</u> SERVICES, PDG 2015-51-L

SETTLEMENT AGREEMENT PRIOR TO FILING OF PETITION FOR DISCIPLINARY ACTION AND BOARD'S FINAL ORDER

b. In the Matter of the Guard License of RONALD N. DELACRUZ, individually and doing business as SECURITY SOLUTIONS OF HAWAII, PDG 2015-55-L

SETTLEMENT AGREEMENT PRIOR TO FILING OF PETITION FOR DISCIPLINARY ACTION AND BOARD'S FINAL ORDER

c. <u>In the Matter of the Guard Agency License of ST. MORITZ</u>
<u>SECURITY SERVICES, INC. and Guard license of CLARENCE E.</u>
SCANLAN, PDG 2015-73-L

# SETTLEMENT AGREEMENT PRIOR TO FILING OF PETITION FOR DISCIPLINARY ACTION AND BOARD'S FINAL ORDER

# d. <u>In the Matter of the Guard Employee License of DENAE A. H. PAI,</u> PDG 2014-174-L

SETTLEMENT AGREEMENT PRIOR TO FILING OF PETITION FOR DISCIPLINARY ACTION AND BOARD'S FINAL ORDER

Following discussion, it was moved by Chief Perry, seconded by Mr. Denis, and unanimously carried to approve the settlement agreements prior to filing of petition for disciplinary actions and Board's final orders for the above principal guard and guard agency licenses, and guard employee registration

Following the Board's review, deliberation and discussion on these matters, pursuant to HRS Chapter 91, Chairperson Inouye announced that the Board was reconvening to its open meeting at 10:50 a.m.

#### g. Guard Employee

- 1) Jann L. BOLOS
- 2) John GARCIA
- 3) Jadelyn K. KAPOWAI
- 4) Antonio MATTHEWS

#### **Executive Session:**

It was moved by Chief Kubojiri, seconded by Mr. Denis, 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 10:53 a.m.

# **EXECUTIVE SESSION**

It was moved by Mr. Denis, seconded by Chief Perry, and unanimously carried to reconvene to the Board's regular order of business at 11:17 a.m.

It was moved Chief Perry, seconded by Chief Kubojiri and unanimously carried to deny the following Guard Employee registrations for failure to satisfy the registration requirements of HRS chapter 463-10.5:

- 1) Jann L. BOLOS
- 2) John GARCIA
- 3) Jadelyn K. KAPOWAI
- 4) Antonio MATTHEWS

# g. Guard Employee Ratification

It was moved by Mr. Denis, seconded by Chief Perry and unanimously carried to ratify the approval of the Guard Employees assigned registration numbers GDE-15457 - 15707 (see the attached list).

# Executive Officer's Report:

#### a. Exams

The Executive Officer informed the Board that the exam development has stopped since Dawn Kubota left and that a new company, PROV is willing to develop the exams with no up-front costs provided all Professional Vocational Licensing ("PVL") exams are transferred to them. PVL is seeking procurement training to determine the feasibility and whether this can be done. Many testing vendors want the larger exams, but are not willing to take on the smaller exams like the Private Detective and Guard exams.

#### b. Renewals

Online renewals for guards, guard agencies, private detectives, private detective agencies and guard employees were available on May 9, 2016. A random audit for the guard employees will be administered after the renewal period requesting the certificates for proof of attending a requisite 4 hour continuing education course.

# c. Guard Employee Online Registration

The Executive Officer informed the Board that guard employees may now submit their applications online. While it must still be manually reviewed, it should speed up the process. Email responses will be automatically generated regarding the status of their application which should lessen the phone call volume. Any documents uploaded will still need to be reviewed, however there will be less chance of lost documents.

DAG Tam arrived at 11:26 a.m.

#### Examination: a. Review & Report

The Executive Officer distributed the following results of the Private Detectives' and Guards' examination:

Private Detective Exam (administered March 18, 2016)

Exams Administered 1 Successful 0 Unsuccessful 1

Security Guard Exam (administered April 15, 2016)

Exams Administered 1 Successful 0 Unsuccessful 1

Private Detective Exam (administered April 15, 2016)

Exams Administered 1 Successful 0 Unsuccessful 1

HRS §463-10.5 and Any Matters Relating to its Implementation:

### a. Initial 8 Hour Security Guard Training Curricula

1) Classroom Definition (Deferred from the January 14, 2016 meeting.)

Mr. Denis suggested soliciting input from retail companies, hotels, guard agencies, third party trainers, hospitals, etc.

After some discussion, it was moved by Mr. Chang, seconded by Chief Kubojiri and unanimously carried to establish an Ad Hoc committee to discuss guidelines and standards for Distance Learning subject to approval by the Board. Chairperson Inouye appointed Mr. Denis and Mr. Chang and charged them with establishing an eight member ad hoc committee that should meet prior to the Board's next meeting. At that time Mr. Denis and Mr. Chang will report their findings and provide the Committee's recommendations for the Board's consideration.

b. <u>Email inquiry regarding guard cards for police officers</u>. (Deferred from the March 10, 2016 meeting.)

The Executive Officer stated that the GDE must be an employee and that HRS chapter 436B-2 defines "License" as a registration:

**§436B-2 General definitions**. As used in this chapter:.....

"License" means the permission to engage in a profession or vocation granted by the applicable licensing authority to a person who has satisfied every requirement for licensure, and shall include any registration, certificate, or other document issued by the licensing authority reflecting proof of permission.....

DAG Tam added that HAR chapter 16-97-8(b) states that ... "a reserve officer of any law enforcement agency shall not maintain or be eligible for any license issued under chapter 463, HRS." The Executive Officer noted that HAR chapter 16-97-8(b) referred to a Private Detective and Guard license and that it is clearly a conflict for a current law enforcement officer to act as a principal. However, as a guard employee, this person is an employee. They do not have a "license" to offer to provide guard or detective services. Thus in this instance "registration" is not equivalent to a license in HRS chapter 463.

She also noted prior Board decisions where the Board opined that registration under Act 208 was not required because active law enforcement officers were exempt.

Chief Kubojiri and Chief Perry added that Hawaii and Kauai counties do not allow moonlighting. Chief Kubojiri explained that an officer can be disciplined for any off-duty conduct and cannot double dip. Because they have police powers 24/7, it is difficult to determine liability. Hence their disallowance of any officer working in the security industry.

It was moved by Mr. Chang, seconded by Mr. Denis, and unanimously carried to defer the email inquiry regarding guard employee registration cards for police officers for further research by DAG Tam and discussion with the Attorney General's office.

# c. <u>4 Hour Security Guard CE Training Curricula</u>

(i) DFS Hawaii Loss Prevention Department

It was moved by Mr. Denis, seconded by Chief Kubojiri, and unanimously carried to approve the DFS Hawaii Loss Prevention Department's 4 Hour Security Guard Training CE Training curricula.

Thursday, May 12, 2016 Next Meeting: Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street Honolulu, Hawaii 96813 Adjournment: There being no further business to discuss the meeting adjourned at 12:13 p.m. Reviewed and approved by: Taken by: /s/Charlene L.K. Tamanaha /s/Christine Hironaka Charlene L.K. Tamanaha Christine Hironaka **Executive Officer** Secretary 05/16 Minutes approved as is. [ X ] Minutes approved with changes; see minutes of\_\_\_\_\_\_.

# BOARD PRIVATE DETECTIVES & GUARDS GUARD EMPLOYEE RATIFICATION LIST April 28, 2016 Meeting

GDE 15497 ERIC -LAREZ.  GDE 15495 NELGON P -CARDOVA.  GDE 15593 ALENS M - GUIDOV.  GDE 15593 LESSON P - CARDOVA.  GDE 15593 SEAN C. HAMMONDO.  GDE 15495 NELGON P - CARDOVA.  GDE 15495 NE			
GDE 15698 NELISON P - GABOYA- GDE 15697 LARBINO S - GREEZ- GDE 15697 LARBI	GDE 15457 ERIC <larez<< td=""><td>GDE 15524 ANTHONY A <gardner< jr<="" td=""><td>GDE 15588 REGGIE U <mccabe<< td=""></mccabe<<></td></gardner<></td></larez<<>	GDE 15524 ANTHONY A <gardner< jr<="" td=""><td>GDE 15588 REGGIE U <mccabe<< td=""></mccabe<<></td></gardner<>	GDE 15588 REGGIE U <mccabe<< td=""></mccabe<<>
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GDE 15460 SABINO S - FEREZE   GDE 15562 HEATH-HUSSO M   GDE 15662 ASHLEY K - CAMACHO-SAN AGUSTINE   GDE 15662 ELGH F - GSALANDAC   GDE 15628 POOKELA W - THIMMAS   GDE 15662 POOKELA W - THIMMAS   GDE 15663 POOKELA W - THI			
DOE 15461 GLADVINI K. SMITH-C   DOE 15462 ELGHF - SSALANDAC   DOE 15463 RUTA P. A-RUDLAC   DOE 15464			
CDE 15493 LICHE PSALANDA-C   CDE 15494 NTHON PAFUDULA-C   CDE 15495 POOKELA W. *THOMAS-C   CDE 15496 LAND PAFUDULA-C   CDE 15497 DHILLIP GHATTORI-C   CDE 15497 LAND LAND PAFUDULA-C   CDE 1549			
GDE 15693 RINTHON → CARDILLORA   GDE 15693 DUSTIN N → CROBERTS			
GDE 15464 ANTHONY, SAMUELUA   GDE 15530 EDWARD R. PACCUJIAO			
DOE 15465 FANTINOLEALOFAIMEAEFA    GOE 15593 FERSHLEY - \$BALDOVI«   CDE 15595 BRANDON J. 4HABARTA«   GDE 15666 LANCE M T «TUMANUVAO»   GDE 15595 BRANDON J. 4HABARTA«   GDE 15696 CHANCE TL. 4MSAS»   GDE 15696 CHANCE TL. 4MSAS»   GDE 15696 CHANCE TL. 4MSAS   GDE 15696 CHANCE TL. 4MSAS   GDE 15696 CHANCE TL. 4MSAS   GDE 15596 CHANCE TL. 4MSAS   GDE 15598 KEVIN M. 4LIBAN   GDE 15598 KEVIN M. 4			
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	JII 10020 ELOMEN I NOMINOON	COL 10001 10 ME VIX SIGNAMAIN	SSE 10000 MITORIO IL NORVELLAN

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GDE 15707 IOSIA <LAUPOLA<