### **REQUIREMENTS & INSTRUCTIONS - GUARD INSTRUCTOR**

Access this form via website at: cca.hawaii.gov/pvl

#### **THE LAW**

In 2010, the Legislature established new training requirements for guards in HRS Chapter 463 (see Act 208, SLH 2010)

Pursuant to HRS Section 463-10.5(b), the Board is required to approve the training instructors and establish the training or course curricula.

The Board at its July 12, 2012 meeting established the minimum qualifications for Security Guard Training Instructors and an individual shall meet at least one of the following:

- 1. Be currently licensed as a principal guard with a guard agency for at least two (2) years;
- Be currently certified as a Certified Protection Professional ("CPP") or Physical Security Professional ("PSP") by the American Society for Industrial Security, or a Certified Security Consultant ("CSC") by the International Association of Professional Security Consultants; or
- 3. Have four (4) years of experience:
  - As a guard\* (anyone acting in a guard capacity), plus two (2) years of experience as a supervisor, trainer, instructor, or manager of guard employees;
  - b. As a guard\* (anyone acting in a guard capacity), plus a Bachelor's Degree in Criminal Justice or its equivalent; or
  - c. As a law enforcement officer with a state or political subdivision thereof, or federal government as defined in HRS Section 710-1000(13).
- 4. Not have been convicted in any jurisdiction of a crime which reflects unfavorably on the fitness of the individual to act as a guard, unless the conviction has been annulled or expunged by court order; provided that the individual shall submit to a national criminal history record check as authorized by federal law, including, but not limited to the Private Security Officer Employment Authorization Act of 2004, and specified in the rules of the Board.
- \* A "guard" is defined in HRS Section 463-1 and HAR Section 16-97-2.

#### **INSTRUCTIONS FOR FILING**

### APPLICATION

- 1. Use the on-line fillable form or print legibly in BLACK ink.
- 2. Answer all questions. If an item/question is not applicable to you, please indicate that it is not applicable with, "NA".
- 3. Sign and date the application.

## SOCIAL SECURITY NUMBER

Your Social Security Number is used to verify your identity for licensing purposes and for compliance with the below laws. For a license to be issued, you must provide your Social Security Number or your application will be deemed deficient and will not be processed further.

The following laws require that you furnish your Social Security Number to our agency:

### **FEDERAL LAWS:**

**42 U.S.C.A. §666(a)(13)** requires the Social Security Number of any applicant for a professional license or occupational license be recorded on the application for license; and

If you are a licensed health care practitioner, **45 C.F.R., Part 61, Subpart B, §61.7** requires the Social Security Number as part of the mandatory reporting we must do to the Healthcare Integrity and Protection Data Bank (HIPDB), of any final adverse licensing action against a licensed health care practitioner.

#### HAWAII REVISED STATUTES ("HRS"):

**§576D-13(j), HRS** requires the Social Security Number of any applicant for a professional license or occupational license be recorded on the application for license; and

**§436B-10(4), HRS** which states that an applicant for license shall provide the applicant's Social Security Number if the licensing authority is authorized by federal law to require the disclosure (and by the federal cites shown above, we are authorized to require the Social Security Number).

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#### FEDERAL BUREAU OF INVESTIGATION ("FBI") REPORT

All applicants are required to submit to a FBI fingerprint check through the Hawaii Criminal Justice Data Center ("HCJDC").

To obtain a FBI national Criminal History Record Check and the State of Hawaii Criminal History Record Check, applicants shall be fingerprinted electronically at **Fieldprint Inc.** locations nationwide or any other fingerprinting agency approved to send electronic fingerprints to the HCJDC.

**Please visit Fieldprint Inc. at:** <a href="http://fieldprinthawaii.com">http://fieldprinthawaii.com</a> to make an appointment, inquire about other available site locations on the continental United States, or call (877) 614-4361.

Fees for the FBI and the State of Hawaii Criminal History Record Checks shall be paid directly to Fieldprint and will be electronically sent to the HCJDC.

NOTE: Fingerprinting cards are no longer available from the Board's office.

**NOTE**: An Application to register as a guard instructor must be filled within thirty (30) days of the fingerprinting to ensure that the results are obtainable from the HCJDC. If the results are not obtainable, you will be required to obtain new fingerprints.

**Applicant Notification and Record Challenge:** Your fingerprints will be used to check the criminal history records of the FBI. Your fingerprints will also be retained by the HCJDC and the FBI for all purposes and uses authorized for fingerprint submissions, which may include participation in the state and national rap back programs. You have the opportunity to complete or challenge the accuracy of the information contained in the FBI identification record. The procedure for obtaining a change, correction, or updating an FBI identification record are set forth in Title 28, CFR, 16.34.

# HIGH SCHOOL EDUCATION

Attach any of the following to demonstrate that you have a high school education or its equivalent:

- A photocopy of your high school diploma;
- A certificate transcript of your high school record;
- A statement (on official letterhead) from the state's Department of Education attesting to graduation or that the equivalent of a high school education has been completed;
- A photocopy of an associate's, bachelor's, master's, or doctorate degree; or
- A DD-214 form verifying at least four years of experience in the military, or a notarized statement from your Commanding Officer attesting to your military experience.

If an applicant is unable to submit any of the above, the applicant may submit the following:

- A notarized statement from current or former employers attesting to at least four (4) years of work experience
  requiring the ability to read, comprehend, apply written directions, understand verbal instructions, have a
  reasonable degree of verbal skill and the ability to write clear factual reports.
- Verification of employment as a police officer or firefighter for any of the four (4) counties in this State, for the State of Hawaii, or for the federal government (e.g. a letter from a County Human Resources or Supervisor); or
- Verification of employment as a State of Hawaii sheriff (e.g. a letter from a State Department Personnel Officer or Supervisor).

#### PSYCHIATRIC or PSYCHOLOGICAL HISTORY

If you are presently suffering from a psychiatric or psychological disorder, please have your treating psychologist or physician **submit** a statement to the Board regarding the diagnosis and status of your psychiatric or psychological disorder.

### **CERTIFICATES**

For applicants currently certified as a Certified Protection Professional ("CPP"), or Physical Security Professional ("PSP") by the American Society For Industrial Security, or a Certified Security Consultant ("CSC") by the International Association of Professional Security Consultants, **provide** proof of current certification or pocket card.

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## BACHELOR'S DEGREE

For applicants who have obtained a Bachelor's Degree in Criminal Justice or its equivalent **provide** a copy of the diploma or official transcripts verifying completion.

#### NOTARIZED EXPERIENCE VERIFICATION FORMS (Guard - PDG-28)

For applicants verifying four (4) years as a law enforcement officer with a state or political subdivision thereof, or federal government as defined in HRS Section 710-1000(13) or as a guard or anyone acting in a guard capacity **attach** a **notarized** Experience Verification Form (Guard Instructor - PDG-28) from your present employer(s) and/or former employer(s) attesting to your dates of employment, job duties, and responsibilities that verify at least 4 years of full-time guard work and an additional two years as a supervisor, trainer, instructor or manager of guard employees.

The applicant completes the top portion of the form and the licensed guard, licensed detective, or former or current employer verifies the work experience of the applicant by indicating the employer's business employment dates, average hours worked per week by the applicant and describing in detail the guard work and duties as a supervisor, trainer, instructor or manager of guard employees performed by the applicant.

If you were self-employed and licensed in another state, <u>complete</u> and <u>attach</u> the appropriate notarized Experience Verification Form (PDG-28) as explained above <u>along with</u> the License Verification Form(s) (PDG-21) from that state Board(s) of your license status and of any disciplinary action taken.

## LICENSE VERIFICATION

License Verification Forms (PDG-21) are required if licensed as a guard in any other state or jurisdiction. Complete the top portion of the form, sign and forward to the licensing jurisdiction in which you are licensed. Upon receipt of the completed form, attach this form with your application or have the licensing authority send the form directly to the Board. Forms are required for each state or jurisdiction in which a license is held.

OR

#### BOARD'S ADDRESS

Mail all required documents/items to:

BOARD OF PRIVATE DETECTIVES & GUARDS DCCA, PVL Licensing Branch P.O. Box 3469 Honolulu, HI 96801 Deliver to office location at:

335 Merchant Street, Room 301 Honolulu, HI 96813

Phone: (808) 586-3000

#### **FEES**

<u>Attach</u> appropriate amount made payable to: *COMMERCE & CONSUMER AFFAIRS*. (Check must be made in U.S. dollars and be from a U.S. financial institution).

Check: \$50 Application fee (not refundable)

### ABANDONMENT OF APPLICATION

Pursuant to HRS \$436B-9 your application shall be considered abandoned and shall be destroyed if you fail to provide evidence of continued efforts to complete the licensing process for two consecutive years. The failure to provide evidence of continued efforts includes but is not limited to: (1) failure to submit any required information and documents requested by the licensing authority within two consecutive years from the last date the documents and information were requested, or (2) failure to complete any additional requirements for licensure that remain after approval of your application, such as attempting to complete an exam requirement, within two consecutive years from the date your application was approved, or (3) failure to provide the licensing authority with any written communication during two consecutive years indicating that you are attempting to complete the licensing process. If an application is deemed abandoned the applicant shall be required to reapply for licensure and comply with the licensing requirements in effect at the time of the reapplication.

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### Instructions for "YES" Answers to Questions (8) through (10) of the Application for Guard Instructor (PDG-27)

The following documentation must be submitted with the license application. Applications for license will not be considered without this material.

- 1) Questions 8 10 refer to complaints, charges of unlicensed activity, or pending disciplinary actions for any profession, occupation, or license. If your answer is "YES" to one or more of these questions, you must submit the following:
  - i. A detailed statement signed by you explaining the underlying circumstances; and
  - ii. Copies of any documents from the agency, including final orders, petitions, complaints, findings of fact and conclusions of law, and any other relevant documents.
- 2) If your application indicates a criminal conviction, you must submit the following:
  - i. A detailed statement signed by you explaining the underlying circumstances leading to the conviction and detailing all activities since the conviction, including employment and business involvements. Include job title, period of employment, employer's name, description of duties, training attended, and educational courses attended.
  - ii. A copy of all related court documents (i.e. indictments, judgments, guilty pleas, verdict, and terms of sentence) if applicable, proof of payment of fines;
  - iii. If applicable, a copy of the terms of probation and/or parole and a statement from your probation or parole officer as to your compliance with the court orders (terms and conditions imposed including any court documentation evidencing completion or discharge);
  - iv. If applicable, letters from your counselors or therapists discharging you from their programs and providing their conclusions and recommendations as to the extent of your rehabilitation; and
  - v. Letters of recommendation from any physicians, counselors and other members of the Community (no relatives) who can objectively attest in writing to a firm belief that you have been sufficiently rehabilitated to warrant the public's trust.

## RELEASE OF INFORMATION

If an agency or individual is assisting you with the licensure process, we will not be able to release any information to them unless you provide us with authorization. If you wish to do so, please complete the portion on Release of Information to Third Party, sign and date it.

This material can be made available for individuals with special needs. Please call the Licensing Branch Manager at (808) 586-3000 to submit your request.

APPLICATION - GUARD INSTRUCTOR						Approval Date:	
Access this form via website at: cca.hawaii.gov/pvl							
Read the "Requirements and Instructions" before completing this form.							
Full Lega	Full Legal Name (First, Middle)		(Last)				
Residence Address (Include Apt. No., City, State and Zip Code)					FOR OFFICE USE		
Mailing Address (ONLY if different from above)					<u> </u>		
Social Security No.		Age Phone No. (days)					
	owing are the minimum qua ne following (check all that		s to be approved as a s	ecurity guard	train	ing instructor. An applicant is required to meet at least	
a.	Currently licensed as a pri	ncipal gu	ard for at least 2 years;				
	Principal Guard Lic. No.:			Effective	Date	2:	
☐ b.	c. Currently certified as a Certified Protection Professional ("CPP") or a Physical Security Professional ("PSP") by the American Society for Industrial Security, or as a Certified Security Consultant ("CSC") by the International Association of Professional Security Consultants; Provide verification (e.g., copy of current certification, pocket card, etc.)						
<u></u> c.	<ul> <li>1. As a guard*: plus two years of experience as a supervisor, trainer, instructor, or manager, of guard employees;</li> <li>2. As a guard: plus a bachelor's degree in Criminal Justice or its equivalent; or</li> <li>3. As a Law Enforcement Officer with a State or political subdivision thereof, or federal government as defined in HRS</li> </ul>						
	Section 710-1000(		5 section 463-1 and HA	R Section 16-9	97-2.		

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Print	Name of App	licant:			Date:			
	Date	es (mo/yr)	Name & Address of Employer	Reason for Leaving				
	From To		Name & Address of Employer	Neason to	Leaving			
	scess							
EMPLOYMENT RECORD: Verify at least 4 years experience as a guard. Start with current employment. Use additional suberts if peressary	sifne							
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	Date	Dates (mo/yr)  Name & Location (city/state)				Did you receive a diploma or certificate?		
	From	То		Did you receive a dip	olollia oi ce	irtificate:		
_			High School					
EDUCATION				○ Yes	○ No			
5								
			College/University	College/University				
		∩Yes		○ No				
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	k your answer pplication.	s. II response	is "YES" to questions 5 to 8, refer to the	e instructions for additional do	cuments that must be	submitted	with	
1. /	Are you at least 18 years old?						○ NO	
2. /	2. Are you a U.S. citizen, a U.S. national, or an alien authorized to work in the United States?						○ NO	
3. H	. Have you had at least FOUR (4) YEARS of full-time guard experience?						○ NO	
4. H	Have you obtained a high school (or equivalent) education?						○ NO	
F	Provide verification (e.g. copy of diploma, official transcripts, "GED", or certified copy of an associate's, bachelor's, master's, or doctorate degree).							
5. Are you presently suffering from any psychiatric or psychological disorder?							○ NO	
	(If response is "YES", submit statements from your treating psychologist or physician regarding the diagnosis and status of your psychiatric or psychological disorder.)							
6. I	Have you ever been convicted of a crime in any jurisdiction that has not been annulled or expunged? YES NO					○ NO		

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	Name of Applicant: Date:	Date:				
7a. b.	Are you now or have you ever been licensed as a guard in this or any other jurisdiction?	YES	○ NO			
	Has any guard license ever been suspended, revoked, or otherwise subject to disciplinary action?	- YES	○ NO			
C.		() YES	○ NO			
d.	Are there any disciplinary actions pending?					
8a.	Have you ever been a principal of any guard agency wherein you had direct management and control of the agency?	YES	○ NO			
b.	If response is "YES", give name, license number and location of agency. (Provide license verification form (PDG-21) for each state in which you are licensed).					
9.	Have you ever been denied a guard license by this Board or in another jurisdiction?	YES	○ NO			
<b>Applio</b> finger <sub>l</sub> partici contai	cant Notification and Record Challenge: Your fingerprints will be used to check the criminal history records of the Forints will also be retained by the HCJDC and the FBI for all purposes and uses authorized for fingerprint submissions, pation in the state and national rap back programs. You have the opportunity to complete or challenge the accuracy ned in the FBI identification record. The procedure for obtaining a change, correction, or updating an FBI identification Title 28, CFR, 16.34.	which may of the info	rmation			
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Application of the contract of the correct of the c	cant Notification and Record Challenge: Your fingerprints will be used to check the criminal history records of the Forints will also be retained by the HCJDC and the FBI for all purposes and uses authorized for fingerprint submissions, pation in the state and national rap back programs. You have the opportunity to complete or challenge the accuracy ned in the FBI identification record. The procedure for obtaining a change, correction, or updating an FBI identification Title 28, CFR, 16.34.  FICATION BY APPLICANT:  I hereby certify that the statements, answers and representations made in this application and the attachments the t. I understand that any misrepresentation is grounds for refusal to approve me as a security guard training instructor, meanor (see, HRS Sections 710-1017, 4368-19 and 463-4). I further certify that I have read and agree to comply with all I	which may of the info in record a record a and is a laws and re ice Data Ce al rap back f Private D to be licer d that DCC	rmation re set rue and ules that enter an c etective ased,			

Print Name of Applicant:	Date:
Release of Information to Third Party:	
To assist me in the licensing process, I hereby authorize DCCA's staff to rel not limited to application status) to the following third party:	ease any and all information regarding my application (including, but
Print Name of Individual who is assisting you:	
Name of Organization:	
SIGNATURE OF APPLICANT	