

BOARD OF PRIVATE DETECTIVES AND GUARDS

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

MINUTES OF MEETING

Date: Wednesday, January 8, 2020

Time: 10:30 a.m.

Place: King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, HI 96813

Present: Ray Galas, Public Member, Chairperson
Albert Denis, Industry Member, Vice Chairperson
Kenneth Chang, Industry Member
Douglas Inouye, Public Member
Tivoli Faaumu, Chief of Police, County of Maui
Paul Ferreira, Chief of Police, County of Hawaii
Valerie Kato, Deputy Attorney General (“DAG”)
Gregory Zambrano, Executive Officer (“EO”)
Charlene L.K. Tamanaha, Executive Officer
Nohelani Jackson, Secretary
Kellie Teraoka, Secretary

Excused: Catherine P. Awakuni Colón, Director, DCCA, Ex-Officio

Guests: Frank Fujii, MTCI LLC, Applicant
Carl Taylor, Claims Bureau USA Inc., Applicant
Jeff Owens

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 10:30 a.m. by the Chair.

The Chair asked the Board to move item 6b out of order to discuss the correction to the July 10, 2019 minutes regarding the Strategic Committee’s Report.

It was the consensus of the Board to move the following agenda item out of order.

Examination: a. Strategic Committee Review Report

EO Zambrano stated that after double checking with the Examination Branch and cross referencing with the Strategic Committee Review's Chair's original report, there was an error in the July 10, 2019 minutes. EO Zambrano stated that the Chair cited the correct reference material in his initial report, however, it was transcribed incorrectly in the minutes. Therefore, the separation of examination reference material is as follows:

Used for **Private Detective** Exam Only:

The Process of Investigation, 2nd Edition
Charles A. Sennewald and John T. Tsukayama
Butterworth-Heinemann, 2001

Security Investigations, A Professional's Guide
Larry G. Nicholson, PhD
Butterworth-Heinemann, 2000

Used for **Security Guard** Exam Only:

Introduction to Security, 7th Edition
Robert J. Fischer and Gion Green
Butterworth-Heinemann, 2004

EO Zambrano stated that that the updated study material guide will be posted on the Board's website.

The Chair asked for a motion regarding the changes to the July 10, 2019 minutes.

With a motion by Chief Ferreira, seconded by the Vice Chair, it was unanimously carried to accept the corrections to the July 10, 2019 minutes.

The Board resumed its regularly scheduled agenda.

Approval of the Board Minutes:

The Chair asked if there were any corrections to the November 6, 2019 minutes.

EO Zambrano stated that GDE applicant Robert Andrews is listed under both the approved and the deferred list of GDE applicants. EO Zambrano confirmed that Mr. Andrews's GDE application was approved at the November 6, 2019 meeting.

With a motion by the Vice Chair, seconded by Mr. Inouye, it was voted on and unanimously carried to approve the minutes with the revision that GDE applicant Robert Andrews is an approved GDE applicant and should not be under the deferred list.

Chapter 91, HRS,
Adjudicatory
Matters:

At 10:35 a.m., the Chair recessed the Board's meeting to discuss the following adjudicatory matters pursuant to Chapter 91, HRS:

It was moved by the Chair, seconded by Mr. Inouye, and unanimously carried to accept the following Board's Final Order:

- a. In the Matter of the Guard Employee Registration of **Garrick H. Tamashiro; PDG 2019-11-L SETTLEMENT AGREEMENT PRIOR TO FILING OF PETITION FOR DISCIPLINARY ACTION AND BOARD'S FINAL ORDER; EXHIBIT "1"**

Following the Board's review, deliberation, and decision in these matters, pursuant to Chapter 91, HRS, the Chair announced that the Board was reconvening to Chapter 92 Meeting at 10:40 a.m.

Application: Oral Interview for Licensure

The Chair explained that the process for licensure includes an oral interview. He stated that everyone will be dismissed from the room except for the person being interviewed. The Chair went on to explain that following the series of questions that the Board will ask; the applicant may have an opportunity to ask the Board questions.

Executive Session: At 10:44 a.m., it was moved by Mr. Inouye, seconded by Chief Faaumu, and unanimously carried to move into executive session pursuant to HRS §92-5 to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section HRS §26-9 or both, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, as provided in HRS §92-5(a)(1) and (4).

EXECUTIVE SESSION

At 11:17 a.m., it was moved by Mr. Inouye, seconded by the Vice Chair and unanimously carried to move out of executive session.

1. Guard

With a motion by Chief Faaumu, seconded by the Vice Chair, it was voted on and unanimously carried to approve

the following applications for Guard and Guard Agency license:

- (i) Frank Fujii (GD)
MTCI LLC (GDA)

With a motion by the Chair, seconded by Mr. Inouye, it was voted on and unanimously carried to approve the following application for Guard Agency license:

- (ii) Blue Line Protection LLC (GDA)
Kaipo Miller (GD-1137) (Sole to Principal)

2. Private Detective

With a motion by Chief Ferreira, seconded by Mr. Inouye, it was voted on and unanimously carried to defer the following application for Private Detective Agency license for Claims Bureau USA Inc., pending Mr. Taylor's decision to become Claim's Bureau's principal detective. Mr. Taylor is currently licensed as a sole proprietor and does not currently meet the requirements to be the principal of more than one entity.

- (i) Claims Bureau USA Inc. (PDA)
Carl Taylor (PD-962)

With a motion by the Chair, seconded by the Vice Chair, it was voted on and unanimously carried to approve the following application for Private Detective Agency License:

- (ii) Pacific Forensics and Consulting LLC (GDA)
Neil Biggerstaff (application for PD previously approved)

b. Review for Examination:

It was moved by the Chair, seconded by Mr. Inouye, and unanimously carried to approve the following applicants for examination:

1. Security Guard

- (i) Danny Akau (GD)
Malama Ambassadors LLC (GDA)
- (ii) Reginald P. Kellett Jr (GD)
AK Protections Services (GDA)
- (iii) Martha Fontana-Kwon (GD)(Sole)

2. Private Detective
 - (i) Debra Allen dba Allen Investigations (PD)(Sole)
 - (ii) Stephen F. Cassell (PD)
Command Investigations LLC (PDA)

It was moved by the Chair, seconded by Vice Chair, and unanimously carried to defer the following applicants for examination:

1. Security Guard
 - (i) Jimmie E. Lloyd (GD)(Sole)
 - (ii) Gifford Chang (GD)
Nani 808 LLC dba Executive Protection (GDA)
2. Private Detective
 - (i) Jimmie E. Lloyd (PD)(Sole)
 - (ii) Cleopatra Millare (PD) (Sole)

Executive Session: At 11:26 a.m., it was moved by Mr. Inouye, seconded by the Vice Chair, and unanimously carried to move into executive session pursuant to HRS §92-5 to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in section HRS §26-9 or both, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, as provided in HRS §92-5(a)(1) and (4).

EXECUTIVE SESSION

At 11:42 a.m., it was moved by Mr. Inouye, seconded by Chief Faaumu and unanimously carried to move out of executive session.

c. Guard Employee

It was moved by Chief Faaumu, seconded by the Vice Chair, and unanimously carried to approve the following applications for guard employee registration:

1. ATACADOR, Ryan
2. BUCHANAN, Ian
3. BURROWS-NAHOOPII JR, Agenhart
4. COLE, Andrea
5. DWYER, James
6. FAAMAMA, Zachary
7. FONUA, Aisea
8. GILCHRIST, Christopher
9. GREFF, Daniel
10. HAUK, Sioiosi

11. KRILLA, Adam
12. LAFAELE, Peter
13. LUKAS, Jason
14. MCMACKIN, Devin Shaw
15. MEDINA, Mario
16. OSIA, Jfour
17. QUINSAAT, Lowen
18. RUBEN, Raisy
19. SAGAPOLU, Faafetai
20. SUNAHARA, Duncan
21. SWANSON, Eric
22. TATASHY, Viaan
23. TAUVELA-AFALAVA, Eliapo
24. VESPREY, Anthony

It was moved by Mr. Inouye, seconded by Mr. Chang and unanimously carried to approve the following applications on a conditional status subject to reporting requirements:

1. CUARISMA, 'Aukelenuiaiku
2. FERNANDEZ, Sheldon
3. KEETON, Dennis
4. TSHIABA, Mulanga

It was moved by the Chair, seconded by the Vice Chair and unanimously carried to defer the following guard employee applications and request for additional information:

1. DANIELSON, Bryon
2. DINH, Philong
3. JALVING, Garrett
4. TUBANIA, Benny

It was moved by the Mr. Chang, seconded by Mr. Inouye and unanimously carried to deny the following guard employee application:

1. CLINE, Sylvia

d. Guard Employee Ratification

It was moved the Vice Chair, seconded by Mr. Inouye, and unanimously carried to ratify the approval of the guard employees assigned registration numbers GDE-24918 to GDE-25244 (see attached list).

Examination: a. Review & Report

EO Zambrano reported on the following examination results:

(i) November 15, 2019 Private Detective Examination Results

Exams Administered	3
Successful	0
Unsuccessful	3

(ii) December 20, 2019 Private Detective Examination Results

Exams Administered	2
Successful	0
Unsuccessful	2

(iii) December 20, 2019 Security Guard Examination Results

Exams Administered	3
Successful	1
Unsuccessful	2

2020 Proposed
Legislation:

EO Zambrano announced that opening day for the 2020 Legislative Session will commence on January 15, 2020. He stated that as of right now he is unaware of any bills that directly impact the Board of Private Detective and Guards, however, should any arise he will place it on the next agenda for discussion.

Open Forum: There was none.

Next Meeting: Wednesday, March 11, 2020
King Kalakaua Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss the meeting adjourned at 1:15 p.m.

Reviewed and approved by:

Taken by:

/s/ Gregory Zambrano
Gregory Zambrano
Executive Officer

/s/ Nohelani Jackson
Nohelani Jackson
Secretary

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- Minutes approved as is.
- Minutes approved with changes; see minutes of_____.