BOARD OF PRIVATE DETECTIVES AND GUARDS

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

MINUTES OF MEETING

<u>Date</u>: March 10, 2021

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

Place: Virtual Videoconference Meeting – Zoom Webinar

Present: Albert Denis, Industry Member, Chairperson

Douglas Inouye, Public Member, Vice-Chairperson

Edward Chu, Public Member

Paul Ferreira, Chief of Police, County of Hawaii Tivoli Faaumu, Chief of Police, County of Maui

Scott Collins, Industry Member

Chelsea Fukunaga, Executive Officer ("EO")

Lei Ana Green, Executive Officer James Skizewski, Executive Officer Kerrie Shahan, Executive Officer

Kawehi Mau, Secretary

Christine Dela Cruz, Office Assistant Stephanie Karger, Office Assistant

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

Guests: Christopher Lum Lee

S. Umidaj

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.

A brief video regarding the virtual board meeting, including meeting procedures and helpful information regarding how members of the

public can participate and interact with the board during the

meeting, was played.

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

10:39 a.m. by Chair Denis.

Vice-Chair Inouye, Chief Ferreira, Mr. Chu, Mr. Collins and Chair

Dennis confirmed they were present.

At 10:41 Chief Faaumu entered the room.

Approval of the **Board Minutes:**

Chair Denis asked if there were any corrections to the February 05, 2021 open session minutes and executive session minutes.

It was moved by Vice-Chair Inouye, seconded by Mr. Collins, and unanimously carried to approve the meeting minutes of the February 05, 2021 meeting minutes.

Chair Denis asked if any members of the public would like to provide oral testimony at this time. There were none.

Executive Session: At 10:44 a.m., it was moved by Chair Denis, seconded by Vice-Chair Inouye, 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 11:02 a.m., it was moved by Vice-Chair Inouye, seconded by Chief Ferreira and unanimously carried to move out of executive session.

Applications:

Α. **Guard Employees**

Chair Denis asked if any members of the public would like to provide oral testimony at this time. There were none.

It was moved by Mr. Collins, seconded by Chief Faaumu, and unanimously carried to defer the following Guard Employee registration pending additional information:

1. **Dushan Mitrovitch**

B. **Examination Ratification**

Chair Denis asked if any members of the public would like to provide oral testimony at this time. There were none.

It was moved by the Vice-Chair Inouye, seconded by Chief Faaumu and unanimously carried to approve the following applications for examination:

1. Security Guard

- (i) Christopher-Travis Lum Lee (GD) Trisec, Inc. (GDA)
- 2. Private Detective
 - (i) Harold Schmidt III (PD) (Sole)

C. Reactivation Ratification

Chair Denis asked if any members of the public would like to provide oral testimony at this time. There were none.

It was moved by the Vice-Chair Inouye, seconded by Chief Faaumu and unanimously carried to approve the reactivation application for the following:

1. Paul W. Meyer (GD-572)

D. Waiver of Oral Interview

Chair Denis asked if any members of the public would like to provide oral testimony at this time. There were none.

It was moved by Chief Faaumu, seconded by the Mr. Collins, and unanimously carried to approve the following application for a change from sole proprietor to responsible principal of a guard agency without an oral interview:

- Security Guard
 - (i) Paul W. Meyer (GD-572)Trisec, Inc. (GDA)(Sole proprietor to responsible principal of guard agency)

E. Guard Instructor Ratification

Chair Denis asked if any members of the public would like to provide oral testimony at this time.

Chair Denis recognized Mr. Christopher Lum Lee, and advised him that he may provide public testimony on this agenda item.

Mr. Lum Lee introduced himself to the Board and thanked them for their time and consideration.

It was moved by Chief Ferreira, seconded by Mr. Collins and unanimously carried to approve the following guard instructor ratification list:

- 1. Francisco Bedoya
- 2. Sheldon Kuroda
- 3. Christopher-Travis Lum Lee
- 4. Darren Nihei
- 5. Michael Tsuda

F. Guard Employee Ratification

Chair Denis asked if any members of the public would like to provide oral testimony at this time. There were none.

It was moved by Vice-Chair Inouye, seconded by Chief Faaumu and unanimously carried to ratify the approval of the guard employees assigned registration numbers GDE – 27866 to GDE – 28116.

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

A. <u>Board Approved Guard Instructors Requesting to Use</u> <u>Remote Technologies Ratification</u>

Chair Denis asked in any members of the public would like to provide oral testimony at this time. There were none.

It was moved by the Vice-Chair Inouye, seconded by Chief Faaumu, and unanimously carried, to approve the following ratification list of instructors requesting to use remote technology:

- 1. Lee Burgwinkel
- 2. Lemoine Dawson Jr.
- 3. Ray Duropan
- 4. Martha Fontana-Kwon
- 5. Eric Hurd
- 6. Rodney Kahalepuna
- 7. Darren Nihei
- 8. David Parker
- 9. Donald Pilker
- 10. Jose Solorio
- 11. Thomas Toyozaki
- 12. Michael Tsuda
- 13. Todd Wellman

Open Forum:

Chair Denis asked if any members of the public would like to provide oral testimony. There were none.

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	Vice-Chair Inouye encouraged Board members get their COVI 19 vaccinations if they were able to.	
Next Meeting:	Wednesday, May 12, 2021 10:30 a.m. Virtual Videoconference Meeting Zoom Webinar	
<u>Adjournment</u> :	There being no further business to discuss the meeting adjourned at 11:17 a.m.	
Reviewed and appro	oved by:	Taken by:
/s/ Chelsea Fukunao Chelsea Fukunaga Executive Officer	ga	/s/ Kawehi Mau Kawehi Mau Secretary
3/10/21		
X] Minutes approved as is.] Minutes approved with changes; see minutes of		