#### **BOARD OF PRIVATE DETECTIVES AND GUARDS**

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

#### **MINUTES OF MEETING**

Date: February 5, 2025

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

In-Person PVL Exam Room

Meeting King Kalakaua Building

Location: 335 Merchant Street, 3<sup>rd</sup> Floor

Honolulu, HI 96813

<u>Present</u>: Scott Collins, Industry Member, Chair

Jerald Dolack, Industry Gaison Ontai, Public

Benjamin Moszkowicz, Chief of Police, Hawaii County

Chelsea Fukunaga, Executive Officer ("EO")

Christopher Leong, Deputy Attorney General ("DAG")

Julie T. Halapio, Administrative Assistant

<u>Excused</u>: Edward Chu, Public, Vice-Chairperson

Arthur Logan, Police Chief, Honolulu County Nadine Y. Ando, Ex-Officio/Director of DCCA

Guests: Seth Leto

Bethany Leto Jose Segura Dennis Imamura Angela Watson Jim Lloyd Robert Souza

Agenda: The agenda for this meeting was posted on the State

electronic calendar 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

10:38 a.m. by Chair Collins.

Chair Collins, Chief Moszkowicz, Mr. Dolack, and Mr. Ontai

confirmed they were present.

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### Approval of the **Board Minutes:**

It was moved by Chief Moszkowicz, seconded by Mr. Ontai, and unanimously carried to approve the Board meeting minutes of the December 18, 2024 meeting.

Approval of the executive session minutes for the December 18, 2024, meeting was deferred.

Executive Session: At 10:40 a.m., it was moved by Chief Moszkowicz, seconded by Mr. Ontai, 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 11:20 a.m., it was moved by Chief Moszkowicz, seconded by Mr. Ontai, and unanimously carried to move out of executive session.

#### Applications: A. Oral Interview of Licensure

It was moved by Chair Collins, seconded by Chief Moszkowicz, and unanimously carried to approve the following applicants for licensure:

- Security Guard 1.
  - (i) Angela Watson GD) American Guard Services, Inc. (GDA-869)
  - Jose Segura (GD) (ii) Maddison Group Inc. (GDA)
  - Seth Leto (GD) (iii) Inner-Parish Security, Corporation (GDA)

#### 2. **Private Detective**

(i) Dennis F. Imamura (PD) (Sole) It was moved by Chair Collins, seconded by Chief Moszkowicz, and unanimously carried to defer the following applications for additional information:

(i) Danny Akau (GD)
Malama Ambassadors LLC (GDA)

#### B. Guard Employees

It was moved by Chair Collins, seconded by Chief Moszkowicz, and unanimously carried to approve the following applicants for guard employee registration:

- 1. Steven Ellis
- 2. Victor Griffin
- 3. Phyllis Gomes
- 4. Mark Pitolo
- Kamalei Sterling

It was moved by Chair Collins, seconded by Chief Moszkowicz, and unanimously carried to approve with conditions the following guard employee registration application:

### 1. Tammy Lynn Barcus

After due consideration of the information received, it was moved by Chair Collins, seconded by Chief Moszkowicz, and unanimously carried to approve Tammy Lynn Barcus' application for licensure subject to certain conditions:

The Board based its decision on the following citation of the Hawaii Revised Statutes ("HRS"), which finds factual support in the records and files of Ms. Barcus' application:

HRS section 436B-19 provides that:

In addition to any other acts or conditions provided by law, the licensing authority may refuse to renew, reinstate or restore, or may deny, revoke, suspend, or condition in any manner, any license for any one or more of the following acts or conditions on the part of the licensee of the applicant thereof:

\* \* \*

(14) Criminal conviction, whether by nolo contendere or otherwise, of a penal crime directly related to the

qualifications, functions, or duties of the licensed profession or vocation.

For reasons contained in the records and files of Ms. Barcus' application, the Board placed the following conditions on her conditional license:

- 1) Ms. Barcus shall comply with all the terms and conditions of her probation for her criminal court case.
  - a. Upon completion of her terms, Ms. Barcus shall submit proof of discharge to the Board, and if her probation is amended in any way or is revoked:
    - i. Ms. Barcus shall report any such amendment or revocation to the Board within thirty (30) calendar days of the amendment or revocation; and
    - ii. If Ms. Barcus fails to timely notify the Board of any such amendment or revocation, Ms. Barcus conditional registration shall be forwarded to the Regulated Industries Complaints Office for investigation for non-compliance with the terms of this conditional approval.
- Ms. Barcus shall submit annual FBI national criminal history record checks and State of Hawaii criminal history record checks from the Hawaii Criminal Justice Data Center ("criminal abstracts") to the Board.
  - a. The criminal abstracts shall be due on or before January 31<sup>st</sup> annually.
  - b. To obtain these criminal abstracts, Ms. Barcus shall be fingerprinted electronically at Fieldprint Inc. at her own cost and expense;
- 3) Ms. Barcus shall submit annual progress reports from her probation officer. The progress reports shall indicate whether she is complying with the terms and conditions of her probation.
  - a. The progress report shall be due on or before January 31<sup>st</sup> annually.

- b. If Ms. Barcus fails to timely submit the progress reports, Ms. Barcus' conditional registration shall be forwarded to the Regulated Industries Complaints Office for investigation for noncompliance with the terms of this conditional approval.
- 4) Ms. Barcus shall refrain from any actions that may result in her arrest or conviction for any crimes against persons or property (including but not limited to theft, burglary, assault, etc.) or any other act that is directly related to the guard profession.
  - a. Ms. Barcus shall report any such arrests or convictions to the Board within thirty (30) calendar days of the arrests or convictions, and
  - b. If Ms. Barcus fails to timely notify the Board of such arrests or convictions, Ms. Barucs' conditional registration shall be forwarded to the Regulated Industries Complaints Office for investigation for non-compliance with the terms of this conditional approval.
- 5) Ms. Barcus may make a written request to the Board asking that the conditions be removed, provided that the documentation indicates she has not been involved in any subsequent criminal incidents.

### C. Examination

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

- 1. Security Guard
  - (i) Henry R. Domantay (GD)
    Professional Security Consultants (GDA-985)
  - (ii) Tatiana K. Kelepolo (GD)
    Ohana Legacy Maui LLC (GDA)
  - (iii) Kristie Leiato (GD)(Sole)

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It was moved by Chief Moszkowicz, seconded by Mr. Ontai, and unanimously carried to defer the following applications for additional information:

(i) Majied Alzid (GD)Morgan and Morgan Security Services LLC

#### D. Not Exam or Oral Interview

It was moved by Chief Moszkowicz, seconded by Mr. Ontai, and unanimously carried to approve the following application for licensure:

- 1. Private Detective Agency
- (i) JT INVESTIGATION CONSULTANT LLC (PDA) John Torres Jr. (PD-37022) Sole to Principal

#### E. Guard Employee Ratification

It was moved by Chief Moszkowicz, seconded by Mr. Ontai, and unanimously carried to ratify the approval of the Guard Employees assigned registration numbers: GDE-37171 to GDE-37435 (see attached list)

#### Examination: A. Review and Report

EO Fukunaga reported on the following examination results:

1. December 2024 Summary of Exams Administered

Exams administered 3 Successful 1 Unsuccessful 2

Next Meeting:

March 12, 2025 10:30 a.m.

PVL Exam Room, Room 330

King Kalakaua Building

335 Merchant Street, 3<sup>rd</sup> Floor.

Honolulu, HI 96813

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Adjournment:	There being no further business to discuss the meeting adjourned at 11:25 a.m.
Reviewed and approved by:	Taken by:
/s/: Chelsea Fukunaga Chelsea Fukunaga Executive Officer	<u>/s/: Julie T. Halapio</u> Julie Halapio Administrative Assistant
02/05/2025	
<ul><li>[] Minutes approved as is.</li><li>[] Minutes approved with c</li></ul>	hanges; see minutes of

GDE-37171 LAURO ERICE ABARO GDE-37212 JOEL SENTILLAS	
GDE-37172 JAMES DAVID COULTER GDE-37213 DIANNE M HARRISON	
GDE-37173 RONALD D LEE GDE-37214 ROBERT GONZALEZ	
GDE-37174 ALLEN ZACHARY HARRISON GDE-37215 MILTON ROBERT POLINTAN	
GDE-37175 VICTORIO V RAMOS JR GDE-37216 MADISON HATHAWAY	
GDE-37176 ADAM W BEDIAMOL GDE-37217 JAY-KWON TORRES-LEEBER	
GDE-37177 CHIVAS AKEAKAMAI LUM GDE-37218 KIAIMAKANI V ARNOLD	
GDE-37178 TAVITA TAUMUA-UINI GDE-37219 JOHN C HAWKINS	
GDE-37179 KIRK L FRIESEN GDE-37220 CIARA MARINAS	
GDE-37180 TN NORECH GDE-37221 VICTOR HARRIS	
GDE-37181 MATTHEW DENNIS JR GDE-37222 SARRA BOLTON	
GDE-37182 KAMAKI DUDOIT GDE-37223 BERNADETTE FERNANDEZ	
GDE-37183 MARLO C ROMUALDO GDE-37224 JASON KASIAN	
GDE-37184 RICHARD M OKUDA JR GDE-37225 MARCIEL LUCIANO KAWIKA ROSARIO	)
GDE-37185 ROBERT H YOSHIMURA JR GDE-37226 DANIEL NANSEN	
GDE-37186 DARA LEOCADIA GDE-37227 ISAAC J KEALOHA	
PERREIRA-BALMORES GDE-37228 SHAUN AGAPAY CARDANO	
GDE-37187 DAVID TAMANAHA GDE-37229 JEFFREY W SATOMBA	
GDE-37188 MAKAALA N SAKIMI GDE-37230 LEOPOLDO MACAPAGAL	
GDE-37189 RYAN UEHARA GDE-37231 KEANE RUSSELL	
GDE-37190 JOSEPH WAINIT GDE-37232 GWYNETH SILVA	
GDE-37191 OONAGH KNOTT GDE-37233 CARL ARGI AGUILAR	
GDE-37192 JERICHO MENDOZA GDE-37234 JARED QUENGA	
GDE-37193 JONAHLYNN KORIA GDE-37235 JOSEPH AGUSTIN SOLMERIN	
GDE-37194 VICENTE FORTALEZA GDE-37236 ZACHARY ALEXANDER KROEGER	
GDE-37195 SINAFEA LAUMEA GDE-37237 ANTHONY CHALAS	
GDE-37196 AINE RIKETA GDE-37238 ELIZABETH G BIYOU	
GDE-37197 JOHN PAUL MACAPAGAL GDE-37239 TOETU FAATOAFE	
GDE-37198 TRACY LYNN HOEPPNER GDE-37240 ALDEN CABADING	
GDE-37199 GRACE MARLENE CASTILLO GDE-37241 TYLER ROY-JAMES BRAS	
GDE-37200 AMANDA G POLA GDE-37242 ROY ROCEL BURNS JR	
GDE-37201 KEITRA L.R. BLACKMORE GDE-37243 ILAISA KANONGATAA	
GDE-37202 LELAUTIULA M. JOSE GDE-37244 KAPENA L WORDEN	
GDE-37203 KALEB B. PIENGKHAM-WILLIAMS GDE-37245 MATTHEW A CLAYBAUGH	
GDE-37204 JUSTIN HO'OIKAIKA GIESSEMAN GDE-37246 BERNADINE A LEWI	
GDE-37205 BETHANY S.K. STUCKER GDE-37247 TAYZIA S M AGASIVA	
GDE-37206 DAVID F DOMINGO GDE-37248 DOMINIC ALELE SAMATUA	
GDE-37207 LARSHEL MIKE LAUREN ILUSTRE GDE-37249 RANDEN NISHIMURA	
GDE-37208 ZACHARY JOHN LOPAKA PRADO GDE-37250 BRANDON PIEDAD	
GDE-37209 RACHELLE APAGA GDE-37251 TEHANI HAGMOC-VIERNES	
GDE-37210 THERESA TOBOSA GDE-37252 ZA'MARION NEAL	
GDE-37211 DEMETRIUS JUNA GDE-37253 NAVIN M OLAP	

GDE-37254	BLAQUE FERGUSON	GDE-37295	GERALD FRANCIS LANAGAN JR	
GDE-37255	BAILEY BAJET	GDE-37296	ADRIAN HABAN	
GDE-37256	JAMES JERALD MILLER	GDE-37297	LASEISHA S ALLEN	
GDE-37257	AOMALO ISHIKAWA	GDE-37298	MIGUEL RABANES LIM	
GDE-37258	KYLE PALMERTON	GDE-37299	CHRISTOPHER SATUI-FAGALILO PAULO	
GDE-37259	ANTONIO B SIMON	GDE-37300	TIMOTHY RILEY	
GDE-37260	JOSHUA SUSUMU AIZAWA-TALIA	GDE-37301	FROILAN AGCOLICOL	
GDE-37261	KEOLA K E ROGAT	GDE-37302	AQUILES LEIJA-SANCHEZ	
GDE-37262	KATELYN FRITTS	GDE-37303	CURTIS MIYASHIRO	
GDE-37263	BERNARDO CANLAS	GDE-37304	REIMAR SORIANO	
GDE-37264	ALMA LAUDE	GDE-37305	ANDY RAMIREZ	
GDE-37265	MARIA ALYSSANDRA TANGLAO	GDE-37306	KAIMANA ALO	
	ENRIQUEZ	GDE-37307	DUKE BINO KAAUKAI GREGORY	
GDE-37266	KAHEA K REYES	GDE-37308	KAYLOB M. N. KAUWE	
GDE-37267	MARK STOWERS	GDE-37309	ROYCE YAMAMOTO	
GDE-37268	MAILE LJ AH QUIN	GDE-37310	MAGGIE AMITOLA	
GDE-37269	JOEY MAGSAYO	GDE-37311	GREYSON ABARRA	
GDE-37270	SASHA AOLANI WALLACE	GDE-37312	LOSEKU MENGORU	
GDE-37271	WILLIAM ISAIA KU JR.	GDE-37313	TEVITA LATU FILIMOEHALA	
GDE-37272	SHANE E K FUJINAGA	GDE-37314	JONATHAN JEMERA	
GDE-37273	GRANT HEATH	GDE-37315	ESTEVAN MOSSO	
GDE-37274	KAIMANA K WILSEY	GDE-37316	BOBBY STEVEN COX	
GDE-37275	IUNTY FINIK	GDE-37317	KEITH AUGUST HANSON	
GDE-37276	WILLIAM LEE DUDDING III	GDE-37318	MICHAEL LUNDY	
GDE-37277	RENIRO ERVIN JACKSON	GDE-37319	DESTIN MARTINES JR	
GDE-37278	CHASE ALEXANDER GIBSON	GDE-37320	CRYSTALL-ANN M BARBOUR	
GDE-37279	JACOB ELIJAH ANDERSON	GDE-37321	VICTORIA LEE KAMAI	
GDE-37280	DARREN-LEE TAMURA LYNCH	GDE-37322	JOSEPH ROSALES ESCALANTE	
GDE-37281	CAMILLE HERNANDO	GDE-37323	WAYNE BROWN JR	
GDE-37282	MARK ANTHONY ARCILLA	GDE-37324	ATARINO A HELIEISAR	
GDE-37283	DAVID IKAIKA BATES	GDE-37325	ANDERSON NOWELL	
GDE-37284	POLUA FILIVAA	GDE-37326	SETH JONATHAN DELCID-RODRIGUEZ	
GDE-37285	CHARLES J WILLIAM	GDE-37327	NOHELANI ASAKO MALULANI	
GDE-37286	DEVIN J. S. ROTONDO		MAKAI ANA-SOLOMON	
GDE-37287	JUDE K. N. JUSTICE	GDE-37328	REGINA TAUTOLO	
GDE-37288	HUNTER K. N. NAAUAO-OTA	GDE-37329	SEAN MULLANE	
GDE-37289	PAGOPAGO SEIULI	GDE-37330	OLIVER J GATHING	
GDE-37290	CATHY E. LIMIROCH	GDE-37331	ASAGA R MISAALEFUA	
GDE-37291	GARRETT L. SUDA	GDE-37332	KILOHANA K. L. TAYLOR	
GDE-37292	LESTER BAUTISTA	GDE-37333	ERIN N. M. LEE	
GDE-37293	MAFI NGAUE	GDE-37334	FAAIFO L SAMUELU	
GDE-37294	LOKO AIZEK LAKALAKA JR	GDE-37335	VAUGHN HAROLD ENOS	

GDE-37336	ALAN KANE	GDE-37375	RIEL DANE CUDAL
GDE-37337	NAPUA M GUERRERO	GDE-37376	SEAN A MARSH
GDE-37338	ALEXANDER C ZUONG	GDE-37377	DONALD DOUGLAS COMBS
GDE-37339	JOSHUA H EVANS	GDE-37378	ALBERT D K SIMBRE
GDE-37340	KAMUELA LIMALOA WAIPA	GDE-37381	TIKILAU K UEMURA
	JOHANSEN	GDE-37382	RAELYN SANTOS
GDE-37341	DAVID D YANSEN	GDE-37383	ALEXANDER URBANO
GDE-37342	DARON L GASKIN	GDE-37384	ELIJAH TONG
GDE-37343	HENRIQUE V GUTIERREZ	GDE-37385	YINMED WELLE-PHAL
GDE-37344	LORI ANN MEDEIROS	GDE-37386	LUCY AH-SUE
GDE-37345	JUSTIN K SNOWDEN	GDE-37387	CATHERINE LINDSEY
GDE-37346	SANKEY P SIGRAH	GDE-37388	KANIALA KAHALA
GDE-37347	TOFER JESSE	GDE-37389	ZIGGY KEA RODRIGUES
GDE-37348	NATHAN KEKAHUNA II	GDE-37390	KIMBERLY WELCH
GDE-37349	DYLAN YOUNG	GDE-37391	CAMILA A TURQUEZA
GDE-37350	LORENZ P FERNANDEZ	GDE-37392	SATIVA GARCIA
GDE-37351	ULUFALESI'ITIAOLEALOFA	GDE-37393	ROSEANNA SIOSI LIKIAKSA
	PENIAMINA LAFAELE	GDE-37394	TRAVIS ASAELI
GDE-37352	BRYSON KIHEWA	GDE-37395	FRED MONGKEYA
GDE-37353	MIKE AMBY	GDE-37396	DOUGLAS WILLIAM TOBIAS DUREG
GDE-37354	BRONSON JEREMIAH	GDE-37397	JULIAN ISIAH LINAN JR
	KEOLAONALANI TOLEDO	GDE-37398	NELSON BALTERO
GDE-37355	RHONALYNN PULALASI	GDE-37399	JOSEPHINE BALTERO
GDE-37356	DILLON PEREIRA	GDE-37400	CHRISTOPHER LONO JR
GDE-37357	EDWIN MANUEL KELLER JR.	GDE-37401	NIIHAU MARLIN MARKS
GDE-37358	MASON M CRONENWETT	GDE-37402	CEDRIC C CHU
GDE-37359	JUSTIN J WONG JR	GDE-37403	MICHAEL D. STOVALL
GDE-37360	FRANZ JEZREEL COLLADO	GDE-37404	FANGAFITU TASINI
GDE-37361	JORDAN FRATUS	GDE-37405	EDUARDO CERVANTESMENDOZA
GDE-37362	DANIEL ALEXANDER EDWARDS	GDE-37406	CHADWICK S SHIMOMURA
GDE-37363	JACKSON MAPU	GDE-37407	KATSISIRO JOEL
GDE-37364	TAYE KUNI	GDE-37408	JOSHUA GAIUS ITTU
GDE-37365	RESA RAPOZO	GDE-37409	KIV ALLEN RIVERA
GDE-37366	JAYDEN BORJA	GDE-37410	THOMASINA WATTS
GDE-37367	ISAIAH GOMEZ-FALETOGO	GDE-37411	TREVA T WOOLSEY
GDE-37368	KAUMANA POLOLU	GDE-37412	FRANKLIN J SAN NICOLAS
GDE-37369	MARK CHRISTIAN DELOS SANTOS	GDE-37413	AYRES K TAYLOR
GDE-37370	VICTOR MCDANIEL	GDE-37414	HINAVE S MATANGI
GDE-37371	NICOLE T. R. SIPELII	GDE-37415	DAVID J WILKINS
GDE-37372	JADEN ANDERSON	GDE-37416	CODY FERGUSON
GDE-37373	BRISEN G SONICO	GDE-37417	RANSEN SERNA AMES
GDE-37374	AYRON MARR	GDE-37418	KEONI NAHINU WOOD

GDE-37419	PUNAHELE MORTENSEN-CASTILLO
GDE-37420	KIRSTEN TITSWORTH SHUMAKER
GDE-37421	FELETI AFEMUI
GDE-37422	BRENDENE N. HAYASHI
GDE-37423	MARIO G FERNANDEZ JR
GDE-37424	TOMMY C MANGLALLAN
GDE-37425	SERVIEN EVARIST OLLER KIRONG
GDE-37426	LUCKY KELII GRAY
GDE-37427	ROBLEN JILL GRAY
GDE-37428	KEVIN KEKOA CREMER
GDE-37429	TAYLR EBERLY
GDE-37430	ADAM STEGER
GDE-37431	MICHAEL B CABRAL JR
GDE-37432	CHRISTIAN B NALUMEN
GDE-37433	JOY GREEN
GDE-37434	JED MAYNARD DORONIO
GDE-37435	RIDGE G ODA
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