

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, November 17, 2011

Time: 10:30 a.m.

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

Present: Randall W. Mack, III, Industry Member, Chair
Douglas Inouye, Public Member, Vice Chair
Darryl Perry, Chief of Police, County of Kauai
Gary Yabuta, Chief of Police, County of Maui
Rodney J. Tam, Deputy Attorney General
Charlene L.K. Tamanaha, Executive Officer
Lesley Matsumoto, Secretary

Excused: Patrick W. Souza, Public Member

Guests: Scott Collins
Michael Crane
Brian Neimeyer
Scott C. Bickett

Agenda: The agenda for this meeting was filed with the Office of the Lieutenant Governor as required by §92-7, Hawaii Revised Statutes (“HRS”).

Call to Order: There being a quorum present, the meeting was called to order at 10:38 a.m. by Chair Mack.

Additions to
Or Deletions
From the Agenda: None.

Chapter 91, HRS
Adjudicatory
Matters: None.

Approval of
the Minutes: It was moved by Chief Yabuta, seconded by Chief Perry, and unanimously carried to approve the minutes and executive session minutes of the September 15, 2011 meeting as circulated.

Executive Session: It was moved by Chief Yabuta, seconded by Vice Chair Inouye and unanimously carried to enter into executive session pursuant to HRS

§§92-4 and 92-5, to consider and evaluate personal information relating to the applicant applying for licensure at 10:40 a.m.

EXECUTIVE SESSION

Applications:

a. Oral Interview for Licensure

1. IPC International Corporation
Scott Collins, Principal Guard, GD 761

It was moved by Chief Yabuta, seconded by Vice Chair Inouye, and unanimously carried to reconvene to the Board's regular order of business at 10:52 a.m. for the conclusion of the oral interview with the individual applicant.

It was moved by Chief Perry, seconded by Vice Chair Inouye, and unanimously carried to approve the above application subject to meeting all licensing requirements.

Executive Session:

It was moved by Chief Yabuta, seconded by Vice Chair Inouye, and unanimously carried to enter into executive session pursuant to HRS §§92-4 and 92-5, to consider and evaluate personal information relating to the applicant applying for licensure at 11:01 a.m.

EXECUTIVE SESSION

2. Paul C. Pollitt, Sole Detective

The above applicant was deferred to the next meeting.

It was moved by Chief Yabuta, seconded by Vice Chair Inouye, and unanimously carried to reconvene to the Board's regular order of business at 11:02 a.m.

c. Review for Examination

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

Guard

- i. Keith J. Leedom, Principal
Sky Security Services Hawaii, Inc.
- ii. Jon O. Tavares, Principal [GD 750]
SP Plus Security Services, LLC.

Private Detective

It was moved by Chief Perry, seconded by the Vice Chair Inouye and unanimously carried to **approve** the following application for examination:

- i. James A. Nobrega
Red Diamond Group LLC

d. Ratification

None.

e. Ratification for Status Changes

None.

f. Request to be a Principal for More Than One Entity

None.

g. Reactivation

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

- i. Paul W. Meyer, Principal Guard [GD 572]
Hawaii Five-O Security Management [GDA 980]

Executive
Officer's Report:

a. Office of Information Practices ("OIP")

None.

b. Ethics Commission

None.

c. Board Policies and Procedures

It was moved by Chief Yabuta, seconded by Chief Perry and unanimously carried to delegate to the Executive Officer the authority to do the following:

1. Reactivate a licensee on inactive status subject to Board ratification provided the criminal abstract is clear and the licensee attests that he or she is not suffering from any psychiatric or psychological disorder which reflects unfavorably on the fitness of the licensee to engage in the profession; and

2. Approve for examination (Guard or Detective) any former or retired Hawaii police officer or sheriff subject to Board ratification at a subsequent meeting.

d. Fieldprint/Hawaii Criminal Justice Data Center

The Executive Officer informed members that Fieldprint is ready to move forward in the processing of live scan fingerprints to the Hawaii Criminal Justice Data Center ("HCJDC"). The results of the criminal history record check will be available to the Board. HCJDC will allow the Board's staff to access the browser to obtain the results of all Board applicants.

e. Other

None.

Examination:

a. Review & Report

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

Private Detectives' Exam (administered September 15, 2011)

Exams Administered	4
Successful	1
Unsuccessful	3

Guards' Exam (administered September 15, 2011)

Exams Administered	4
Successful	0
Unsuccessful	4

Private Detectives' Exam (administered October 20, 2011)

Exams Administered	1
Successful	0
Unsuccessful	1

Guards' Exam (administered October 20, 2011)

Exams Administered	3
Successful	1
Unsuccessful	2

Chair Mack and Chief Yabuta are still working on multiple choice questions.

Scope: None.

Unfinished

Business: None.

New Business: None.

Legislation:

- a. Act 208 (S.B. No. 2165)
 - i. Subcommittee Report

Chair Mack informed members that the Subcommittee members met on Wednesday, November 16, 2011 with Ms. Preshess Willets-Vaquilar from Honolulu Community College ("HCC") to discuss the development of the educational component in Act 208. HCC is willing to take on the responsibility of development of the curriculum, training the trainer, and allowing the purchase of the curriculum to enable employers to do in-house training.

The Board was adamant that the initial eight hours and subsequent continuing education training be from the "same manual" to insure standardized training. Because the industry is comprised of different areas (retail, private, banking, government, etc.) the training will differ, thus the Board felt it prudent that the initial training be applicable to all areas.

Ms. Willets-Vaquilar stated that she will inform her superiors of the following suggestions from the subcommittee:

1. HCC will develop the curriculum using Professional Security Training Network ("PSTN") modules to sell to the industry or interested employers. Ms. Willets-Vaquilar will check with PSTN if they are willing to sell HCC their modules for training as one option; or
2. HCC will work with Hawaii and Windward Community Colleges and develop its own curriculum to sell to the industry to train their employees. To keep the cost down and to offer other options of delivery, HCC is considering online training as a means to address cost, availability, and lack of adequate facility space.

The Executive Officer will keep the Board apprised of HCC's progress. This issue was deferred until the next meeting.

Correspondence: None.

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Next Meeting: Thursday, January 19, 2012, 10:30 a.m.
Queen Liliuokalani Conference Room
King Kalakaua Building, 1st Floor
335 Merchant Street
Honolulu, HI 96813


Adjournment: There being no further business to discuss the meeting adjourned at
11:40 a.m.

Reviewed and approved by:

Taken and recorded by:



Charlene L.K. Tamanaha
Executive Officer


Lesley Matsumoto
Secretary

11/16/11

- Minutes approved as is.
 Minutes approved with changes; see minutes of _____.