

**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, January 19, 2012
- Time: 10:30 a.m.
- Place: Queen Liliuokalani Conference Room  
King Kalakaua Building, 1<sup>st</sup> 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  
Patrick W. Souza, Public Member  
Gary Yabuta, Chief of Police, County of Maui  
Rodney J. Tam, Deputy Attorney General  
Charlene L.K. Tamanaha, Executive Officer  
Christine Hironaka, Secretary  
Lesley Matsumoto, Secretary
- Excused: None.
- Guests: Kelly Ah Hee  
Michael Chuck  
Abner DeLima  
Marshall Dimond
- 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 10:46 a.m. by Chair Mack.
- Additions to  
Or Deletions  
From the Agenda: It was moved by Mr. Souza, seconded by Chief Yabuta and unanimously carried to add the following agenda items:
- 5. Applications
    - a. Oral Interview for Licensure
      - 3. Hawaii Five-O Security Management, Inc., GDA 980 dba Signal 88 Security
  - 11. Legislation
    - a. Act 208 (S.B. No. 2165)
      - ii. HCC Proposed 8 Hour Content Outline and Course Subjects

12. Correspondence
  - a. National Armored Car Association Inc.

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 November 17, 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 10:50 a.m.

**EXECUTIVE SESSION**

Applications:

- a. Oral Interview for Licensure
  1. Kelly James Ah Hee, Principal Guard  
Nah Security Services, GDA 816

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. for the conclusion of the oral interview with the individual applicant.

It was moved by Chief Perry, seconded by Mr. Souza, 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 11:03 a.m.

**EXECUTIVE SESSION**

2. Michael Dodie Chuck, Principal Detective  
R.J.N. Investigations, Inc.

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 11:10 a.m. for the conclusion of the oral interview with the individual applicant.

It was moved by Chief Perry, seconded by Chief Yabuta, 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 11:11 a.m.

### EXECUTIVE SESSION

3. Abner K. DeLima, Principal Guard  
Hawaii Five-O Security Management, Inc., GDA 980  
dba Signal 88 Security

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 11:42 a.m. for the conclusion of the oral interview with the individual applicant.

It was moved by Vice Chair Inouye, seconded by Mr. Souza, 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 11:43 a.m.

### EXECUTIVE SESSION

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 11:50 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. John Adams  
Andrews International, Inc. [GDA 912]

#### Private Detective

- i. Jerry Owen Hagood  
Privateer LLC

It was moved by Mr. Souza, seconded by Chief Perry and unanimously carried to ratify the following applications:

- d. Ratification
  - 1. Clear Choice Investigations, Detective Matthew Paschoal [PD 992]
- e. Ratification for Status Changes

None.
- f. Request to be a Principal for More Than One Entity

None.
- g. Ratification for Reactivation
  - i. Robert T.K. Chang [GD 384]  
G4S Security Solutions (USA) Inc. [GDA 13]

Executive Officer's Report:

- a. Office of Information Practices ("OIP")

None.
- b. Ethics Commission

None.
- c. Board Policies and Procedures

None.
- d. Other

None.

Examination:

- a. Review & Report

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

Private Detectives' Exam (administered November 17, 2011)

Exams Administered	3
Successful	1
Unsuccessful	2

Guards' Exam (administered November 17, 2011)

Exams Administered	1
Successful	1
Unsuccessful	0

Guards' Exam (administered December 15, 2011)

Exams Administered	1
Successful	0
Unsuccessful	1

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

Scope: None.

Unfinished Business: None.

New Business: None.

**Chair Mack moved out of agenda to discuss item #12 Correspondence.**

Correspondence: a. National Armored Car Association Inc.

Members discussed the letter from Mr. Michael D. Gambrill, President, National Armored Car Association. Mr. Gambrill is asking the Board for an exemption from having to meet the training requirements for "Armored Car Guards" pursuant to Act 208.

After discussion, it was moved by Chief Yabuta, seconded by Vice Chair Inouye and unanimously carried that Act 208 does not specifically exempt "armored car guards" from its requirements and "armored car guards" fall within the definition of a "guard" in HRS, section 463-1. Therefore, armored car guards are subject to and must comply with the training requirements of Act 208.

**Chair Mack moved back to the order of the agenda to discuss item #11 Legislation.**

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

The Executive Officer informed members that she met with the Subcommittee members on Wednesday, January 18, 2012. She stated that the Honolulu Community College ("HCC") paid Mr. David Heaukulani to develop the eight hour course content.

The Executive Officer also informed members that the HCC will provide 3 delivery options of the 8 hour educational component:

1. Employers may purchase HCC's course content for a fee of \$2,500 which shall include the certification of 1 – 5 trainers per organization;
2. The HCC and all other community colleges will provide a non-credit course for a fee of approximately \$40; and
3. Organizations may contract with the HCC to hold classes at the company's location or any other designated area. This option allows organizations to combine employees to meet the approximate 15 minimum and 30 maximum class count. The per person cost of a 30 maximum class is estimated at \$30 and there is a savings of approximately \$10 per person.

The Executive Officer reported that the Adhoc Committee's recommendation to become a trainer are as follows:

1. A licensed principal guard;
2. CPP ("Certified Protection Professionals") certification or CSC ("Certified Security Consultant") certification;
3. 4 years experience as a guard, and 2 years of experience as a supervisor, manager, trainer or instructor;
4. 4 years experience as a guard and 2 year associates degree in Police Science or Criminal Justice; and
5. 4 years experience as a law enforcement officer.

It was moved by Chief Yabuta, seconded by Chief Perry and unanimously carried to approve the Adhoc Committee's recommendations of the qualifications to be a trainer as stated above.

ii. HCC Proposed 8 Hour Content Outline and Course Subjects

Members reviewed HCCs proposed eight hour content outline and course subjects developed by Mr. Heaukulani.

It was the Board's consensus that review of the 8 hour curriculum required more time. Thus, it was moved by Chair Mack, seconded by Mr. Souza and unanimously carried to defer decision making until the next meeting.

The Board instructed the Executive Officer to schedule a Board meeting in February just to review the curriculum and matters relating to Act 208.

Next Meeting: To be determined in February.

Adjournment: There being no further business to discuss the meeting adjourned at 12:45 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ Charlene L.K. Tamanaha  
Charlene L.K. Tamanaha  
Executive Officer

/s/ Lesley Matsumoto  
Lesley Matsumoto  
Secretary

2/17/12

Minutes approved as is.

Minutes approved with changes; see minutes of \_\_\_\_\_.