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, February 29, 2012

Time: 9:00 a.m.

<u>Place</u>: 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

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

<u>Excused</u>: Darryl Perry, Chief of Police, County of Kauai

Guests: None.

Agenda: The agenda for this meeting was filed with the Office of the Lieutenant

Governor as required by §92-7, Hawaii Revised Statutes ("HRS").

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

9:15 a.m. by Chair Mack.

Additions to Or Deletions

From the Agenda: None.

At 9:18 a.m. Mr. Souza arrived at the meeting.

Executive Session: It was moved by Vice Chair Inouye, seconded by Mr. Souza and

unanimously carried to enter into executive session pursuant to HRS §§92-4 and 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 at 9:20 a.m.

EXECUTIVE SESSION

Legislation

- a. Act 208 (S.B. No. 2165)
 - i. Review of curriculum content from Honolulu Community College and matters relating to Act 208.

It was moved by Mr. Souza, seconded by Vice Chair Inouye, and unanimously carried to reconvene to the Board's regular order of business at 11:43 a.m.

The Board reviewed pages 1 through 85 of the Security Guard Training curriculum content from the Honolulu Community College and made recommendations to amend sections of the curriculum as members felt warranted.

The Board deferred completion of the review to its next meeting.

Approval of

the Minutes: It was moved by Vice Chair Inouye, seconded by Mr. Souza, and

unanimously carried to approve the minutes and executive session

minutes of the January 19, 2012 meeting as circulated.

Next Meeting: The next meeting has been rescheduled to Thursday, March 22, 2012

pending quorum requirements.

Adjournment: There being no further business to discuss the meeting adjourned at

11:45 a.m.

Reviewed and approved by: Taken and recorded by:

/s/ Charlene L.K. Tamanaha Charlene L.K. Tamanaha Executive Officer /s/ Christine Hironaka Christine Hironaka Secretary

3/16/12

[X]	Minutes approved as is.	
[]	Minutes approved with changes; see minutes of	