

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.

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
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

Excused: 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").

Call to Order: 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.

