

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, March 22, 2012

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
Patrick W. Souza, Public Member
Rodney J. Tam, Deputy Attorney General
Charlene L.K. Tamanaha, Executive Officer
Christine Hironaka, Secretary

Excused: Gary Yabuta, Chief of Police, County of Maui

Guests: John Adams, Andrews International, Inc.
Jon Tavares, SP Plus Security Services LLC
Julia Makaila, Maximum Events Security
Anthony Granito, Hawaii 5-0 Technology Services, Inc.
Kathleen Kagawa, Hawaii 5-0 Technology Services, Inc.
Clarence Scanlan, St. Moritz Security Services, Inc.
Bob Buckley, St. Moritz Security Services Inc.
Paul Schultz, Pacific Regional Disaster Preparedness Center ("PRDPC")

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 10:43 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 Mr. Inouye, seconded by Mr. Souza, and unanimously carried to approve the minutes and executive session minutes of the February 29, 2012 meeting as circulated.

Executive Session: It was moved by Vice Chair Inouye, seconded by Chief Perry, 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 11:00 a.m.

EXECUTIVE SESSION

- Applications:
- a. Oral Interview for Licensure
 1. John Adams, Principal Guard
Andrews International, Inc., GDA 912

It was moved by Vice Chair Inouye, seconded by Chief Perry, and unanimously carried to reconvene to the Board's regular order of business at 11:05 a.m. for the conclusion of the oral interview with the individual applicant.

It was moved by Chair Mack, 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 Vice Chair Inouye, seconded by Chief Perry, 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 11:10 a.m.

EXECUTIVE SESSION

2. Jon Tavares, Principal Guard
SP Plus Security Services, LLC,

It was moved by vice Chair Inouye, seconded by Chief Perry, and unanimously carried to reconvene to the Board's regular order of business at 11:20 a.m. for the conclusion of the oral interview with the individual applicant.

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

Executive Session: It was moved by Vice Chair Inouye, seconded by Chief Perry, 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 11:21 a.m.

EXECUTIVE SESSION

3. Julia K. Makaila, Sole Guard

It was moved by Vice Chair Inouye, seconded by Chief Perry, and unanimously carried to reconvene to the Board's regular order of business at 11:30 a.m. for the conclusion of the oral interview with the individual applicant.

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

Executive Session: It was moved by Vice Chair Inouye, seconded by Chief Perry, 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 11:32 a.m.

EXECUTIVE SESSION

4. Anthony Granito, Principal Guard, GD 964
Hawaii 5-0 Technology Services, Inc.

It was moved by Vice Chair Inouye, seconded by Chief Perry, and unanimously carried to reconvene to the Board's regular order of business at 11:37 a.m. for the conclusion of the oral interview with the individual applicant.

It was moved by Mr. Souza, 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 Vice Chair Inouye, seconded by Chief Perry, 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 11:39 a.m.

EXECUTIVE SESSION

5. Clarence Scanlan, Principal Guard, GD 400
St. Moritz Security Services, Inc.

It was moved by Vice Chair Inouye, seconded by Chief Perry, and unanimously carried to reconvene to the Board's regular order of business at 11:55 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 Vice Chair Inouye, seconded by Chief Perry, 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 11:57 a.m.

EXECUTIVE SESSION

It was moved by Vice Chair Inouye, seconded by Chief Perry, and unanimously carried to reconvene to the Board's regular order of business at 12:15 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. Robert W. Bond
Security Resources Inc.

Private Detective

- i. Joyce A. Kehoe
- ii. Bart A. Canada
- iii. Robert W. Bond
Security Resources, Inc.

It was moved by Vice Chair Inouye, seconded by Mr. Souza, and unanimously carried to **defer** the following application for examination for more information:

- i. Brian A. Landry
Claims Bureau USA, Inc.

d. Ratification

None.

e. Ratification for Status Changes

None.

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

None.

g. Ratification for Reactivation

None.

Chair Mack announced he was moving the agenda out of order to allow Mr. Paul Schultz, to address the Board regarding Act 208.

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

Mr. Schultz stated he is retired military and is currently the Director of the Pacific Regional Disaster Preparedness Center ("PRDPC") under the Federal Emergency Management Agency ("FEMA").

Mr. Schultz asked the Board if training providers other than the University of Hawaii Community Colleges are allowed to provide security guard training? The PRDPC, a non profit organization, is authorized through FEMA to provide security training and all other FEMA courses to civilians free of charge as long as their funding continues and feels they can provide the required 8 hours initial training and continued education as well. The Board explained that the intent of having the HCC provide the training insured that all guard employees would be trained from the same manual for the initial 8 hours and subsequent CE courses. It is a means to standardize the training.

Chair Mack informed Mr. Schultz that he can submit the PRDPC security guard training proposal with the fee structure for the Board's consideration.

Chair Mack announced he was returning to the order of the agenda.

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 January 20, 2012)

Exams Administered	2
Successful	0
Unsuccessful	2

Guards' Exam (administered January 20, 2012)

Exams Administered	4
Successful	3
Unsuccessful	1

Scope: Miles Tanabe – Inquiry Relating to Eligibility of an Applicant with a Conviction.

Members were distributed the letter from Miles Tanabe. The Board deferred this matter to the May 17, 2012 meeting due to time constraints.

Unfinished Business:

None.

New Business:

None.

Correspondence:

None.

Legislation:

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

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 12:35 p.m.

EXECUTIVE SESSION

- i. Review of curriculum content from Honolulu Community College and matters relating to Act 208.

It was moved by Vice Chair Inouye seconded by Chief Perry and unanimously carried to reconvene to the Board's regular order of business at 1:15 p.m.

The Board reviewed the comments for pages 86 through 346 of the Security Guard Training curriculum content from the Honolulu Community College and deferred completion of the review to its next meeting.

Next Meeting: Wednesday, April 18, 2012
Princess Likelike Conference Room – NEW ROOM
King Kalakaua Building
335 Merchant Street, Third Floor
Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss the meeting adjourned at
1:15 p.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

4/10/12

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