

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, April 18, 2012

Time: 9:00 a.m.

Place: Princess Likelike Conference Room
King Kalakaua Building
335 Merchant Street, 3rd Floor
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: 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 9:55 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 March 22, 2012 meeting as circulated.

Legislation: a. Act 208 (S.B. No. 2165) and any matters relating to the implementation of Act 208.

None.

- b. Review of curriculum content from Honolulu Community College (“HCC”) and matters relating to the implementation of Act 208.

Executive Session: It was moved by Vice Chair Inouye, seconded by Chief Perry, and unanimously carried to enter into executive session to consult with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities and to consider sensitive matters related to public safety or security in accordance with HRS 92-5(a)(4) and (6) at 10:00 a.m.

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 10:50 a.m.

Chair Mack called for a recess at 10:50 a.m.

Mr. Andrew Perreira from KITV requested an interview to discuss the requirements of Act 208. the Board directed the Executive Officer to speak with Mr. Perreira.

Chair Mack reconvened the meeting at 10:55 a.m.

Executive Session: It was moved by Vice Chair Inouye, seconded by Chief Perry, and unanimously carried to enter into executive session to consult with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities and to consider sensitive matters related to public safety or security in accordance with HRS 92-5(a)(4) and (6) at 10:55 a.m.

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.

The Board determined that it is onerous to review the Honolulu Community College’s proposed powerpoint presentation of the 8 hour curriculum and instead should set forth the 8 topic areas mandated by Act 208, and note the HRS and HAR sections and other pertinent topics which should be covered. Mr. Mack volunteered to complete this project within the week to enable distribution to the Board members prior to the May 17, 2012 meeting.

The Executive Officer indicated that the Board’s desire to approach the University of Hawaii Community College (“UHCC”) to establish and deliver the required 8 hour course is because the Board wanted to insure that all guards are trained by the “same manual” and because the UHCC are accredited educational facilities with 7 campuses statewide. In this way the Board is able to insure the standard of delivery, facilities, etc. and because the University of Hawaii system are the experts in educational programs. If the Board is unable, pursuant to current statutory language to state that the HCC curricula is the only “approved” curricula, the Board should consider legislation to mandate that the HCC be the provider or be the entity to approve other courses as equivalent.

Next Meeting: Thursday, May 17, 2012
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, First Floor
Honolulu, Hawaii 96813

Adjournment: There being no further business to discuss the meeting adjourned at
11:30 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

4/27/12

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