MINUTES OF MEETING

Date: Thursday, May 8, 2014

Time: 10:30 a.m.

Place: Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, HI 96813

Present: Darryl Perry, Chief of Police, County of Kauai
Edward Akiona, Industry Member
Kenneth Chang, Industry Member
Ray Galas, Public Member
Rodney J. Tam, Deputy Attorney General
Charlene L.K. Tamanaha, Executive Officer
Christine Hironaka, Secretary

Excused: Douglas Inouye, Public Member, Chairperson
Gary Yabuta, Chief of Police, County of Maui, Vice Chairperson

Guests: Robert Dombrowski – Star Protection
Anderson Hee – Star Protection
Robin Medeiros - Star Protection
Rick Ornellas – HBC Management & Services, Inc.
Donald Pilker – Inter-Island Security Services

Agenda: The agenda for this meeting was filed with the Office of the Lieutenant Governor as required by Hawaii Revised Statutes (“HRS”) section 92-7.

Chair Pro Tem: It was moved by Mr. Chang, seconded by Mr. Akiona and unanimously carried to elect Ray Galas as Chair Pro Tem in the absence of the Chair and Vice Chair.

Call to Order: There being a quorum present, the meeting was called to order at 10:45 a.m. by Chair Pro Tem Galas.

Additions to Or Deletions From the Agenda: None.

Approval of the Board Minutes: It was moved by Chief Perry, seconded by Mr. Akiona and unanimously carried to approve the Board minutes and executive session minutes of the April 10, 2014 meeting.
Applications:  a. Oral Interview for Licensure

   1) Guard

Executive Session:  It was moved by Mr. Chang, seconded by Chief Perry and unanimously carried to enter into executive session pursuant to HRS sections 92-4 and 92-5, to consider and evaluate personal information relating to the applicant applying for licensure at 10:46 a.m.

   EXECUTIVE SESSION

   i. R & A Industries LLC
      Anderson Hee – GD-907

      It was moved by Mr. Chang, seconded by Chief Perry and unanimously carried to reconvene to the Board’s regular order of business at 10:51 a.m. for the conclusion of the oral interview with the individual applicant.

      It was moved by Chief Perry, seconded by Mr. Chang and unanimously carried to approve the above application subject to meeting all licensing requirements. The Executive Officer informed Mr. Hee that the licensing branch will send notice of fees due and bond requirements for the licensing phase.

Executive Session:  It was moved by Mr. Chang, seconded by Chief Perry and unanimously carried to enter into executive session pursuant to HRS sections 92-4 and 92-5, to consider and evaluate personal information relating to the applicant applying for licensure at 10:53 a.m.

   EXECUTIVE SESSION

   i. Richard Ornellas
      HBC Management Services, Inc. (GDA-955)

      It was moved by Mr. Chang, seconded by Chief Perry and unanimously carried to reconvene to the Board’s regular order of business at 11:01 a.m. for the conclusion of the oral interview with the individual applicant.

      It was moved by Mr. Akiona, seconded by Mr. Chang and unanimously carried to approve the above application subject to
meeting all licensing requirements. The Executive Officer informed Mr. Ornellas that the licensing branch will send notice of fees due and bond requirements for the licensing phase.

Executive Session: It was moved by Mr. Chang, seconded by Chief Perry and unanimously carried to enter into executive session pursuant to HRS sections 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

i. Donald Pilker
   Inter-Island Security Services, Inc.

   It was moved by Mr. Chang, seconded by Chief Perry and unanimously carried to reconvene to the Board's regular order of business at 11:09 a.m. for the conclusion of the oral interview with the individual applicant.

   It was moved by Chief Perry, seconded by Mr. Chang and unanimously carried to approve the above application subject to meeting all licensing requirements. The Executive Officer informed Mr. Pilker that the licensing branch will send notice of fees due and bond requirements for the licensing phase.

2) Private Detective
   i. Todd M. Tano
      iUnlimited Inc.

   Mr. Tano did not appear before the Board for his oral interview.

b. Review for Examination
   1) Guard
      None.
   2) Private Detective
      None.
c. Guard Instructor

It was moved by Mr. Chang, seconded by Mr. Akiona and unanimously carried to approve the following applications for guard instructor.

1) Paola Pagan
2) Eugene B. Baisa, Jr.

d. Guard Instructor Ratification

It was moved by Chief Perry, seconded by Mr. Chang, and unanimously carried to ratify the approval of the following Guard Instructor and date of approval:

1) Reynolds N. Kamakawiwoole – 5/2/14

e. Guard Employee

It was moved by Mr. Chang, seconded by Mr. Akiona, and unanimously carried to approve the following guard employee:

1) Ronald Gomes

f. Guard Employee Ratification

It was moved by Mr. Chang, seconded by Chief Perry, and unanimously carried to ratify the approval of the Guard Employees assigned registration numbers GDE-9624–GDE-9732 (see the attached list).

Executive Officer’s Report:

a. Guard Employee Registration Statistics

None.

Examination:

a. Review & Report

The Executive Officer reported that Dawn Kubota from the Exam Department was not able to attend the meeting and that she wanted to explain that due to outdated references, the exam must be redone. There will be two references used in the creation of the new exam and she is working with Mr. Chang on the selection of the references.

The Executive Officer distributed the following results of the Private Detectives’ and Guards’ examination:
Security Guard Exam (administered April 17, 2014)

Exams Administered 3
Successful 2
Unsuccessful 1

Act 208 (SLH 2010)
and Any Matters
Relating to its
Implementation: None.

2014 Board
Renewals: a. Update

The Executive Officer distributed copies of the postcard notice that will be sent to all licensees and registrants regarding the upcoming June renewal. She also emphasized that licensees and registrants must be alerted to use the online renewal because it is the quickest method and will post the next business day. Hard copy renewals will delay the renewal process as it must be manually input. There have been 500 renewals as of 5/5/14.

The Board recognized Charlene Oshiro for establishing the renewal procedures and collaborating with the HIC to create an ability for employers to establish a subscriber account that will allow employees to renew online using the subscriber account for which employers will be billed monthly.

The Executive Officer will post a notice to employers regarding online renewals on the Board’s website providing information on the establishment of the subscriber account.

Legislation: a. SB2486SD1HD1CD1 Relating to private guards

The Executive Officer informed the Board that SB2486SD1HD1CD1; 1) reduces the CE requirement from 8 hours to 4 hours biennially 2) delays the CE requirement until the June 2016 renewal; 3) repeals the sunset date of Act 208, SLH 2010 to make permanent the registration requirements, and 4) indicates June 29, 2014 as the effective date of the measure since the CE requirements are scheduled to go into effect June 30, 2014.

The Executive Officer emphasized that it is really important to have an industry Board member appear at the committee hearings to answer any questions. She thanked Mr. Chang for his attendance.

The Board reviewed its prior July 3, 2006 response and determined that there are no changes and confirmed the information.

The Board reviewed Mr. Kessler's inquiry and determined that if the accounting and computer forensic services the company provides or intends to provide in our state falls within the definitions of a detective in Hawaii Revised Statutes §463-1 and Hawaii Administrative Rules §16-97-2, a detective license is required.

The Board also determined that your inquiry regarding qualifying experience falls under the Hawaii Administrative Rules §16-97-35(a) titled experience requirements for a private detective.

Next Meeting: Thursday June 12, 2014
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 11:41 a.m.

Reviewed and approved by: 
/s/ Charlene L.K. Tamanaha
Charlene L.K. Tamanaha
Executive Officer

/s/ Christine Hironaka
Christine Hironaka
Secretary

6/8/14

[ X ] Minutes approved as is.
[ ] Minutes approved with changes; see minutes of ________.
GUARD EMPLOYEE RATIFICATION LIST

May 8, 2014 Meeting

GDE 9624 JOCELYN L <FABIANA<
GDE 9625 ELIJAH K <MUNIZ<
GDE 9626 TRACI L <HAGLE<
GDE 9627 JESUS J <GONZALES<
GDE 9628 KYLE A <DOCKERY<
GDE 9629 JOSEPH K <GASSA<
GDE 9630 IAN D <HARTER<
GDE 9631 JAMES K <WINTER<
GDE 9632 CHRIST <RODRIGUEZ<
GDE 9633 MARCELINO D <BUTAY<
GDE 9634 JOHN <CARAVALHO<
GDE 9635 MILTON G K <GALASE<
GDE 9636 CHARLES S <OKAZAKI<
GDE 9637 DAVID A <K<
GDE 9638 BRANDON N F <KOISHIGAWA<
GDE 9639 NICHOLAS L K <TEHADA<
GDE 9640 ARTURO Y <TROCIO<
GDE 9641 ANGELMIR A <OANDASAN<
GDE 9642 LEELEN K <GARVIDA<
GDE 9643 VAITELE T <IAULLA<
GDE 9644 JOSHUA JOURDAN G S <LESLIE<
GDE 9645 PRESTON A <LEVI<
GDE 9646 MATTHEW W <MOLINA<
GDE 9647 OAHU XUAN T <NGUYEN<
GDE 9648 WILLIAM K <CICCHETTO<
GDE 9649 LEELEN K <GARVIDA<
GDE 9650 JOHN N I <KAHAIALII<
GDE 9651 JOSHUA JOURDAN G S <LESLIE<
GDE 9652 PRESTON A <LEVI<
GDE 9653 MATTHEW W <MOLINA<
GDE 9654 NICHOLAS L K <TEHADA<
GDE 9655 ANGELMIR A <OANDASAN<
GDE 9656 ANGELMIR A <OANDASAN<
GDE 9657 ANGELMIR A <OANDASAN<
GDE 9658 ANTHONY G <PALACIO<
GDE 9659 DAVID <WILLIAMS<
GDE 9660 JOHN P M <SAYCON<
GDE 9661 SEAN <SHINJO<
GDE 9662 KEVIN D <STEWARD<
GDE 9663 ALTON R <PORTAI<
GDE 9664 SEAN K <NAKAMURA<
GDE 9665 ALFRED H <RABARA<
GDE 9666 RAY <KAHAELE<
GDE 9667 IAN <HARTER<
GDE 9668 DONALD K <POEPOE<
GDE 9669 GILBERT A <RAMOS<
GDE 9670 KAWAIHOOLA M <CURTIS<
GDE 9671 IOANE P <MAUGA<
GDE 9672 MICHAEL K <NOBRIGA<
GDE 9673 NANCY Y <TANABE<
GDE 9674 KEITH E <SWEENEY<
GDE 9675 KEOLA K <MOJICA<
GDE 9676 JUNIOR T <LAPAELA<
GDE 9677 RICHARD K <KIMITETE<
GDE 9678 HARRIS M <FULLER<
GDE 9679 JEFFERY A <EGGERSGLUSS<
GDE 9680 BENJAMIN P <CATCHO<
GDE 9681 JONATHAN T <BROOKFIELD<
GDE 9682 JAMIE K <ATIZ<
GDE 9683 NORMAN J <BARTLEY<
GDE 9684 CHRISTOPHER K <PUAOL<
GDE 9685 EDWARD L <ATANOA<
GDE 9686 JOHN K <ADAMS<
GDE 9687 SHERMAN K <KOLOWENA<
GDE 9688 ADAM L <HENDRICKS<
GDE 9689 RAPHAEL K <KAHIKINA<