A BILL FOR AN ACT

RELATING TO PRIVATE GUARDS.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. Chapter 463, Hawaii Revised Statutes, is
2	amended by adding a new section to be appropriately designated
3	and to read as follows:
4	"§463- Guards; registration, instruction, training,
5	testing, and continuing education required; renewal of
6	registration. (a) Effective July 1, 2013, all guards, and all
7	agents, operatives, and assistants employed by a guard agency,
8	private business entity, or government agency who act in a guard
9	capacity shall apply to register with the board, and meet the
10	following registration, instruction, and training requirements
11	prior to acting as a guard:
12	(1) Be not less than eighteen years of age;
13	(2) Possess a high school education or its equivalent; and
14	(3) Not have been convicted in any jurisdiction of a crime
15	which reflects unfavorably on the fitness of the
16	individual to act as a guard, unless the conviction
17	has been annulled or expunged by court order; provided

1	that the individual shall submit to a national
2	criminal history record check as authorized by federa
3	law, including but not limited to the Private Security
4	Officer Employment Authorization Act of 2004, and
5	specified in the rules of the board.
6	The board shall determine whether an individual qualifies for
7	registration pursuant to this subsection.
8	(b) All classroom instruction required under this section
9	shall be provided by an instructor who is approved as an
10	instructor by the board and who is not an employee, manager, or
11	owner of a guard agency in this State. All classroom
12	instructors shall hold a bachelor's degree or higher in an
13	appropriate field and possess at least three years of work
14	experience in a relevant position as determined by the board.
15	(c) Guards and individuals acting in a guard capacity
16	shall successfully complete the classroom instruction specified
17	by this section, pass a written test, and undergo four hours of
18	on-the-job training supervised by an individual who has
19	successfully completed all of the requirements of this section.
20	Guards and individuals acting in a guard capacity shall
21	guagagafully gomplete.

1	(1)	Eight hours of classroom instruction before the first
2		day of service;
3	(2)	Eight hours of classroom instruction within the first
4		six months of employment; and
5	(3)	Eight hours of classroom instruction annually
6		thereafter.
7	(d)	The content of classroom instruction required under
8	this sect	ion shall include, but not be limited to:
9	(1)	State and federal law regarding the legal limitations
10		on the actions of guards, including instruction in the
11		law concerning arrest, search and seizure, and the use
12		of force as these issues relate to guard work;
13	(2)	Access control, safety, fire detection and reporting,
14		and emergency response;
15	(3)	Homeland security issues and procedures;
16	(4)	When and how to notify public authorities;
17	(5)	Techniques of observation and reporting of incidents,
18		including how to prepare an incident report;
19	(6)	The fundamentals of patrolling:
20	(7)	Professional ethics; and
21	(8)	Professional image and aloha training.

- 1 (e) Before beginning employment as a guard or in a guard 2 capacity, in addition to the classroom instruction required by 3 this section, guards and individuals acting in a guard capacity 4 who carry a firearm or other weapon, including but not limited 5 to an electric gun as defined in section 134-1, while on-duty in 6 a guard capacity shall possess a valid permit to acquire the 7 ownership of a firearm issued by county police pursuant to 8 section 134-2 and shall satisfy the requirements of subsection 9 134-2(g). 10 (f) The board may adopt rules pursuant to chapter 91 that 11 mandate additional training, instruction, testing and continuing education for guards and agents, operatives, and assistants **12** 13 employed in a guard capacity. 14 (g) Prior to the June 30, 2014 renewal of the guard 15 registration and every registration renewal thereafter, the 16 applicant shall pay all required fees, and have had at least 17 four hours of continuing education as specified in the rules of 18 the board. 19 The board may conduct a random audit, pursuant to rules 20 adopted pursuant to chapter 91, of registrants applying for 21 renewal of a registration to determine whether the continuing 22 education requirements of this subsection have been met.
 - 2010-1351 SB2165 SD1 SMA-3.doc

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         The failure, neglect, or refusal of any registered guard to
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    pay the renewal fee or meet the continuing education
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    requirements shall constitute a forfeiture of the guard's
    registration. A forfeited registration may be restored upon
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    written application within one year from the date of forfeiture,
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    payment of the required renewal fee plus penalty fees, and
    meeting the continuing education requirements in effect at the
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 8
    time of restoration."
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         SECTION 2. Section 463-8, Hawaii Revised Statutes, is
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    amended to read as follows:
                   [Guards and guard] Guard agencies; [qualifications
11
         "§463-8
    for license.] licensing; other requirements. (a) The board may
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    grant [a guard license to any suitable individual, or] a guard
    agency license to any suitable firm making written application
14
    therefor. [The applicant, if an individual, or the principal
15
    guard of a firm, shall:
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17
         (1) Be not less than eighteen years of age;
18
         +(2)
              Have had a high school education or its equivalent;
19
         <del>(3)</del>
              Have had experience reasonably equivalent to at least
              four years of full-time guard work;
20
         (4) Not be presently suffering from any psychiatric or
21
22
              psychological disorder which is directly related and
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1		detrimental to a person's performance in t	he	
2		profession;		
3	(5)	Not have been convicted in any jurisdictio	n of a c r	rime
4		which reflects unfavorably on the fitness	of the	
5		applicant to engage in the profession, unl	ess the	
6		conviction has been annulled or expunged b	y court	
7		order; and		
8	(6)	Possess a history of honesty, truthfulness	, financi	ial
9		integrity, and fair dealing.]		
10	A firm ap	plying for a guard agency license shall hav	e in its	
11	employ an	individual who is licensed as a guard purs	uant to	
12	section 4	63- and who shall be designated as the pr	incipal	
13	guard for	the firm, and shall provide a bond as requ	ired unde	er
14	section 4	63-12.		
15	(b)	A guard agency may employ as many agents,	operative	es,
16	and assis	tants in a guard capacity and as necessary	for the	
17	conduct of	f business; provided that the principal gua	rd shall	be
18	held respo	onsible for, and have direct management and	control	of,
19	the agenc	y and the agency's employees while they are	acting	
20	within the	e scope and purpose of the guard agency's b	usiness.	
21	[These em]	ployees shall not be required to have guard	-licenses	3,
22	and shall	:		

2010-1351 SB2165 SD1 SMA-3.doc

1	(1)	Have had an eighth grade education or its equivalent;	
2	(2)	Not be presently suffering from any psychiatric or	
3	e di	psychological disorder which is directly related and	
4		detrimental to a person's performance in the	
5		profession;	
6	(3)	Not have been convicted in any jurisdiction of a crime	
7		which reflects unfavorably on the fitness of the	
8		employee to engage in the profession, unless the	
9		conviction has been annulled or expunged by court	
10		order; and	
11	-(4)	Be-registered with the board upon employment with the	
12		agency.]	
13	The emplo	yer, with the written authorization of the employee,	
14	shall conduct a criminal history records check, in accordance		
15	with section 463- and the rules of the board adopted pursuant		
16	thereto,	of all new employees employed in a guard capacity	
17	directly	through the Hawaii criminal justice data center upon	
18	certifica	tion to the board that the signature on the	
19	authoriza	tion is authentic."	
20	SECT	TION 3. Section 463-13, Hawaii Revised Statutes, is	
21	amended t	o read as follows:	

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"§463-13 Exemptions. This chapter does not apply to any 1 person, firm, company, partnership, or corporation or any bureau 2 or agency whose business is exclusively the furnishing of 3 information as to the business and financial standing and credit 4 5. responsibility of persons, firms, or corporations, or as to 6 personal habits and financial responsibility, of applicants for 7 insurance, indemnity bonds, or commercial credit, [or a person 8 employed exclusively and regularly by one employer in connection 9 with the affairs of such employer only and where there exists an 10 employer-employee relationship, or an attorney at law in performing the attorney's duties as such attorney at law." 11 12 SECTION 4. The board of private detectives and guards, 13 pursuant to the authority granted to it by section 463-2, Hawaii 14 Revised Statutes, and in accordance with chapter 91, Hawaii 15 Revised Statutes, shall adopt rules to effectuate the provisions 16 of this Act. 17 SECTION 5. Statutory material to be repealed is bracketed 18 and stricken. New statutory material is underscored.

SECTION 6. This Act shall take effect upon its approval.

2010-1351 SB2165 SD1 SMA-3.doc

Report Title:

Guards and Guard Agencies; Training, Instruction, and Continuing Education

Description:

Establishes licensure requirements, including training, instruction, and continuing education for guards and individuals acting in a guard capacity. Directs the board of private detectives and guards to make rules. (SD1)

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