## A BILL FOR AN ACT

RELATING TO GUARDS.

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

1	SECT	ION 1. Section 463-1, Hawaii Revised Statutes, is
2	amended by	y adding two new definitions to be appropriately
3	inserted a	and to read as follows:
4	" <u>"Di</u> :	scharge due to poor employment standing" includes:
5	(1)	Involuntary termination due to misconduct;
6	(2)	Resigning as an alternative to involuntary termination
7		due to misconduct; or
8	(3)	Resigning while under investigation or suspension or
9		during forced administrative desk duty pending
10		investigation.
11	"Law	enforcement officer" means a:
12	(1)	Police officer employed by a police department located
13		within the United States; or
14	(2)	Person granted police powers by a federal, state, or
15		county agency within the United States."
16	SECT	ION 2. Section 463-8, Hawaii Revised Statutes, is
17	amended to	o read as follows:

1	"§463	3-8 Principal guards and guard agencies;
2	qualificat	cions for license. (a) The board may grant a
3	principal	guard license to any suitable individual, or a guard
4	agency lic	cense to any suitable firm making written application
5	therefor.	The applicant, if an individual, or the principal
6	guard of a	a firm shall:
7	(1)	Be not less than eighteen years of age;
8	(2)	Have had a high school education or its equivalent;
9	(3)	Have had experience reasonably equivalent to at least
10		four years of full-time guard work;
11	(4)	Not be presently suffering from any psychiatric or
12		psychological disorder [which] that is directly
13		related and detrimental to a person's performance in
14		the profession;
15	(5)	Not have been convicted in any jurisdiction of a crime
16		[which] that reflects unfavorably on the fitness of
17		the applicant to engage in the profession, unless the
18		conviction has been annulled or expunged by court
19		order; [and]
20	(6)	If granted a license, have a restriction placed on the
21		individual's license that prevents the individual from

1	possessing a firearm in the course of employment if
2	the individual has been discharged due to poor
3	employment standing from employment as a law
4	enforcement officer; and
5	$[\frac{(6)}{(7)}]$ Possess a history of honesty, truthfulness,
6	financial integrity, and fair dealing.
7	A firm applying for a guard agency license shall have in its
8	employ an individual who is licensed and registered as a guard
9	pursuant to section 463-10.5 and who shall be designated as the
10	principal guard for the firm, and shall provide a bond as
11	required under section 463-12.
12	(b) A guard agency may employ as many agents, operatives,
13	and assistants in a guard capacity and as necessary for the
14	conduct of business; provided that the principal guard shall be
15	held responsible for, and have direct management and control of
16	the agency and the agency's employees while they are acting
17	within the scope and purpose of the guard agency's business.
18	[These employees] Each employee, including the principal guard,
19	shall:
20	(1) Have had a high school education or its equivalent;

1	(2)	Not be presently suffering from any psychiatric or
2		psychological disorder [which] that is directly
3		related and detrimental to a person's performance in
4		the profession;
5	(3)	Not have been convicted in any jurisdiction of a crime
6		[which] that reflects unfavorably on the fitness of
7		the employee to engage in the profession, unless the
8		conviction has been annulled or expunged by court
9		order; [and]
10	(4)	Be prohibited from possessing a firearm in the course
11		of employment if the individual has been discharged
12		due to poor employment standing from employment as a
13		law enforcement officer; and
14	[ <del>(4)</del> ]	(5) Be registered with the board upon employment with
15		the agency.
16	<u>(c)</u>	The employer[7] of a prospective employee in a guard
17	capacity,	including a principal guard, with the written
18	authoriza	tion of the <u>prospective</u> employee, shall conduct a
19	[ <del>criminal</del> ]	] <u>:</u>
20	(1)	Prior employment background check of the prospective
21		employee if the prospective employee has ever served

1		as a law enforcement officer. The background check,
2		at a minimum, shall request from each governmental
3		agency for which the applicant served as a law
4		enforcement officer, a statement of whether or not the
5		applicant has been discharged due to poor employment
6		standing from employment as a law enforcement officer;
7		and
8	(2)	Criminal history records check, in accordance with
9		section 463-10.5 and the rules of the board adopted
10		pursuant thereto, of [all new employees employed in a
11		guard capacity] the prospective employee directly
12		through the Hawaii criminal justice data center upon
13		certification to the board that the signature on the
14		authorization is authentic.
15	(d)	The department of public safety, department of
16	transport	ation, and any police department of the several
17	counties,	upon request from an employer seeking information
18	relevant	to section (c)(1), shall disclose whether the
19	prospecti	ve employee was discharged due to poor employment
20	standing	from employment with the department."

1 SECTION 3. Section 463-9, Hawaii Revised Statutes, is 2 amended to read as follows: 3 "§463-9 Form of application for license or registration. (a) Application for a license or registration shall be made on 4 5 a form prescribed by the board which may require a statement of 6 the applicant's full name, age, date and place of birth, residence and business address, the business or occupation the 7 8 applicant has engaged in for ten years immediately preceding the 9 date of the filing of the application with names and addresses 10 of employers, the date and place of any arrest or conviction of 11 a crime where there has not been any order annulling or expunging the sentence or of any offense involving moral 12 13 turpitude, whether the applicant has received treatment for any 14 psychiatric or psychological disorder, or whether the treatment 15 has ever been recommended, and [such] any information, including fingerprints of the applicant and [such] any other information 16 17 as the board may require to investigate the character, 18 competency, and integrity of the applicant. The board shall 19 conduct [such] the investigation of the applicant's background, 20 character, competency, and integrity as it deems appropriate,

and shall request  $[\frac{1}{1}]$ :

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1	<u>(1)</u>	From each governmental agency for which the applicant
2		served as a law enforcement officer, a statement of
3		whether or not the applicant has been discharged due
4		to poor employment standing from employment as a law
5		enforcement officer; and
6	(2)	<u>In</u> accordance with section 846-2.7, criminal history
7		records of the applicant from each jurisdiction in
8		which the application form indicates the applicant
9		lived for any substantial period of time.
10	(b)	The department of public safety, department of
11	transport	ation, and the police departments of the several
12	counties,	for the purposes of subsection (a)(1), shall provide
13	relevant	information on request to the director of commerce and
14	consumer	affairs.
15	<u>(c)</u>	The Hawaii criminal justice data center, for the
16	purposes	of subsection (a)(2), shall provide [such] relevant
17	informatio	on on request to the director of commerce and consumer
18	affairs."	
19	SECT	ION 4. Section 463-10.5, Hawaii Revised Statutes, is
20	amended b	y amending subsection (a) to read as follows:

1	"(a)	All guards, and all agents, operatives, and
2	assistant	s employed by a guard agency, private business entity,
3	or govern	ment agency who act in a guard capacity shall apply to
4	register	with the board, and meet the following registration,
5	instructi	on, and training requirements prior to acting as a
6	guard:	
7	(1)	Be not less than eighteen years of age;
8	(2)	Possess a high school education or its equivalent;
9		provided that the applicant may satisfy the
10	•	requirements of this paragraph by attesting that the
11		applicant possesses a high school education or its
12		equivalent;
13	(3)	Not be presently suffering from any psychiatric or
14		psychological disorder [which] that is directly
15		related and detrimental to a person's performance in
16		the profession; [and]
17	(4)	Not have been convicted in any jurisdiction of a crime
18		[which] that reflects unfavorably on the fitness of
19		the individual to act as a guard, unless the
20		conviction has been annulled or expunged by court
21		order; provided that the individual shall submit to a

1		national criminal history record check as authorized
2		by federal law, including but not limited to the
3		Private Security Officer Employment Authorization Act
4		of 2004, and specified in the rules of the board, and
5		a criminal history record check from the Hawaii
6		criminal justice data center under chapter 846 $[-]$ ; and
7	(5)	Agree to refrain from possessing a firearm in the
8		course of employment if the individual has been
9		discharged due to poor employment standing from
10		employment as a law enforcement officer.
11	The board	shall determine whether an individual qualifies for
12	registrat	ion pursuant to this subsection."
13	SECT	ION 5. This Act does not affect rights and duties that
14	matured,	penalties that were incurred, and proceedings that were
15	begun bef	ore its effective date.
16	SECT	ION 6. Statutory material to be repealed is bracketed
17	and stric	ken. New statutory material is underscored.
18	SECT	ION 7. This Act shall take effect on July 1, 2018.
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#### Report Title:

Guards; Background Checks; Prior Employment

#### Description:

Prohibits a security guard from possessing a firearm in the course of employment if the guard was discharged from employment as a law enforcement officer due to poor employment standing. Requires state and county law enforcement agencies to make appropriate disclosures. (SD1)

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