

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, JUNE 15, 2011 AT 10:00 A.M.
CHIEF'S CONFERENCE ROOM, WAILUKU, MAUI, HAWAII**

PRESENT Leil Koch, Chair
Kirk Tanaka, Vice-Chair
Pancho Alcon, Member
Roger Dixon, Member
Tina Gomes, Member
David Jorgensen, Member
Gregg Lundberg, Member
Kelly Ruidas, Member
Ron Vaught, Member

ALSO PRESENT Gary Yabuta, Chief of Police
Wayne Ribao, Assistant Chief Investigative Services
Danny Matsuura, Assistant Chief Uniform Services
Mollie Klingman, Acting Assistant Chief Support Services
Greg Takahashi, Business Manager
Scott Hanano, Deputy Corporation Counsel
Jeffrey Ueoka, Deputy Corporation Counsel
Keone Ball, Former Police Commissioner

EXCUSED Clayton Tom, Deputy Chief of Police (Leave)
Larry Hudson, Assistant Chief Support Services (Personal)

**CALL/
QUORUM** Chair Koch called the meeting to order at 10:00 a.m. A quorum was ascertained with nine Commissioners present to conduct business.

**OPENING
REMARKS** The opening remarks were offered by Chaplain Christopher Martin of Lahaina Baptist Church.

Chair Koch introduced the new Corporation Counsel for the Police Commission, Deputy Corporation Counsel Scott Hanano.

PRESENTATION **By the Public of Oral or Written Testimony on Agenda Items of the Commission:** None

**APPROVAL OF
MINUTES** **A motion to approve the minutes of May 18, 2011 was made by Commissioner Vaught and seconded by Commissioner Gomes. The motion carried unanimously.**

LETTERS OF COMMENDATION (26)

Captain C. Kenui; Lieutenants A. Dadez, P. Delima, R. Dods; Detectives P. Bailey, D. Delos Santos, R. Rodrigues; Sergeants B. Aoki, K. Tom; Officers E. Alvarez, T. Dods, K. Harders, T. Kamakawiwo`ole (2), M. Marfil, H. Matsuura, Jr. (2), M. Miles, K. Thompson, K. Uyehara, S. Waiohu, Jr.; Recruits R. Ehlers, C. Frate; Ms. J. Chong-Kee, Ms. S. Kimura, Mr. M. Mudrick

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A motion to accept and file the Letters of Commendation was made by Vice-Chair Tanaka and seconded by Commissioner Gomes. The motion carried unanimously.

CHIEF'S REPORT Chief Yabuta announced that he and Deputy Chief Clayton Tom will be in Cincinnati, Ohio July 27th-29th to attend the CALEA Conference. The Department is not anticipating any problems in receiving re-accreditation.

Chief Yabuta informed the Commission that the FY 2012 budget has been approved by Council, and it goes into effect on July 1st.

Chief Yabuta announced that this is the last Police Commission meeting for Assistant Chief Wayne Ribao and the Commission secretary as both will be retiring on July 1st. He also announced that Family Night will be held on July 7th for the 74th Recruit Class and all Commissioners are invited to attend the potluck dinner. HSLEOA will be held at the Hapuna Prince on the Big Island on September 22nd and 23rd and all nine Commissioners are approved to attend. APEC will be held in Honolulu from November 6th through the 13th.

Chief Yabuta reported the Community Policing Program has been activated with one sergeant and four officers on Maui and one officer on Molokai. There are two Visitor Oriented Police Officers - one in Kihei and one in Lahaina. The Kihei station is moving forward. The \$37 million project will proceed with the funding expected to come from both bonds and a USDA loan. Groundbreaking will hopefully be in October of this year.

Assistant Chief Wayne Ribao gave the report for the Investigative Services Bureau.

Chief Ribao thanked the Commissioners for all the work they have done for the community and for looking after the Department.

Assistant Chief Danny Matsuura gave the report for the Uniform Services Bureau.

Acting Assistant Chief Mollie Klingman gave the report for the Support Services Bureau.

FINANCIAL REPORT Mr. Takahashi did not have a May financial report to hand out, but reported the Department is in good shape financially. As of April, we had about \$2 million in carryover savings due to vacancies. A claim has been submitted to FEMA for expenses incurred during the March tsunami.

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With regard to the HGEA contract, it has been ratified, but the Department has not received the actual agreement and is awaiting the interpretation of how to administer the provisions in the contract.

PERSONNEL Mr. Takahashi handed out the Staffing Report as of June 15th which reflects 35 vacant sworn positions with 27 conditional offers pending. There are currently 14 civilian vacancies with 7 conditional offers pending.

CORRESPONDENCE

- a. PC 11-15 Hawaii County Police Commission Minutes of March 21, 2011

A motion to accept and file the correspondence was made by Commissioner Vaught and seconded by Commissioner Lundberg. The motion carried unanimously.

NEW BUSINESS

- a. Discussion to Form a Sub-committee for the 2012 Police Commission Conference on Maui

Chair Koch asked for volunteers to be on the sub-committee. Vice-Chair Tanaka and Commissioners Jorgensen, Lundberg and Dixon volunteered.

A motion was made by Commissioner Vaught for the sub-committee to consist of Vice-Chair Tanaka and Commissioners Jorgensen, Lundberg, Dixon. The motion was seconded by Commissioner Gomes and carried unanimously.

- b. Discussion Regarding Methods of Mailing Commission Meeting Materials

A motion was made by Commissioner Lundberg for the meeting materials to be sent the way they are currently being provided. The motion was seconded by Commissioner Jorgensen and carried unanimously.

- b. Discussion on July Meeting Date

As Chair Koch will not be available to attend the regularly scheduled meeting on July 20th, he asked if the meeting could be held July 27th. Orientation by the Police Commission for the 75th Recruit Class is also scheduled for the 20th. Chair Koch will attempt to get that orientation postponed to the 27th as well.

A motion to reschedule the meeting to July 27, 2011 was made by Vice-Chair Tanaka and seconded by Commissioner Dixon. The motion carried unanimously.

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OLD BUSINESS

- a. Decision on Who Will Attend the NACOLE Conference in New Orleans

Chair Koch will not be available to attend the NACOLE Conference in September. Therefore, Commissioner Roger Dixon and Commissioner Gregg Lundberg will attend.

EXECUTIVE SESSION

A motion to move into Executive Session was made by Commissioner Lundberg and seconded by Commissioner Gomes. The motion carried unanimously.

- a. MPC 11-04

Chair Koch denied investigation of this complaint based on Police Commission Rules 13-101-23 (e), (b) and (a).

During discussion, Chief Yabuta entered the meeting and asked for the Commissioners and the Commission secretary to step out in order for a group photograph to be taken.

RECESS 11:05 a.m.

RECONVENE 11:07 a.m.

A motion to support denial of the complaint based on 13-101-23 (e), (b), and (a) was made by Commissioner Jorgensen and seconded by Commissioner Lundberg.

REGULAR SESSION A motion to return to regular session was made by Vice-Chair Tanaka and seconded by Commissioner Dixon. The motion carried unanimously.

RATIFY A motion to ratify the actions taken in Executive Session was made by Vice-Chair Tanaka and seconded by Commissioner Gomes. The motion carried unanimously.

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ADJOURN (11:25 a.m.) A motion to adjourn was made by Commissioner Dixon and seconded by Commissioner Jorgensen. The motion carried unanimously.

SUBMITTED BY

Jeanne Berrigan, Police Commission Secretary

APPROVED

Leil Koch, Chair

Note: Due to a scheduling conflict, the July meeting of the Maui Police Commission will not take place on July 27th as is reflected in these minutes. The meeting will be held on July 20th, as originally scheduled.