

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, SEPTEMBER 12, 2012 AT 9:00 A.M.
CHIEF'S CONFERENCE ROOM, WAILUKU, HAWAII**

PRESENT Kirk Tanaka, Chair
Pancho Alcon, Member
Roger Dixon, Member
Gregg Lundberg, Member
Ron Vaught, Member
Michael Wilson, Member

ALSO PRESENT Gary Yabuta, Chief of Police
Clayton Tom, Deputy Chief
Danny Matsuura, Assistant Chief Investigative Services
Victor Ramos, Assistant Chief Uniform Services
Captain Mollie Klingman, Support Services
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counsel
Captain John Jakubczak, District IV Lahaina
Lieutenant Ricky Uedoi, District IV Lahaina

EXCUSED Kelly Ruidas, Member

DELAYED David Jorgensen, Vice-Chair
Lawrence Ing, Member

**CALL/
QUORUM** Chair Tanaka called the meeting to order at 9:00 a.m. A quorum was ascertained with six Commissioners present to conduct business.

OPENING REMARKS The opening remarks were offered by Pastor Christopher Martin from Lahaina Baptist Church.

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 August 15, 2012 was made by Commissioner Vaught and seconded by Commissioner Lundberg. The motion carried unanimously.**

LETTERS OF COMMENDATION (29)

Captain John Jakubczak; Lieutenants: Wade Anzai; Derrick Lopez; Danny Dods; Sergeants: Jerald Perkett; Keola Tom; Reid Pursley; Brian Abe; Officers: Brianna Stice; Mike Crowe; Keoki Santos; Jeffrey Calibuso; Tim Hodgens; Kenneth Kihata; Clifford

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Dagulo; Mark Hada; Oscar Martin Del Campo; Aly Miyashiro; Loren Sithar; Anthony Buchanan; Pallone-Dellatorre; Randy Takayama; Chad Kusunoki; Reynwood Makishi; Masanori Kaya, Kamuela Mawae, Kunal Chopra; Tonya Dods; and Edith Quintero;

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

CHIEF'S

REPORT Chief Yabuta congratulated the Police Commission for doing a great job on AKAKU television. He then introduced Captain John Jakubczak, District Commander for District IV, Lahaina who along with Lieutenant Ricky Uedoi gave a video presentation regarding the upcoming annual Halloween events next month in Lahaina. Chief Yabuta also commended Captain Jakubczak for the outstanding job he and his staff are doing in west Maui.

Chief Yabuta announced the August 13-16th, 9th Court of Appeals Conference was a great success.

Chief Yabuta announced the upcoming 76th Recruit Class graduation on September 28th.

Assistant Chief Matsuura gave the report for the Investigative Services Bureau.

Assistant Chief Ramos gave the report for Uniform Services.

Captain Mollie Klingman gave the report for the Support Services Bureau.

Reported Research Analyst, Merry Greer Prince, was selected as the Departmental "Employee of the Year".

Reported Support Services I/Leads Team was selected as "Team of the Year". The team consists of Officers Ernest Grace, Lance Kaupalolo and Corrine Chang.

Reported Lieutenant Ricky Uedoi was selected "Manager of the Year".

Announced the 76th graduation will held on September 28th at the Maui Beach Hotel.

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Announced the 90th Annual County Fair will be held September 27-30th. A Community Service tent will be set up and the MPRA (Maui Police Relief Association) will sell tee-shirts, caps, visors, stickers and Challenge coins.

(9:55 a.m.) Commissioner Ing entering the meeting.

(10:05 a.m.) Vice-Chair Jorgensen entering the meeting.

Commissioner Lundberg asked Chief Yabuta if he could make a presentation regarding crime trend stats and staffing for the visitor industry during the summer months when tourism is at its peak versus normal months and compare same to last year.

FINANCIAL REPORT Mr. Takahashi handed out the Financial Report for July 2012.

PERSONNEL REPORT Mr. Takahashi handed out the Staffing Report for July 2012. Stated the staffing is still at approximately 93% for police officers. There are 26 vacant positions to date with 12 conditional offers pending. There are currently 17 vacancies of which 10 are ESD with 6 conditional offers pending.

CORRESPONDENCE

- a. PC 12-13 Honolulu Police Commission Minutes of July 18, 2012.
- b. PC 12-14 Honolulu Police Commission Minutes of June 20, 2012.

A motion to file the Correspondence was made by Commissioner Alcon and seconded by Commissioner Wilson. The motion carried unanimously.

OLD BUSINESS

- a. HSLEOA
- b. NACOLE

The Commission discussed concerns relating to location, availability and security of meeting locations for the civilian population.

NEW BUSINESS

- a. None.

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RECESS: 10:20 a.m.
RECONVENE: 10:40 a.m.

EXECUTIVE SESSION

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

a. MPC 12-06

A motion was made by Commissioner Dixon that the Findings of Fact contained in the report are sufficient for the Commission to take final action. Commissioner Vaught seconded the motion. The motion carried unanimously.

A motion was made by Commissioner Dixon that there is insufficient evidence to prove the material allegations of the complaint and the complaint is therefore not sustained. Commissioner Lundberg seconded the motion. The motion carried unanimously.

b. MPC 12-08

A motion was made by Commissioner Lundberg that the Findings of Fact contained in the report are sufficient for the Commission to take final action. Commissioner Alcon seconded the motion. The motion carried unanimously.

A motion was made by Commissioner Lundberg that there is insufficient evidence to prove the material allegations of the complaint and the complaint is therefore not sustained. Vice-Chair Jorgensen seconded the motion. The motion carried unanimously.

c. MPC 12-13

A motion was made by Commissioner Lundberg that there is insufficient evidence to prove the material allegations of the complaint and the complaint is therefore not sustained. Commissioner Vaught seconded the motion. The motion carried unanimously.

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- d. Chief's Semi-annual Evaluation of Goals for 2012

A motion was made by Commissioner Vaught that the Commission give only this year's Goals to Chief Yabuta. Commissioner Wilson seconded the motion and it carried unanimously.

- e. Discussion of Commissioner Lundberg's request for a letter to Chief Yabuta

This item has been deferred to the October meeting.

The next Commission meeting is scheduled for October 17, 2012 at 9:00 a.m.

REGULAR SESSION A motion to return to Regular Session was made by Commissioner Dixon and seconded by Commissioner Vaught. The motion carried unanimously.

RATIFY A motion was made by Commissioner Dixon to ratify the actions taken in Executive Session. The motion was seconded by Commissioner Vaught and carried unanimously.

ADJOURN (12:25 p.m.) A motion to adjourn was made by Vice-Chair Jorgensen and seconded by Commissioner Wilson. The motion carried unanimously.

SUBMITTED BY

Carolyn Ware, Police Commission Secretary, Pro Tem

APPROVED

Kirk Tanaka, Chair