

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, OCTOBER 17, 2012 AT 9:00 A.M.
CHIEF'S CONFERENCE ROOM, WAILUKU, HAWAII**

PRESENT

Kirk Tanaka, Chair
Pancho Alcon, Member
Roger Dixon, Member
Lawrence Ing, Member
Gregg Lundberg, Member
Kelly Ruidas, Member
Ron Vaught, Member

**ALSO
PRESENT**

Gary Yabuta, Chief of Police
Clayton Tom, Deputy Chief
Danny Matsuura, Assistant Chief Investigative Services
Lawrence Hudson, Assistant Chief Support Services
Clarence Kenui, Captain, Wailuku Patrol
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counsel

EXCUSED

Michael Wilson, Member

DELAYED

David Jorgensen, Vice-Chair

**CALL/
QUORUM**

Chair Tanaka called the meeting to order at 9:00 a.m. A quorum was ascertained with seven 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.

(9:05 a.m.) Vice-Chair Jorgensen entered the meeting.

**APPROVAL OF
MINUTES**

The minutes of September 12, 2012 was amended to reflect that Vice-Chair Jorgensen entered the meeting at 10:05 a.m.

Due to typographical error in the September 12, 2012 minutes, Police Commission Complaints: MPC 12-06, MPC 12-08, and MPC 12-13 should have read "There is insufficient evidence to prove the material allegation of the complaint and the complaint is therefore not sustained."

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A motion to approve the minutes of September 12, 2012 as amended was made by Vice-Chair Jorgensen. Commissioner Vaught seconded the motion and carried unanimously.

LETTERS OF COMMENDATION (9)

Lieutenant J. Pladera, B. Rezendes, R. Uedoi; Officers S. Bio, N. Johnson, G. Slonim, M. Vaitu'ulala; M. Prince, T. Jones

Chair Tanaka wished to congratulate the officers for a job well done.

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

CHIEF'S

REPORT Chief Yabuta, the Administrative Staff, members of the Police Commission and the Commission secretary went to the Motor Pool bay to view the new Chevy Caprice police vehicles.

Chief Yabuta announced the Department is operationally ready for the Halloween festivities in Lahaina.

Chief Yabuta offered firearm training to the Commissioners.

Deputy Chief Tom gave a brief overview on Crimes against Tourists for Maui County 2011.

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

A.C. Matsuura announced the First Annual Hawaii Tactical Officers Conference will be held on November 8-9, 2012 at the Royal Lahaina.

Captain Kenui gave the report for Uniform Services.

FINANCIAL REPORT Mr. Takahashi handed out the Financial Report and Salaries and Premium Pay Report for the first three months of FY2013. Although our budget for overtime is \$3.5 million, the projected overtime for the year is \$4.7 - \$4.8 million.

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REPORT Mr. Takahashi handed out the Staffing Report for October 17, 2012.

PERSONNEL There are 29 vacant positions to date with 14 conditional offers pending. There are currently 11 vacancies for ESD positions and 3 conditional offers pending.

Vice-Chair Jorgensen wished to recognize Captain Jakubczak for his participation in the Muscular Dystrophy Fundraiser last week at the Ale House in Kahului.

CORRESPONDENCE

- a. PC 12-17 Honolulu Police Commission Minutes of August 1, 2012
- b. PC 12-18 Honolulu Police Commission Minutes of August 15, 2012
- c. PC 12-19 Hawaii Police Commission Minutes dated July 20, 2012
- d. PC 12-20 Hawaii Police Commission Minutes dated August 24, 2012

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

OLD BUSINESS

- a. Recap of HSLEOA

Chair Tanaka thanked the Commissioners for attending the 59th Annual HSLEOA Conference on September 20-21, 2012 at the Sheraton Waikiki Resort.

NEW BUSINESS

- a. None

RECESS: 10:35 a.m.

RECONVENE: 10:50 a.m.

EXECUTIVE SESSION

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

- a. MPC 12-06
- b. MPC 12-08
- c. MPC 12-13

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The Commission reviewed the Findings of Fact and Conclusion for MPC 12-06, MPC 12-08, and MPC 12-13.

A motion was made by Vice-Chair Jorgensen to approve the Findings of Fact and Conclusion for MPC 12-06, MPC 12-08, and MPC 12-13. Commissioner Vaught seconded the motion and carried unanimously.

d. MPC 12-16

A motion was made by Commissioner Alcon to defer MPC 12-16 to November's meeting pending additional information from Chief Yabuta. Commissioner Vaught seconded the motion and carried unanimously.

e. Chief's Semi-Annual Evaluation of Goals for 2012

This item has been deferred to the November meeting.

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

This item has been deferred to the November meeting.

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 (11:15 p.m.) A motion to adjourn was made by Vice-Chair Jorgensen and seconded by Commissioner Dixon. The motion carried unanimously.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Kirk Tanaka, Chair