

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION  
WEDNESDAY, FEBRUARY 20, 2013 AT 9:00 A.M.  
CHIEF'S CONFERENCE ROOM, WAILUKU, HAWAII**

**PRESENT** Kirk Tanaka, Chair  
David Jorgensen, Vice-Chair  
Pancho Alcon  
Roger Dixon, Member  
Lawrence Ing, Member  
Gregg Lundberg, Member  
Kelly Ruidas, Member  
Michael Wilson, Member

**ALSO PRESENT** Gary Yabuta, Chief of Police  
Clayton Tom, Deputy Chief  
Victor Ramos, Assistant Chief, Uniform Bureau Services  
Danny Matsuura, Assistant Chief, Investigative Bureau Services  
Lawrence Hudson, Assistant Chief, Support Bureau Services  
Greg Takahashi, Business Manager  
Jeffrey Ueoka, Deputy Corporation Counsel

**CALL/  
QUORUM** Chair Tanaka called the meeting to order at 9:02 a.m. A quorum was ascertained with eight Commissioners present to conduct business.

**EXCUSED** Ronald Vaught, Member

**OPENING  
REMARKS** The opening remarks were offered by Father Gary Colton.

**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 January 16, 2013 was made by Commissioner Lundberg and seconded by Commissioner Alcon. The motion carried unanimously.**

**LETTERS OF COMMENDATION (15)**

Lieutenant G. Okamoto; Officer K. Bishaw-Juario, A. Brown, C. Carter, R. Corpuz, R. Corso, D. Jakubczak, L. Kaai, B. Kibby, M. McCutcheon, A. Mullen, J. Pallone-De La Torre, L. Sithar, C. Tom; Chaplain P. Kaneshiro

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

**CHIEF'S  
REPORT**

Chief Yabuta introduced Lieutenant Wade Anzai and Sergeant Reid Pursley of the Criminal Intelligence Unit who gave a brief presentation on Hawaii Sovereignty Movement and Updates.

Chief Yabuta announced the Mayor's State of the County address is being held this evening at the Baldwin High School Auditorium.

Chief Yabuta announced the Lanai Town Hall Meeting will be held on February 28, 2013 at the Lanai Senior Center.

Upcoming promotions will include three lieutenants and subsequent promotions of sergeants.

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

The SRT armored vehicle will be ready for inspection next month.

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Assistant Chief Ramos gave the report for the Uniform Services Bureau.

Lieutenant Clyde Holokai was selected as the SPEED team leader with thirty team members.

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Assistant Chief Hudson gave the report for the Support Services Bureau.

Graduation for the 77th Recruit Class will be held on April 12, 2013.

The 78<sup>th</sup> Recruit Class will begin on March 4, 2013.

The new Kihei Station is scheduled for completion in late September or early October.

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**FINANCIAL  
REPORT**

Mr. Takahashi handed out the Financial Report and Salaries and Premium Pay Report for January 31, 2013. He reported year to date overtime is about at \$2.8 million. Our budget is \$2.5 million. We anticipate spending about \$1.2 million more in premium pay. We anticipate savings based on vacancies we carry through the year.

**PERSONNEL REPORT** Mr. Takahashi handed out the Staffing Report for February 20, 2013, which reflects 36 vacant positions with 21 conditional offers pending. There are currently 23 civilian vacancies, 10 of which are ESD position with 1 conditional offer pending.

## **CORRESPONDENCE**

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

## **OLD BUSINESS**

- a. Discussion of Spanish Informational Brochure

Commissioner Wilson reported the brochure is being worked on.

- b. Maui Police Community Foundation

Commissioner Ing explained the purpose for the Maui Police Community Foundation.

**RECESS: 10:35 A.M.**  
**RECONVENE: 10:50 A.M.**

## **NEW BUSINESS**

- a. 2013 Hawaii State Police Commissioners Conference

The Hawaii State Police Commissioners Conference will be held on May 23-24, 2013 on the Island of Kauai.

- b. Recruit Orientation by the Commission on March 11, 2013

The Recruit Orientation by the Commission will be held on March 11, 2013 at 2:30 p.m. in the Lecture Room of Hale Maka'i.

## **EXECUTIVE SESSION**

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

- a. Approval of Executive Session Minutes of January 16, 2013

**A motion was made by Commissioner Ruidas to approve the Executive Session Minutes of January 16, 2013. Commissioner Lundberg seconded the motion. The motion carried unanimously.**