

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, MAY 15, 2013 AT 9:00 A.M.
CHIEF'S CONFERENCE ROOM, WAILUKU, HAWAII**

PRESENT Gregg Lundberg, Chair
Ronald Vaught, Vice-Chair
Pancho Alcon
Roger Dixon, Member
Howard Hanzawa, Member
Lawrence Ing, Member
Kelly Ruidas, Member
Kevin Tanaka, 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 Lundberg called the meeting to order at 9:12 a.m. A quorum was ascertained with nine Commissioners present to conduct business.

**OPENING
REMARKS** The opening remarks were offered by Pastor Christopher Martin

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 April 17, 2013 was made by Commissioner Ruidas and seconded by Commissioner Ing. The motion carried unanimously.**

LETTERS OF COMMENDATION (19)

Seargents, N. Krau; Detective M. Sagawinit, Officers C. Bonacorsi, W. Chai, N. Comilang, L. Galario-Guzman, E. Kibby, S. Kunioka, E. Quintero, W Tau'a, J. Terry, K. Wong; Recruits J. Black, T. Butero, I. Custer J. Delos Santos, D. Doherty, B. Takushi; T. Jones

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

Vice-Chair Vaught wished to congratulate the officers and civilians who received the commendation letters.

CHIEF'S

REPORT Chief Yabuta introduced Lieutenant Clyde Holokai of Wailuku Patrol, who gave a brief presentation on the S.P.E.E.D Team Training.

Chief Yabuta wished to thank the commissioners who were able to attend the budget hearing. He also thanked his executive staff and Gregg Takahashi for working on the budget.

The next Town Hall Meeting will be held on Wednesday, May 29, 2013 at 5:30 p.m. at the Pukalani Community Center.

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

Deputy Chief Tom announced four sergeants will be promoted next week.

Deputy Chief Tom thanked the Commissioners who were able to attend the Police Week Memorial Service.

Deputy Chief Tom informed the Commissioners at the Enhance 911 Board meeting there was a presentation and discussion regarding texting.

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

JCPD counselors did a great job on Molokai helping with grief counseling.

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Assistant Chief Ramos gave the report for the Uniform Services Bureau

A.C. Ramos announced he was privileged to attend the Honolulu Police Department's Police Week Memorial Service.

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

The D.A.R.E. Rally will be held on May 16, 2013 at 9:00 a.m. at the "Iron" Maehara Baseball Stadium.

The Kihei Station should be completed before the end of the year.

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FINANCIAL No financial report for the month of April.
REPORT

PERSONNEL REPORT Mr. Takahashi handed out the Staffing Report for April 30, 2013, which reflects 31 vacant positions with 13 conditional offers pending. There are currently 27 civilian vacancies, 14 of which are ESD positions.

CORRESPONDENCE

A motion to file the Correspondence was made by Vice-Chair Vaught and seconded by Commissioner Alcon. The motion carried unanimously.

OLD BUSINESS

- a. Discussion of Spanish Informational Brochure

Commissioner Wilson gave an update on the Spanish Informational Brochure.

- b. 2013 Police Commission Conference

Travel arrangements have been finalized to attend the 2013 Police Commissioners' Conference.

NEW BUSINESS

None

RECESS: 10:20 A.M.
RECONVENE: 10:30 A.M.

EXECUTIVE SESSION

A motion to move into Executive Session was made by Vice-Chair Vaught and seconded by Commissioner Ing. The motion carried unanimously.

- a. Approval of Executive Session Minutes of April 17, 2013

A motion was made by Commissioner Ruidas to approve the Executive Session Minutes of April 17, 2013. Commissioner Ing seconded the motion. The motion carried unanimously.

- b. MPC 12-24

A motion was made by Commissioner Ing to approve the Findings of Fact & Conclusion. Commissioner Ruidas seconded the motion. The motion carried unanimously.

c. MPC 13-01

Chair Lundberg amended Item 4 on the Findings of Fact and Conclusion to read, "The Maui Police Commission investigator submitted her report to the Maui Police Commission on March 25, 2013."

d. MPC 13-02

This item has been deferred to the June meeting.

e. MPC 13-05

A motion was made by Vice-Chair Vaught to support denial of the investigation by the Police Commission based on Police Commission rule 13-101-23(a). The motion was seconded by Commissioner Wilson and carried unanimously.

f. Evaluation of Chief

Chair Lundberg briefly explained the process of the Chief's evaluation.

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

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

ADJOURN (11:12 A.M.) A motion to adjourn was made by Vice-Chair Vaught and seconded by Commissioner Tanaka. The motion carried unanimously.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Gregg Lundberg, Chair