

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION  
WEDNESDAY, JULY 17, 2013 AT 9:00 A.M.  
CHIEF'S CONFERENCE ROOM, WAILUKU, HAWAII**

**PRESENT** Gregg Lundberg, Chair  
Ronald Vaught, Vice-Chair  
Pancho Alcon, Member  
Roger Dixon, Member  
Howard Hanzawa, Member  
Lawrence Ing, Member  
Kelly Ruidas, Member  
Kevin Tanaka, Member  
Michael Wilson, Member

**ALSO PRESENT** Clayton Tom, Deputy Chief  
Danny Matsuura, Assistant Chief, Investigative Bureau Services  
Lawrence Hudson, Assistant Chief, Support Bureau Services  
Tivoli Faaumu, Acting Assistant Chief, Uniform Bureau Services  
Greg Takahashi, Business Manager  
Jeffrey Ueoka, Deputy Corporation Counsel

**EXCUSED** Gary Yabuta, Chief of Police  
Victor Ramos, Assistant Chief, Uniform Bureau Services

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

**OPENING  
REMARKS** The opening remarks were offered by Pastor Christopher Martin of 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 June 19, 2013 was made by Commissioner Dixon and seconded by Commissioner Hanzawa. The motion carried unanimously.**

**LETTERS OF COMMENDATION (27)**

Sergeant M. Lorenzo; Officers D. Arnds, J. Balag, L. Becraft, K. Brown, D. Cabacungan, D. Danley, C. Eguia, T. Hickman, A. Kahooahano, J. Kaneshiro, S. Kelly, R. Lawson, S. Mida, A. Mullen, M. Munoz, G. Nakamura, E. Quintero, D. Racadio, G. Rowe, C. Stephens, K. Tancala, W. Tau-a, R. Tengan, D. Vladis, K. Wong, S. Yoshida.

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

**CHIEF'S  
REPORT**

Deputy Chief Tom informed Commissioners that Chief Yabuta is in Washington D.C. attending a HIDTA meeting with Congress. Assistant Chief Ramos is attending a Drug Court Conference.

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

A.C. Matsuura announced Sergeant Randy Esperanza will be assigned to Criminal Investigation Division on August 1, 2013. Officer Derek Kaaukai has been assigned to Domestic Violence on July 16, 2013.

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Acting Assistant Chief Faaumu gave the report for the Uniform Services Bureau

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

The new Kihei Station will be occupied before October 5, 2013.

The Maui Police Department recently switched over the phone system to the Voice Over Internet Protocol. One main feature of this new system is the ability to access and monitor your phones through your computer.

**FINANCIAL  
REPORT**

Mr. Takahashi reported FY2013 ended on June 30, 2013. He reported overtime for FY2013 was \$4.6 million, which is \$100,000 more than last year. Next year the overtime budget is \$3.9 million. For FY2014, our budget is \$45 million.

**PERSONNEL**

The Staffing Report for July 17, 2013 reflects 27 vacant positions with 16 conditional offers pending. There are currently 30 civilian vacancies, 15 of which are ESD positions.

**CORRESPONDENCE**

- a. PC 13-16 Honolulu Police Commission Minutes dated May 1, 2013

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

- b. PC 13-17 Hawaii Police Commission Minutes dated May 17, 2013

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

## **OLD BUSINESS**

- a. Discussion of Spanish Informational Brochure

Based on suggestions from the Commissioners, the following changes will be made to the brochure:

- Under the heading “Community Outreach” the monthly meetings should start at 9:00 a.m.
- Under the heading “What Does the Maui Police Commission Do?” the three major responsibilities should be amended, per the Charter of the County of Maui, to five major responsibilities.

**A motion to approve the Spanish Informational Brochure as amended was made by Vice-Chair Vaught and seconded by Commissioner Ing. The motion carried unanimously.**

## **NEW BUSINESS**

- a. HSLEOA

Travel arrangements have been made to attend the Hawaii State Law Enforcement Officials Association Conference.

- b. NACOLE

Commissioners Lawrence Ing and Kevin Tanaka will attend the NACOLE Conference in September.

**RECESS: 10:15 A.M.**  
**RECONVENE: 10:25 A.M.**

## **EXECUTIVE SESSION**

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

- a. Approval of Executive Session Minutes of June 19, 2013

**A motion was made by Commissioner Hanzawa to approve the Executive Session Minutes of June 19, 2013. Commissioner Wilson seconded the motion. The motion carried unanimously.**

- b. MPC 13-02

**A motion was made by Commissioner Ing that the findings contained in the report are sufficient for the Commission to take final action without a hearing and there is**

sufficient evidence to support the allegation of the complaint and grounds to justify a recommendation that remedial action be taken. Commissioner Alcon seconded the motion. The motion carried unanimously.

Commissioner Dixon made a motion authorizing Chair Lundberg to sign the letter written to Chief Yabuta. Vice-Chair Vaught seconded the motion. The motion carried unanimously.

c. Review of Investigator's Contract

The Commission reviewed and discussed the Investigator's Contract. The contract with Aloha Employment will be extended for one year.

**REGULAR SESSION** A motion to return to Regular Session was made by Commissioner Dixon and seconded by Commissioner Ruidas. 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 (11:20)** A motion was to adjourn was made by Vice-Chair Vaught and seconded by Commissioner Tanaka. The motion carried unanimously.

**SUBMITTED BY**

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Cynthia Sasada, Police Commission Secretary

**APPROVED**

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Gregg Lundberg, Chair