

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, AUGUST 21, 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 Gary Yabuta, Chief of Police
Clayton Tom, Deputy Chief

PRESENT Danny Matsuura, Assistant Chief, Investigative Bureau Services
Lawrence Hudson, Assistant Chief, Support Bureau Services
Clarence Kenui, Acting Assistant Chief, Uniform Bureau Services
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counsel

EXCUSED Victor Ramos (Vacation)

**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 July 17, 2013 was made by Vice-Chair Vaught and seconded by Commissioner Ruidas. The motion carried unanimously.**

LETTERS OF COMMENDATION (11)

Sergeant N. Angell; Officers D. Cabacugan, T. Dods, M. Kostyal, R. Akimoto, E. Quintero, K. Wong; Counselors V. Roemmling, S. Hotta, A. Ishikawa, K. Moniz.

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

**CHIEF'S
REPORT**

Chief Yabuta commended and thanked the police department for a job well done during Tropical Storm Flossie. He recognized other agencies that worked well with the department to provide services for the community during that time.

Deputy Chief Tom announced the upcoming promotions of three sergeants in the near future.

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

A. C. Matsuura reported the canines are all certified and are utilized for narcotics investigations and patrol.

Juvenile Crime Prevention Division acquired School Resource Officers in July and they are working on implementing a team concept for juvenile crime prevention.

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Acting Assistant Chief Clarence Kenuei gave the report for the Uniform Services Bureau.

Acting A. C. Kenuei stated teamwork and cooperation are happening across watches, districts, and bureaus throughout the department.

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

Graduation for the 78th Recruit Class will be held on Friday, November 1, 2013.

The 79th Recruit Class will begin on Monday, September 30, 2013.

**FINANCIAL
REPORT**

Mr. Takahashi handed out the Maui Police Department Financial Summary. He reported a budget of \$44 million for FY2013; \$41 million was spent and a carryover savings of \$3.2 million. The budget for FY 2014 is about \$45 million; \$35 million for salaries and wages, \$9 million for operating expenditures, and \$1 million for equipment. He also passed out the timeline for the FY2015 budget preparation.

REPORT

PERSONNEL The Staffing Report for August 2013 reflects 26 vacant positions with 19 conditional offers pending. There are currently 29 civilian vacancies, 13 of which are ESD positions.

CORRESPONDENCE

- a. PC 13-20 Honolulu Police Commission Minutes dated May 15, 2013
- b. PC 13-21 Honolulu Police Commission Minutes dated June 19, 2013

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 reported changes are being made on the Spanish Brochure.

- b. HSLEOA Conference

The Hawaii State Law Enforcement Officials Association Conference will be held on August 28-29, 2013 at the Ala Moana Hotel.

NEW BUSINESS

- a. Discussion of the September 25, 2013 Police Commission Meeting

The September 25, 2013 Police Commission Meeting will be held at the Wailea Marriott Resort & Spa at 10:00 a.m., followed by a tour of the new Kihei Station.

A motion was made by Commissioner Tanaka to hold a limited meeting, due to the fact that the location is dangerous to the safety of the public and public attendance is impracticable; and the meeting and on-site inspection are necessary. The motion was seconded by Vice-Chair Vaught and carried unanimously.

A motion was made by Commissioner Tanaka to request waiver of the required videotaping of the limited meeting due to the conditions of the site. The motion was seconded by Vice-Chair Vaught and carried unanimously.

**RECESS: 10:55 A.M.
RECONVENE: 11:05 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 July 17, 2013

A motion was made by Vice-Chair Vaught to approve the Executive Session Minutes of July 17, 2013. Commissioner Alcon seconded the motion. The motion carried unanimously.

- b. MPC 13-02 Finding of Fact and Conclusions

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

- c. MPC 13-06

A motion was made by Commissioner Dixon 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 Hanzawa and carried unanimously.

- d. MPC 13-07

A motion was made by Commissioner Dixon to support denial of the investigation by the Police Commission based on Police Commission Rule 13-101-23(b). The motion was seconded by Commissioner Ing and carried unanimously.

- e. MPC 13-08

A motion was made by Commissioner Hanzawa 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 Ruidas and carried unanimously.

A motion was made by Commissioner Hanzawa to support denial of the investigation by the Police Commission based on Police Commission Rule 13-101-23(e). The motion was seconded by Commissioner Ruidas and carried unanimously.

- f. Letter from Lenie Lawrence dated July 8, 2013

A motion was made by Commissioner Dixon to give Chair Lundberg the authority to prepare a letter to Lenie Lawrence. The motion was seconded by Commissioner Hanzawa and carried unanimously.

- g. Letter from Terri Williams dated July 9, 2013

The Commission reviewed and discussed the letter from Terri Williams.

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

ADJOURN (11:20 a.m.) A motion to adjourn was made by Commissioner Dixon and seconded by Vice-Chair Vaught. The motion carried unanimously.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Gregg Lundberg, Chair