

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, NOVEMBER 20, 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 Gary Yabuta, Chief of Police
Danny Matsuura, Assistant Chief, Investigative Bureau Services
Lawrence Hudson, Assistant Chief, Support Bureau Services
Tivoli Faaumu, Acting Assistant Chief, Uniform Bureau Services
Jeffrey Ueoka, Deputy Corporation Counsel

EXCUSED Clayton Tom, Deputy Chief of Police
Victor Ramos, Assistant Chief, Uniform Bureau Services
Greg Takahashi, Business Manager

**CALL/
QUORUM** Chair Lundberg called the meeting to order at 9:03 a.m. A quorum was ascertained with nine Commissioners present to conduct business.

OPENING REMARKS The opening remarks were offered by Vice-Chair Ronald Vaught.

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 October 18, 2013 was made by Commissioner Ing and seconded by Commissioner Ruidas. The motion carried unanimously.**

LETTERS OF COMMENDATION (10)

Lieutenant W. Anzai, R. Dods; Sergeant R. Pursley, K. Tom; Officers M. Brown, R. Devooght, M. Kaya, K. Kihata, R. Saribay, J. Terry.

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

Chair Lundberg recognized the officers who received commendations for their outstanding effort and work. Chair Lundberg wished to acknowledge the officer who performed CPR and AED to bring someone back to life, someone had a second chance because of the officer's training, knowledge and willingness to help.

CHIEF'S

REPORT Chief Yabuta introduced Captain Mollie Klingman of the Lahaina Patrol Division who gave an after action report of the Halloween festivities on Front Street. Captain Klingman reported 500 children participated in the Keiki Parade and approximately 30,000 people in attendance. She wished to recognize Chief Yabuta, the Executive Staff and the cooperative effort from all the bureaus that made the event successful.

The grand opening of the new Kihei Station will be held on December 5, 2013 at 9:00 a.m.

Chief Yabuta announced the Annual Christmas Family Night will be held on December 6, 2013 at the Wailuku Community Center. Lanai's Christmas party will be held on December 7, 2013 and Molokai's Christmas party will be held on December 20, 2013.

Chief Yabuta informed the Commission that Deputy Chief Tom, Assistant Chief Ramos and Mr. Takahashi were attending the Employer/Employee Management Meeting on Kauai.

Chief Yabuta reported on the Budget Proposal for FY2015. The proposed budget is approximately \$56.4 million, which is about \$7.4 million more than last year's budget - \$2 million is a result of salaries and wages raise increases.

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

A. C. Matsuura announced Lieutenant Jayson Rego and Detective Randy Burgess of the Criminal Investigation Division will be retiring. Lieutenant David Silva will be assigned to the Kihei District.

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

Acting A. C. Faaumu reported on October 21, 2013, Mokulele Express Airlines made an emergency landing on Piilani Highway. The aircraft developed mechanical failure at 1300 feet between Molokini and Makena. No injuries were reported.

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

A.C. Hudson wished to thank those that attended the 78th Recruit graduation on November 1, 2013.

The 79th Recruit Class graduation will be held on May 30, 2014.

The Computer Aided Dispatch System will be updated on December 2, 2013.

**FINANCIAL
REPORT
AND
PERSONNEL**

Mr. Takahashi was not present at the meeting.

CORRESPONDENCE

- a. PC13-30 Honolulu Police Commission Minutes dated September 25, 2013

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

OLD BUSINESS

- a. Discussion of Spanish Informational Brochure

Commissioner Wilson reported the Spanish Informational Brochure is done and ready for printing.

- b. National Association for Civilian Oversight of Law Enforcement

Commissioner Wilson gave a brief overview of the National Civilian Oversight of Law Enforcement Conference and recommended sending a representative from the department to attend the conference as it was very informative.

NEW BUSINESS

- a. None

RECESS: 10:25 A.M.

RECONVENE: 10:30 A.M.

EXECUTIVE SESSION

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

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

A motion was made by Vice-Chair Vaught to approve the Executive Session Minutes of October 16 2013. Commissioner Ruidas seconded the motion and carried unanimously.

b. MPC 13-06

A motion was made by Vice-Chair Vaught that the Commission received a follow-up letter from the complainant dated October 1, 2013 and agreed with our past meeting's position that this matter is closed. Commissioner Ing seconded the motion and carried unanimously.

c. Discussion of Police Commission Investigator

Commissioners discussed hiring a new Police Commission Investigator.

REGULAR SESSION A motion to return to Regular Session was made by Vice-Chair Vaught and seconded by Commissioner Hanzawa. 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 Vice-Chair Vaught and carried unanimously.

ADJOURN The meeting was adjourned at 11:30 a.m.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Gregg Lundberg, Chair