

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, JULY 16, 2014 AT 9:30 A.M.
CHIEF'S CONFERENCE ROOM, WAILKU, HAWAII**

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

ALSO PRESENT Gary Yabuta, Chief of Police
Clayton Tom, Deputy Chief of Police
Danny Matsuura, Assistant Chief, Investigation Bureau Services
Tivoli Faaumu, Acting Assistant Chief, Uniform Bureau Services
Dean Rickard, Assistant Chief, Support Bureau Services
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counsel
Cynthia Sasada, Secretary
Jeanne Berrigan
Rusty Lawson, SHOPO Representation
Lila Fujimoto, The Maui News
Linda Dorset, AKAKU

EXCUSED Nora Kawasaki, Member

**CALL/
QUORUM** Chair Dixon called the meeting to order at 9:35 a.m. A quorum was ascertained with seven Commissioners present to conduct business.

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 18, 2014 was made by Commissioner Hanzawa and seconded by Vice-Chair Ruidas. The motion carried unanimously.**

LETTERS OF COMMENDATION (16)

Detectives B. Koyama, M. Sagawinit; Sergeant D. Clifton; Officers W. Ahuna, C. Bonacorsi, J. Bowker, J. Burkett, H. Gilroy, K. Hong, J. Jones, F. Kuamo'o II, A. Miyashiro, C. Pacheco, J. Platt, D. Pua, G. Slonim

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

CHIEF'S

REPORT Chief Yabuta recognized and thanked retired Commission Secretary Jeanne Berrigan for attending the Commission Meeting.

Chief Yabuta introduced Supervising Juvenile Counselor Viki Roemmling of Juvenile Crime Prevention Division, who gave a brief presentation on the Youth Diversion Grant. The program will work with a target group of youths to prevent their entry into the juvenile justice system. The entire family of the referred youth will be required to participate in a comprehensive four-week program.

Deputy Chief Tom congratulated Chief Yabuta on his upcoming retirement and thanked him for his support and leadership. Chief Yabuta will be retiring on July 31, 2014 to become director of the High Intensity Drug Trafficking Areas (HIDTA).

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

Vice Division continues to work hard hitting parcels, prostitution, gambling, as well as, narcotics rings. The Special Response team continues to assist the department with active shooter training.

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

	<u>Officer of the Month:</u>	<u>Officer of the Quarter:</u>
District 1	Brandon Rodrigues	Jeffrey Platt
District 2	Andrew Cabral	Andrew Cabral
District 3	Stephen Kelly	Stephen Kelly
District 4	Marvin Tevaga	Anthony Maldonado
District 5	Jonathan Aquino	William-Charles Tau'a
District 6	Kawika Hong	Alvin Ota

Sergeant Nick Krau was assigned to OUI Task Force on July 16, 2014.

Assistant Chief Dean Rickard gave the report for the Support Services Bureau

The 79th Recruit Class is currently in the 2nd phase of FTO training.

The 80th Recruit Class is currently receiving instructions in CPR, operation of the AED, First Responder, Report Writing, Domestic Violence cases and Mock Trial and Courtroom Testimony as part of training curriculum.

The 81st Recruit Class continues with various assignments in Plans and Training and administrative tasks.

Department wide Active Shooter Training continues throughout the month of July.

Maui Police Department will be hosting the Emergency Vehicle Operators Instructors Certification course.

The 2014 DARE Leadership Program concluded on July 11, 2014 with a graduation dinner held at the Maui Waena School Cafeteria. A.C. Rickard recognized Lieutenant William Juan, Officers Kaena Brown, Kean Uyehara and Kamuela Mawae and Ms. Laura Mizumoto, who did an excellent job coordinating various activities and events for this program. He also thanked Chief Yabuta, A.C. Ramos and Mr. Takahashi for their support and attendance at the graduation ceremony.

Officers Marjorie Pea-Kahookele and Glenn Goya will be assigned to Community Relations on August 1, 2014.

FINANCIAL REPORT Mr. Takahashi reported FY2014 ended on June 30th with no fiscal problems. He reported a carry-over savings of \$2.5 million. Of the \$2.5 million: \$100,000 in administration; \$1.6 million in investigative services; and \$800,000 for support services. The savings was from the vacant positions throughout the year. We spent \$5 million in overtime, which is about \$300,000 more than last year.

For FY2015, total budget is about \$50.5 million. When you compare FY2014 to FY2015, basically the operating expenditures and equipment budget are also flat. We added about 15% to salaries and wages. Expansion positions for FY2015, include one Motorcycle Sergeant, one Supervisor ESD in Molokai, one PSA for Lahaina, and two School Crossing Guards.

PERSONNEL The Staffing Report for July 16, 2014, reflects 30 sworn vacant positions with 23 conditional offers pending. There are currently 15 civilian vacancies, 11 of which are ESD positions.

CORRESPONDENCE

- a. PC 14-17 Honolulu Police Commission Minutes dated April 16, 2014
- b. PC 14-19 Honolulu Police Commission Minutes dated May 7, 2014

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

OLD BUSINESS

- a. Selection Committee – Update

Vice-Chair Ruidas reported the first ad for the Chief of Police position was published in the Honolulu Star-Advertiser on Sunday, June 29th. As of today, eight people have requested applications for the job of Police Chief. As of July 16th, no applications have been filed. The deadline for receiving applications is August 12th.

NEW BUSINESS

a. Meeting Location Alternatives

Chair Dixon stated there was interest expressed to look for alternative sites for our monthly meetings. Chief Yabuta stated he will give authorization for the Commission to use the Kihei Station; however, when a new chief is selected that chief has the discretion whether or not to continue that practice.

RECESS: 10:50 A.M.
RECONVENE: 11:05 A.M.

EXECUTIVE SESSION

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

a. Approval of Executive Session Minutes of June 18, 2014

A motion was made by Commissioner Lundberg to approve the Executive Session Minutes of June 18, 2014. The motion was seconded by Commissioner Alcon and carried unanimously.

b. MPC 14-02

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 insufficient evidence to prove the material allegations of the complaint and the complaint is therefore not sustained. The motion was seconded by Commissioner Lundberg and carried unanimously.

c. MPC 14-03

A motion was made by Commissioner Ing to accept the Findings of Facts & Conclusion. The motion was seconded by Commissioner Tanaka and carried unanimously.

d. Request for Legal Representation Civil No. 14-1-0345(2)

A motion was made by Commissioner Hanzawa to approve legal representation. Commissioner Alcon seconded the motion and carried unanimously.

RECESS: 10:25 A.M.
RECONVENE: 10:45 A.M.

e. Final Approval of the Evaluation of Chief of Police

The Commission signed and finalized the Chief's Evaluation. Chair Dixon will transmit the

evaluation to Chief Yabuta.

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

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

ADJOURN (11:52) A motion was made by Commission Wilson to adjourn. The motion was seconded by Commissioner Tanaka and carried unanimously.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Roger Dixon, Chair