

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, AUGUST 20, 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
Nora Kawasaki, Member
Kevin Tanaka, Member
Michael Wilson, Member

**ALSO
PRESENT**

Clayton Tom, Acting 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
Barry Aoki, SHOPO Representative
Rusty Lawson, SHOPO Representative
Lila Fujimoto, The Maui News
Linda Dorset, AKAKU
Wendy Osher, Pacific Media Group/Maui Now
Sally Raisbeck

EXCUSED

Victor Ramos, Assistant Chief

**CALL/
QUORUM**

Chair Dixon called the meeting to order at 9:32 a.m. A quorum was ascertained with nine Commissioners present to conduct business.

OPENING

The opening remarks were offered by Chaplain Paul Kaneshiro.

**REMARKS
PRESENTATION**

By the Public of Oral or Written Testimony on Agenda Items of the Commission: Ms. Sally Raisbeck offered an oral testimony.

**APPROVAL OF
MINUTES**

A motion to approve the minutes of July 16, 2014 was made by Commissioner Kawasaki and seconded by Commissioner Wilson. The motion carried unanimously.

LETTERS OF COMMENDATION (10)

Sergeant J. Becraft, Officers T. Alconcel, L. Cox, K. Badayos, H. Marfil, K. Pyland, Yorita, R. Silva; JC K. Moniz, ES A. Earles

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

CHIEF'S

REPORT Acting Chief Tom commended all districts for a fantastic job during Tropical Storm Iselle. He also recognized Maui Emergency Management Director Ms. Anne Foust for the excellent job in coordinating civil defense operations for the county, state and other agencies.

Chief Yabuta, Deputy Chief Tom, Assistant Chief Rickard, along with Lieutenant Pladera, Sergeants Nagano and Matsuura attended the CALEA Conference on July 23-26, 2014, in Schaumburg, Illinois. Acting Chief Tom informed the Commission this is the sixth time the department has been re-accredited.

Captain Sterling Kiyota will be attending the FBI National Academy on October 5, 2014 – December 19, 2014.

The 61st Annual HSLEOA Conference will be held at the Ritz Carlton Kapalua on September 24-25, 2014.

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

Narcotics working hard with K9 Unit, Gambling Unit, Patrol, CRU and SRT in addressing narcotics issue. CID continues to work on their investigation and JCPD continues to work on their programs.

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

Acting A.C. Faaumu gave a brief after action report on Tropical Storm Iselle. Damages encountered during the storm included downed power lines, as well as trees and debris on roadways that caused roads to close. One major damage of significance was the roll-up door at the Airport Crash and Rescue Unit on Lanai, which caused the airport to temporarily close until repairs were done.

Officer Marvin Tevaga has been assigned as the School Resource Officer for Kalama Intermediate School.

Officers Angela Kahoohanohano and Craig Stephens have been assigned to Crime Reduction Unit.

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

The 79th Recruit Class completed their 2nd phase of FTO training and are currently in their 3rd phase of training.

The 80th Recruit Class is currently receiving instructions in SPEED, Laser Certification, Patrol Procedures, Drug Identification and Testing, Report Writing, Emergency Vehicle Operations and Pursuit Driving Tactics, and Water Safety in the Ocean Techniques.

The 81st Recruit Class continues with various assignments within the department.

Department wide Active Shooter Training has been completed for all personnel within the Wailuku, Lahaina and Kihei Districts.

On July 14-18, 2014, Chaplains Paul Kaneshiro and Gary Colton attended the International Conference for Police Chaplains in South Carolina. Chaplain Kaneshiro was presented the John A. Price Award for Excellence in Chaplaincy. This is the highest award bestowed to a Police Chaplain.

FINANCIAL REPORT Mr. Takahashi reported we started the new fiscal year FY2015, and as of yesterday, there are no financial results. It is estimated that overtime for the month of July is \$400,000. The operating budget is about \$4.2 million. For FY2015, the total budget is about \$50.1 million.

PERSONNEL The Staffing Report for August 20, 2014, reflects 32 sworn vacant positions with 22 conditional offers pending. There are currently 28 civilian vacancies, 14 of which are ESD positions.

CORRESPONDENCE

- a. PC 14-20 Honolulu Police Commission Minutes dated June 18, 2014

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

OLD BUSINESS

- a. Selection Committee – Update

Vice-Chair Ruidas reported there were a total of 17 applications for the position of Police Chief as of the August 12 deadline, which included four mainland applicants, five current MPD officers, four retired officers and two retired officers from the neighbor islands and two non-officers that had a law enforcement background. The Selection Committee has determined the following six will be interviewed by the Commission for the position of Police Chief: Acting Police Chief Clayton Tom, Assistant Chief Victor Ramos, Captain Tivoli Faamu, Retired Assistant Chief Lawrence Hudson, Retired Major from the Honolulu Police Department Moana Heu and former Lieutenant from the New York City

Police Department Chuck Tsang. Public testimony and interviews will be conducted on September 3rd and 4th 2014, at the Maui Beach Hotel.

RECESS: 10:15 A.M.
RECONVENCE 10:20 A.M.

a. Meeting Location Alternatives

Commissioner Wilson related the following venues have been acquired for the Police Commission Meetings: October 15, 2014 and November 19, 2014 at the Pukalani Community Center; and April or May 2015 at the Lanai Library.

Chair Dixon suggested that Commissioner Wilson continue checking to see if there is a place that is willing to accept the Police Commission on a monthly basis for our standard third Wednesday monthly meetings.

NEW BUSINESS

a. None.

RECESS: 10:40 A.M.
RECONVENE: 10:50 A.M.

EXECUTIVE SESSION

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

a. Approval of Executive Session Minutes of July 16, 2014

A motion was made by Commissioner Ing to approve the Executive Session Minutes of July 16, 2014. The motion was seconded by Commissioner Ruidas and carried unanimously.

b. MPC 14-02

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

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

RATIFY A motion was made by Commissioner Wilson to ratify the actions taken in Executive Session. The motion was seconded by Commissioner Ing and carried unanimously.

ADJOURN (11:35) A motion was made by Vice-Chair Ruidas to adjourn. The motion was seconded by Commissioner Lundberg and carried unanimously.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Roger Dixon, Chair