

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, JANUARY 15, 2014 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
Clayton Tom, Deputy Chief of Police
Danny Matsuura, Assistant Chief, Investigative Bureau Services
Dean Rickard, Acting Assistant Chief, Support Bureau Services
Victor Ramos, Assistant Chief, Uniform Bureau Services
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counsel
Chivo Ching-Johnson, AKAKU: Maui Community Television
Paul Kaneshiro, Chaplain
Cynthia Sasada, Secretary

**CALL/
QUORUM** Chair Lundberg called the meeting to order at 9:02 a.m. A quorum was ascertained with nine Commissioners present to conduct business.

**OPENING
REMARKS** The opening remarks were offered by Pastor Paul Kaneshiro Pukalani 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 December 18, 2013 was made by Commissioner Hanzawa and seconded by Commissioner Ruidas. The motion carried unanimously.**

LETTERS OF COMMENDATION (10)

Assistant Chief L. Hudson; Lieutenant W. Juan; Sergeants J. Kozaki, N. Krau, J. Terry; Officers K. Alconcel, J. Endo, E. Grace, N. Hubbard, A. Mullen, K. Tanicala

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

CHIEF'S REPORT Chief Yabuta announced the promotion of Captain Dean Rickard as the new Assistant Chief for the Support Services Bureau effective January 16, 2014.

Chief Yabuta informed the Commission that the mock CALEA accreditation inspection for the Maui Police Department is scheduled for January 27-30, 2014. The purpose of the mock inspection is to prepare us for the Department's 6th re-accreditation on-site inspection scheduled for April 14-17, 2014.

The State Police Commissioners' Conference will be held April 24- 25, 2014 in Waikoloa.

Chief Yabuta wished to thank officers for doing an outstanding and professional job assisting the Secret Service while First Lady Michelle Obama was on Maui.

RECESS: 9:11 A.M.

The Police Commission attended a brief presentation within the Chief's Lobby area given by the Traffic Division on the Leica Robotic Total Station, which plots and prepares scale diagrams for on-scene investigations.

RECONVENE: 9:31 A.M.

Deputy Chief Tom gave an update on the E911 cutover, which is the installation of the new Intrado system allowing cell phone users in Hawaii to send text messages and videos to 911 operators. Our state will be the first nationwide to have the capability. The four major cell phone carriers will be able to go online in May 2014. This will change the way business is conducted as far as accepting calls.

* * * * *

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

A.C. Matsuura reported Captain John Jakubczak will be assigned to Criminal Investigation Division on February 1st. Lieutenant Jayson Rego; Detectives Randall Burgess and Harold Purdy retired on December 31, 2013.

The K-9 Unit was responsible for 108 Search Warrants last year: 48 call-outs from Patrol; 13 from the Crime Reduction Unit; 49 from the Vice Section. The results demonstrate the efforts of finding drugs on the street between other Units and Vice Section.

* * * * *

Assistant Chief Victor Ramos gave the report for the Uniform Services Bureau.

* * * * *

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

The Hana cottage renovation is scheduled to begin March 24, 2014.

Lieutenant Gregg Okamoto was selected to fill the vacant Commander's position in Plans and Training.

The 78th Recruit Class is currently participating in FTO training. They are completing their third phase and will begin fourth phase on January 26, 2014.

The 79th Recruit Class is scheduled to graduate on May 30, 2014. They are currently in the MVA/OUI training.

FINANCIAL REPORT Mr. Takahashi reported the FY2015 budget has been submitted.

PERSONNEL Mr. Takahashi handed out the Staffing Report for January 15, 2014 which reflects 44 vacant positions with 23 conditional offers pending. There are currently 25 civilian vacancies, 12 of which are ESD positions.

Thirteen officers retired in December 2013. We are in the process of promoting one captain, three lieutenants and four sergeants.

CORRESPONDENCE

- a. PC 13-31 Letter from Terri Williams dated November 12, 2013
- b. PC 13-32 Honolulu Police Commission Minutes dated October 2, 2013
- c. PC 13-33 Letter from Terri Williams dated November 27, 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 Police Commission Investigator

The Commission discussed the hiring of a new Police Commission Investigator and the employment of this position.

NEW BUSINESS

- a. None

RECESS: 10:35 A.M.

RECONVENE: 10:40 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 December 18, 2013

A motion was made by Vice-Chair Vaught to approve the Executive Session Minutes of December 18, 2013. Commissioner Alcon seconded the motion and carried unanimously.

b. MPC 13-09

A motion was made by Commissioner Dixon that the findings contained in the report are sufficient for the Commission to take final action. Vice-Chair Vaught seconded and the motion carried. Commissioner Ing recused himself.

A motion was made by Commissioner Dixon that there is insufficient evidence to prove the material allegations of the complaint and the complaint is therefore not sustained. Vice-Chair Vaught seconded the motion and the motion carried. Commissioner Ing recused himself.

c. MPC 13-11

A motion was made by Vice-Chair Vaught to support denial of investigation by the Police Commission based on Police Commission Rule 13-101-23 (a). The motion was seconded by Commissioner Alcon and carried unanimously.

REGULAR SESSION A motion to return to Regular Session was made by Commissioner Tanaka and seconded by Commissioner Hanzawa. 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 The meeting was adjourned at 11:15 a.m.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Gregg Lundberg, Chair