

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, SEPTEMBER 17, 2014 AT 9:30 A.M.
CHIEF'S CONFERENCE ROOM, WAILKU, HAWAII**

PRESENT Roger Dixon, Chair
Pancho Alcon, Member
Gregg Lundberg, Member
Lawrence Ing, Member
Nora Kawasaki, Member
Kevin Tanaka, Member
Michael Wilson, Member

ALSO PRESENT Tivoli Faaumu, Chief of Police
John Jakubczak, Acting Assistant Chief, Investigation Bureau Services
Clarence Kenui, Acting Assistant Chief, Uniform Bureau Services
Dean Rickard, Assistant Chief, Support Bureau Services
Jeffrey Ueoka, Deputy Corporation Counsel
Cynthia Sasada, Secretary
Lila Fujimoto, The Maui News
Chivo Ching-Johnson, AKAKU
Sally Raisbeck

EXCUSED Kelly Ruidas, Vice-Chair
Howard Hanzawa, Member
Clayton Tom, Deputy Chief
Victor Ramos, Assistant Chief
Danny Matsuura, Assistant Chief
Greg Takahashi, Business Manager

**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.

OPENING The opening remarks were offered by Chaplain Milton Ficke.

**REMARKS
PRESENTATION** **By the Public of Oral or Written Testimony on Agenda Items of the Commission:** Ms. Sally Raisbeck offered an oral testimony regarding an alternative location for the Police Commission Meeting.

**APPROVAL OF
MINUTES** **A motion to approve the minutes of August 20, 2014 was made by Commissioner Kawasaki and seconded by Commissioner Alcon. The motion carried unanimously.**

LETTERS OF COMMENDATION (17)

Captain C. Kenui; Lieutenant W. Maeda; Sergeant C. Gantala; Officers T. Alconcel, K. Badayos, M. Bocon, J. Burkett, J. Calibuso, H. Gilroy, W. Hankins, N. Hubbard, N. Laga, A. Maldonado, A. Souza, J. Surina, J. Thompson, L. Yorita

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

CHIEF'S

REPORT Chief Faaumu wished to thank the Commission for their confidence and trust as the new leader for the Maui Police Department. Related he will continue working to improve and make changes; his vision is to improve the department's communication. He will reach out to his executive and command staff to come up with ideas on how they can improve in this area, as well as in the areas of service and continued recruitment. He said it is an exciting time in the Maui Police Department and we need to work together with the Commission as they represent the voice of the people. He will take the Commission's concerns and work with his staff to find solutions. He thanked the Commission for all their faith and trust in him.

Assistant Chiefs Matsuura and Ramos as well as Mr. Greg Takahashi were attending a training on the mainland.

Acting Assistant Chief John Jakubczak gave the report for the Investigative Services Bureau.

Vice Division continues to assist Patrol in addressing narcotics issues. CID continues to work on their investigations. As the school year begins, JCPD continues to be pro-active with operations to address issues like truancy, and smoking on campus. SRT continues Active Shooter training in the community.

Acting A.C. Jakubczak congratulated Sergeant Mary-Lee Sagawinit, who was selected as the department's 2014 HSLEOA Officer of the Year.

Acting Assistant Chief Clarence Kenui gave the report for the Uniform Services Bureau

Patrol is the first line of defense and they continue to handle the homeless, which is a huge problem, as well as conduct drug search warrants in rural areas and investigate cases to assist CID. Traffic Division continues to do an excellent job.

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

The 79th Recruit Class began their fourth phase of FTO training on August 24, 2014; if successful they will complete the entire field training on September 20, 2014.

The 80th Recruit Class is currently receiving instruction in Emergency Vehicle Operations and Pursuit Driving Tactics, OUI and Drug Recognition Certification Training, Report Writing, MVA Investigation, and Practical Scene Exercises.

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

On September 5, 2014, Plans and Training and members of the SRT conducted an Active Shooter Preparedness Exercise at the County Building with the Risk Management Division. This involved all County personnel on the 1st, 3rd, 4th, and 6th floor. These exercises are created to provide the reality based atmosphere to assist the employees with their reaction and response to an active shooter situation. The department will continue to accommodate requests from various public entities who would like to participate in the Active Shooter Training.

On August 5, 2014, Community Relations hosted a National Night Out for the Crime Watch Program at the Kihei Police Station. The purpose is to inform the public of various police and community programs, drug prevention initiatives, town watch organizations, and tips on how to prevent burglaries.

The DARE Program presentations are addressing teenage drinking and alcoholism to fifth graders, eighth graders, and high school level students.

Special Olympics will hold its annual Cop on Top event at the Kahului Walmart Store and all Safeway locations in efforts to raise money for our local Special Olympics athletes.

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

Reports Reviewer, Joyce Nakamoto, of the Records Section retired on September 1, 2014. She served the department for 32 years.

FINANCIAL REPORT No Report.

PERSONNEL The Staffing Report for September 16, 2014 reflects 29 sworn vacant positions with 18 conditional offers pending. There are currently 28 civilian vacancies, 14 of which are ESD positions.

CORRESPONDENCE

- a. PC 14-21 Honolulu Police Commission Minutes dated July 2, 2014
- b. PC 14-22 Honolulu Police Commission Minutes dated July 16, 2014
- c. PC 14-23 Hawaii Police Commission Minutes dated July 18, 2014

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

OLD BUSINESS

a. Meeting Location Alternatives

Commissioner Wilson related the following venues have been acquired for the Police Commission Meetings: October 15, 2014, Lahaina Civic Center; November 19, 2014, Pukalani Community Center; and May 21, 2014, Lanai Library. The Velma Santos Wailuku Community Center is a possibility for a permanent location as well as the Cameron Center. He is also working with the University of Hawaii Maui College if there is a room available if the meetings are tied into the criminal justice program.

Chair Dixon said the goal is to have a home, a static location for the meetings and occasionally venture out to other areas such as Molokai and Lanai. The intent is to increase public attendance and their belief that they are welcome to the meetings with easily accessible parking and compliance with the American with Disabilities Act.

Commissioner Lundberg suggested the Commission be based at Kihei Police Station. Related the Kihei Station has a room that is set up, it is community oriented, and there's plenty of parking.

Next month's meeting will be held on October 15, 2014 at 9:30 a.m. at the Lahaina Civic Center.

NEW BUSINESS

a. None

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

EXECUTIVE SESSION

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

a. Approval of Executive Session Minutes of August 20, 2014

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

b. MPC 14-05

A motion was made by Commissioner Tanaka that the findings contained in the report are sufficient for the Commission to take final action without a hearing. Commissioner Ing seconded the motion and carried unanimously.

A motion was made by Commissioner Tanaka that the complaint was not based on facts, or the alleged incident did not occur and the complaint is unfounded. The motion was seconded by Commissioner Kawasaki and carried unanimously.

c. MPC 14-06

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

d. Approval for Legal Representation Civil No. 14-1-0451(2)

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

e. Review Communication Regarding Personnel Matters Received After Chief Selection

Commissioners discussed communications received regarding personnel matters received after the Chief's selection.

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

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

ADJOURN (11:10) A motion was made by Commissioner Kawasaki to adjourn. The motion was seconded by Commissioner Lundberg and carried unanimously.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Roger Dixon, Chair