

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, FEBRUARY 18, 2015 AT 9:30 A.M.
UNIVERSITY OF HAWAII MAUI COLLEGE
PILINA BUILDING (2ND floor) – MULTI-PURPOSE ROOM**

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

ALSO PRESENT Danny Matsuura, Assistant Chief, Investigative Bureau Services
Victor Ramos, Assistant Chief, Uniform Services Bureau
John Jakubczak, Assistant Chief, Support Services Bureau
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counsel
Cynthia Sasada, Police Commission Secretary
Chivo Ching-Johnson, AKAKU
Lila Fujimoto, Maui News
Milton Fricke, Chaplain
Sally Raisbeck

EXCUSED Dean Rickard, Deputy Chief

**CALL/
QUORUM** Chair Dixon called the meeting to order at 9:30 a.m. A quorum was ascertained with nine Commissioners present to conduct business.

OPENING The opening remarks were offered by Chaplain Milton Fricke.

**REMARKS
PRESENTATION** **By the Public of Oral or Written Testimony on Agenda Items of the Commission:** Ms. Sally Raisbeck introduced herself and stated she is pleased with the time and location of the Commission meetings. She suggested the department set aside money for body cameras. Ms. Raisbeck commended Chief Faaumu for his efforts to reach out to different community associations and for having Akaku video tape the meetings.

**APPROVAL OF
MINUTES** **A motion to approve the minutes of January 21, 2015 was made by Vice-Chair Ruidas and seconded by Commissioner Hanzawa.**

Commissioner Ing made a motion to amend the minutes in regards to correspondence. Instead of approve the minutes,

use accept and file. Vice-Chair Ruidas accepted Commissioner Ing's amendments. Commissioner Hanzawa seconded the motion. The motion carried unanimously.

LETTERS OF COMMENDATION (62)

Deputy Chief D. Rickard: Assistant Chief's J. Jakubczak, V. Ramos; Lieutenants E. Ferreira, S. Migita, R. Uedoi; Sergeants E. Arreola; R. Esperanza, W. Hankins, M. Joaquin, N. Krau, R. Martinez, L. Pagaduan, R. Rodrigues, G. Rowe, M. Sagawinit, A. Sellers; Officers C. Antonio, L. Becraft, R. Corpuz, K. Brown, D. DaPandinley, C. Desamito, C. Eguia, R. Ehlers, K. Hong, M. Kahookele-Pea, T. Kamakawiwo'ole, J. Mauliola, K. Mawae, A. Mullen, A. Ota, S. Singh, J. Pallone-De La Torre (2), E. Tabucbuc, K. Tanicala, K. Uyehara A. Wallwork; 80th Recruits B. Cravalho, J. Kartchner, D. Schoeppner, M. Sorcy; Recruits C. Bell, J. Box, D. Campanelli, D. Campanelli, W. Cleghorn II, V. Domingo, S. Evangelista, A. Gandauli, J. Joaquin, D. Johnson, E. Matsui, K. Mckee, R. Partridge, T. Pellazar, M. Ryan, J. Skinner, A. Spring, V. Vickers, K. Wilhelm

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

CHIEF'S REPORT Chief Faaumu wished to thank Maui SHOPO Chapter President Barry Aoki for attending the Commission meeting.

Chief Faaumu announced the retirement of Captain Mollie Klingman, of the Lahaina District, effective April 1, 2015. She served 28 years and is commended for her dedicated service.

Chief Faaumu announced the Kula Community Association meeting will be held at the Kula Community Center tonight at 7:00 p.m. In addition, he announced the Waikapu Community Association meeting will be held on March 9, 2015.

Chief Faaumu stated he attended a HIDTA meeting with the State Congressional Delegation in Washington D.C.

The Tip a Cop event will be held on March 6-7, 2015 at the Outback Steak House in Kihei.

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

Lieutenants Peter Delima, Everett Ferreira, and David Silva were all promoted to the rank of Captain. There are now three lieutenant vacancies in CID as well as one in JCPD.

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

Sergeant William Hankins was promoted to lieutenant and will be assigned to Hana District effective March 16, 2015. Captain Kiyota will be transferred to the Wailuku District.

Officer Keith Taguma of Wailuku Patrol retired on December 31, 2014. Officer David Wikoli is assigned to Wailuku Parking Enforcement.

There were 12 DUI arrests on Super Bowl Sunday.

Assistant John Jakubczak gave the report for the Support Services Bureau

The 80th Recruit Class is currently in their third phase of FTO training.

The 81st Recruit Class is currently in CPR, First Responder, Fire Safety, Crime Scene Investigation and SPEED training. Graduation is scheduled for July 24, 2015.

The 82nd Recruit Class is scheduled to begin on June 1, 2015.

The Community Relations Section is conducting neighborhood crime watch walks. Officers and members of the community walk around the neighborhood addressing issues and discussing potential solutions.

Captain Everett Ferreira is currently assigned to Quality Assurance.

FINANCIAL REPORT Mr. Takahashi handed out the Financial Report and the Salaries and Premium Pay Report for February 18, 2015. He reported that on the financial side we continue to do well and does not foresee any problems. Overtime is projected at \$5.5 million, which is more than the \$4.2 million budget.

PERSONNEL The Staffing Report for February 18, 2015 reflects 24 sworn vacant positions with 18 conditional offers pending. There are currently 28 civilian vacancies, 12 of which are ESD positions. Staffing is at 359 as of this date.

CORRESPONDENCE

- a. PC 15-02 Hawaii Police Commission Minutes dated November 21, 2014

A motion was made by Commissioner Ing to accept and file the correspondence. Commissioner Kawasaki seconded the motion. The motion passed unanimously.

OLD BUSINESS

- a. Alternative Meeting Location

Next month's meeting will be held at the Kihei Police Station on March 18, 2015 at 10:00 a.m.

NEW BUSINESS

a. Discussion of Pending State Legislative Changes Effecting Police Commission

Chair Dixon informed the Commission currently there are three Bills that may be of interest to police commissions state-wide. Vice-Chair Ruidas stated Senate Bill 677, relating to Law Enforcement, provides the mayor of each county with the authority to remove the respective county chief of police for good and just cause; Senate Bill 389, relating to Police Commissions, amends the composition of the county police commissions to require that three commissioners on each police commission have backgrounds, including equality for women, civil rights, and law enforcement backgrounds, for the benefit of the public; and Senate Bill 109, relating to Police, provides that county police commissions shall have the duty to establish procedures regarding the suspension, removal from a specified duty for disciplinary reasons, or termination of any police officer.

Commissioner Lundberg suggested submitting a written testimony regarding the Bills. Vice-Chair Ruidas suggested creating a sub-committee to review and address different Bills and make a recommendation to the Chair to prepare a written testimony. Commissioner Ing added the sub-committee could prepare a letter that states the content of the letter is the opinion of the undersigned Maui Police Commissioner. Stated whomever signs the letter is agreeing to and advocating that position and is using the letter as if it were that individual commissioner's own letter.

A motion was made by Commissioner Kawasaki to form a sub-committee to draft a letter and whomever signs the letter is advocating for that position using the letter as if it were that individual commissioner's own letter.

RECESS: 10:40 A.M.

RECONVENE: 10:55 A.M.

Commissioner Kawasaki declined her motion.

A motion was made by Commissioner Lundberg authorizing Chair Dixon to draft a letter on behalf of the Commission not supporting passing Senate Bill 677 and Senate Bill 109. Vice-Chair Ruidas seconded the motion. The motion passed unanimously.

b. Discussion of Scheduled Monthly Meeting Time

Commissioner Kawasaki requested to change the time of the March 18, 2015 Commission Meeting to 10:00 a.m., due to traveling time.

RECESS: 11:05 A.M.

RECONVENE: 11:10 A.M.

Commissioner Ing exited the meeting.

EXECUTIVE SESSION

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

- a. Approval of Executive Session Minutes of January 21, 2015

A motion was made by Commissioner Tanaka to accept and file the Executive Session Minutes of January 21, 2015. The motion was seconded by Commissioner Kawasaki and carried unanimously.

- b. Review of Evaluation for the Chief of Police

The Commissioners will provide Commissioner Lundberg their individual evaluation of the Chief by March 1st. Commissioner Lundberg will consolidate the evaluations into a final document and present it to the Commission at the March meeting.

- c. PC 15-03 Discussion of Letter dated January 12, 2015 – Request for Compensation for Attorney Representation Commissioners reviewed and discussed the correspondence.

A motion was made by Commissioner Wilson that the Commission is denying request for compensation for attorney representation as this is not a request for legal representation Commissioner Hanzawa seconded the motion. The motion carried unanimously.

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

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

ADJOURN (11:36) A motion was made by Commissioner Tanaka to adjourn. The motion was seconded by Vice-Chair Ruidas and carried unanimously.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Roger Dixon, Chair