

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, MARCH 18, 2015 AT 10:00 A.M.
KIHEI STATION – COMMUNITY ROOM
KIHEI, HAWAII**

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

ALSO PRESENT Danny Matsuura, Assistant Chief, Investigative Bureau Services
Clarence Kenui, Acting 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
Gary Colton, Chaplain

EXCUSED Victor Ramos, Assistant Chief
Nora Kawasaki, Member

**CALL/
QUORUM** Chair Dixon called the meeting to order at 10:04 a.m. A quorum was ascertained with eight Commissioners present to conduct business.

OPENING The opening remarks were offered by Chaplain Gary Colton.

**REMARKS
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 February 18, 2015 was made by Commissioner Hanzawa and seconded by Commissioner Alcon.**

LETTERS OF COMMENDATION (6)

Detective D. Lee: Sergeant A. Sellers (2); Officers R. Corso, G. Goya, L. Yorita

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

CHIEF'S REPORT Chief Faaumu read a Letter of Appreciation from Mayor Arakawa to Chair Dixon and Commissioner Lundberg, and presented them with a Certificate of Appreciation. Chief Faaumu thanked both Commissioners for their years of service and wished them the best.

Deputy Chief Rickard thanked Chair Dixon and Commissioner Lundberg for their service to the Commission.

Upcoming promotions will include one captain, four lieutenants and seven sergeants.

Deputy Chief Rickard wished to congratulate Captain Ricky Uedoi who will be graduating from FBI National Academy on Friday, March 20, 2015. Lieutenant Derrick Lopez will be attending the 261st session of the FBI National Academy on July 12, 2015 – September 18, 2015.

The Tip a Cop event was held on March 6-7, 2015 at the Outback Steak House in Kihei. The event raised over \$3,000. Deputy Chief Rickard wished to thank the Outback Steak House, Community Relations, the 80th and 81st Recruit Classes, various command staff members, and MPD volunteers.

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

Patrol continues to utilize the K9 Unit. There were approximately 100 Search Warrants; 75% due to patrol call-outs. CID continues to work with on-going investigations. SRT Unit completed their five-week training; they continue to work with the fugitive task force.

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

Captain Mollie Klingman will be retiring on March 31, 2015. Captain Sterling Kiyota will be assigned to the Lahaina District. Captain Ricky Uedoi will be assigned to the Molokai District. Officer David Wikoli is assigned to Wailuku Parking Enforcement.

The Saint Patrick's Day Impaired Driving Prevention Campaign which ran from March 16 through March 18 resulted in twelve arrests.

Assistant Chief John Jakubczak gave the report for the Support Services Bureau

The department is in the process of replacing and updating all MPD fleet vehicles with new laptops to be used for the public safety application.

The OUI task force is in the process of testing the in-car video system.

Ms. Kathleen Paschoal was officially named the Records Section Supervisor.

MPD raised \$1,700 for the Trucker Dukes fundraiser.

MPD was awarded a grant for \$5,000 from State Farm for the DARE Program in helping to bring students to the DARE Day Rally in May.

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

The 81st Recruit Class is currently in CPR, AED First Responder, Domestic Violence, Vice training, and Emergency Vehicle Operation Course.

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

On March 13th, Plans and Training with the support of SRT conducted an Active Shooter Emergency Preparedness exercise for the staff at King Kekaulike High School.

FINANCIAL REPORT Mr. Takahashi handed out the Financial Report for February 28, 2015. After eight months of operation, we continue to do well; 33% of our funding balance is available. There will be carry over savings as a result of vacancies that are carried throughout the year.

Mr. Takahashi handed out the FY2016 Preliminary Budget. The total budget is \$52.8 million; \$43 million is for salaries, \$8.5 for operating expenditures, and \$1.3 for equipment. As compared to FY 2015 budget of \$50.5 million; \$40.9 million for salaries, \$8.5 million for operating expense and \$1.2 million for equipment. We are looking at a 5% increase. Primary reason for the increase is collective bargaining increases for employees. Also, we were able to get an increase in overtime funding of approximately \$600,000 more than last year. As far as operating expenditures, it's flat at \$8.5 million for 2015. For equipment, we asked for 25 new vehicles, 18 patrol vehicles, 7 SUVs, 30 tasers and 7 tactical body vest. It's a pretty conservative budget.

PERSONNEL The Staffing Report for March 16, 2015 reflects 22 vacant sworn positions with 19 conditional offers pending. There are currently 23 civilian vacancies, 10 of which are ESD positions.

CORRESPONDENCE

- a. PC 15-04 Honolulu Police Commission Minutes dated December 17, 2014
- b. PC 15-05 Honolulu Police Commission Minutes dated January 7, 2015

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

OLD BUSINESS

- a. Alternative Meeting Location

Next month's meeting will be held at the Wailuku Station on April 15, 2015 at 9:30 a.m.

NEW BUSINESS

- a. None

ELECTION OF POLICE COMMISSION CHAIR AND POLICE COMMISSION VICE-CHAIR

Chair Dixon informed the Commission that the election of Chair and Vice-Chair for 2015-2016 will take place and opened the nomination for the position of Chair of the Maui Police Commission.

Commissioner Hanzawa nominated Vice-Chair Ruidas for the position of Chair. The nomination was seconded by Commissioner Wilson. Vice-Chair Ruidas was unanimously elected as the new Chair of the Maui Police Commission.

Commissioner Hanzawa nominated Commissioner Tanaka for the position of Vice-Chair. The nomination was seconded by Commissioner Alcon. Commissioner Tanaka was unanimously elected as the new Vice-Chair of the Maui Police Commission.

RECESS: 11:25 A.M.

RECONVENE: 11:35 A.M.

EXECUTIVE SESSION

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

- a. Approval of Executive Session Minutes of February 18, 2015

A motion was made by Commissioner Tanaka to accept the Executive Session Minutes of February 18, 2015. Commissioner Alcon seconded the motion and carried unanimously.

- b. Final Approval of the Evaluation of the Chief of Police

A motion to accept the 2014 Year End Performance Evaluation of the Chief of Police was made by Commissioner Wilson and seconded by Commissioner Tanaka. The motion carried unanimously.

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

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

ADJOURN (12:15) A motion was made by Vice-Chair Ruidas to adjourn. The motion was seconded by Commissioner Wilson and carried unanimously.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Kelly Ruidas, Chair