

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, MAY 18, 2016 AT 10:00 A.M.
UNIVERSITY OF HAWAII MAUI COLLEGE
LAULIMA BUILDING, ROOM 102**

PRESENT Kevin Tanaka, Chair
Howard Hanzawa, Vice-Chair
May Fujiwara, Member
Gwen Ohashi Hiraga, Member
Lawrence Ing, Member
Nora Kawasaki, Member
Eugene Santiago, Member
Michael Wilson, Member

ALSO PRESENT Tivoli Faaumu, Chief of Police
Dean Rickard, Deputy Chief of Police
Danny Matsuura, Assistant Chief, Investigative Services Bureau
Victor Ramos, Assistant Chief, Uniform Services Bureau
Everett Ferreira, Captain, Support Services Bureau
Jeffrey Ueoka, Deputy Corporation Counselor
Cynthia Sasada, Police Commission Secretary
Barry Aoki - SHOPO

EXCUSED John Jakubczak, Assistant Chief, Support Services Bureau
Greg Takahashi, Business Manager

DELAYED Lawrence Feinberg, Member

**CALL/
QUORUM** Chair Tanaka called the meeting to order at 10:00 a.m. A quorum was ascertained with eight Commissioners present to conduct business.

ROLL CALL Present at the meeting: Howard Hanzawa, Larry Feinberg (delayed), May Fujiwara, Gwen Hiraga, Larry Ing, Nora Kawasaki, Eugene Santiago and Michael Wilson.

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:**

Mr. Barry Aoki, Maui Chapter Chair for SHOPO, congratulated Chair Tanaka and Vice Chair Hanzawa for assuming the reigns of the Police Commission. He welcomed Commissioner Fujiwara and Commissioner Santiago to the Commission. Mr. Aoki stated SHOPO is available as a resource to the Commission if there are any questions with the contract or anything that SHOPO is involved with. He recognized Chief Faaumu and stated they have established a good working relationship between the Department and SHOPO.

APPROVAL OF MINUTES **A motion to approve the minutes of April 27, 2016 was made by Vice Chair Hanzawa and seconded by Commissioner Kawasaki. The motion carried unanimously.**

LETTERS OF COMMENDATION (9)

Sergeants M. Bonilla, M. Johnson; Officers R. Cabral, J. Carlson, K. Dunn, Gorgonio, J. Jarrett, J. Kalb and A. Ota.

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

CORRESPONDENCE

- a. PC 16-05 Letter from Chief Tivoli S. Faaumu dated April 25, 2016
- b. PC 16-06 Letter from Chief Tivoli S. Faaumu dated April 28, 2016

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

CHIEF'S REPORT

Chief Faaumu informed the Commission that Assistant Chief Jakubczak and Mr. Greg Takahashi are not in attendance today.

Chief Faaumu and Officer James Terry attended the opening of the Hawaii Law Enforcement Memorial Wall on May 15, 2016 in Honolulu.

Chief Faaumu wished to thank his staff for coordinating the DARE Rally, Battle of Badges Flag Football game as well as the Police Week Memorial Service.

(10:10 a.m.) Commissioner Feinberg entered the meeting.

Senate Bill 2411 related to body worn cameras has been deferred and will be introduced at the next Legislative Session. Chief Faaumu commended Captain Ferreira for testifying and representing the Department.

The budget will be finalized before June 30, 2016.

Deputy Chief Rickard congratulated Mr. Santiago and Ms. Fujiwara for their appointment to the Police Commission.

Deputy Chief Rickard wished to recognize all MPD personnel that were involved with the Police Week Memorial Service.

Detectives Randy Esperanza and Barry Kubo of Internal Affairs were promoted to the rank of Lieutenant. Detective Garret Tihada and Sergeant Clifton Perreira were assigned to Internal Affairs effective May 1, 2016.

Deputy Chief Rickard stated eleven (11) candidates interviewed for four (4) vacant Sergeant/Detective positions. Selection will be made next week and assignments will be effective June 1, 2016.

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

AC Matsuura commended CID detectives for their outstanding investigative work in conjunction with Uniform Services and JCPD in locating the suspects and solving the Kanaha homicide.

The Vice Division assisted DEA with the National Prescription Drug Take Back.

SRT continues with training and assisting other units with warrants as well as assisting the State Fugitive Task Force.

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

The National 2016 "U Drive. U Text. U Pay." campaign was held from April 8th through April 13th. Mobile Electronic Device enforcement was conducted every day throughout the campaign. Through grant funding, the campaign theme was carried out for the entire month of April. Officers issued a total of 769 Mobile Electronic Device citations during the month.

Captain Everett Ferreira gave the report for the Support Services Bureau.

The 82nd Recruit Class will complete the 4th phase of FTO on May 28, 2016. The 83rd Recruit Class is currently in Arrest and Defense Training with seventeen (17) recruits remaining. The 84th Recruit Class will begin on June 13, 2016 with seven (7) recruits.

FINANCIAL REPORT Mr. Takahashi was not present at the meeting.

PERSONNEL The Personnel Summary and Staffing Report for May 18, 2016 reflects 19 vacant sworn positions with 16 conditional offers pending. There are currently 20 civilian vacancies of which 10 are ESD positions.

RECESS: 10:30 a.m.

RECONVENE: 10:35 a.m.

EXECUTIVE SESSION

A motion was made by Commissioner Kawasaki to enter into executive session to review the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities. Commissioner Feinberg seconded the motion and it carried unanimously.

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

**RECESS: 11:15 a.m.
RECONVENE: 11:17 a.m.**

OLD BUSINESS

- a. 2016 State of Hawaii Police Commissioners' Conference – Summary

Chair Tanaka expressed his appreciation to Chief Faaumu and his staff for their support during the 2016 State of Hawaii Police Commissioners' Conference held at Makena Beach & Golf Resort.

NEW BUSINESS

- a. National Association for Civilian Oversight of Law Enforcement (NACOLE)

The National Association for Civilian Oversight of Law Enforcement Conference will be held on September 25-29, 2016 in Albuquerque New Mexico. Commissioner Kawasaki and Commissioner Feinberg will attend the Conference.

- b. Maui Police Commission Meeting – Molokai

Commissioners discussed scheduling a meeting on the island of Molokai in 2017.

(11:40 a.m.) Commissioner Ing exited the meeting.

- c. Commission Orientation and Sunshine Law Review

Deputy Corporation Counsel Jeffrey Ueoka gave a brief orientation on the Sunshine Law.

AGENDA SETTING

The next meeting of the Maui Police Commission is scheduled for June 15, 2016 at 10:00 a.m. at the University Hawaii Maui College.

ADJOURN (11:55 a.m.) **The meeting adjourned.**

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Kevin Tanaka, Chair