

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, SEPTEMBER 21, 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

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
John Jakubczak, Assistant Chief, Support Services Bureau
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counselor
Cynthia Sasada, Police Commission Secretary
Barry Aoki, SHOPO
Lila Fujimoto, The Maui News

EXCUSED Lawrence Feinberg, Member

DELAYED Michael Wilson, Member

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

ROLL CALL Present at the meeting: Vice Chair Howard Hanzawa, May Fujiwara, Gwen Ohashi Hiraga, Larry Ing, Nora Kawasaki, Eugene Santiago.

Commissioner Wilson entered the meeting at 10:05 a.m.

**OPENING
REMARKS** The opening remarks were offered by Chaplain Arza Brown.

PRESENTATION **By the Public of Oral or Written Testimony on Agenda Items of the Commission:**

Mr. John Dunbar introduced himself and stated he applied for permits to operate a bed and breakfast business. However, a letter from the Maui Police Department to the Maui Planning Department recommended the permits not be granted because the bed and breakfast may cause more issues and police involvement. Mr. Dunbar stated that he

wants his bed and breakfast permit. Chief stated he would review and respond to the letter.

APPROVAL OF MINUTES **A motion to approve the minutes of August 17, 2016 was made by Commissioner Kawasaki and seconded by Commissioner Ohashi Hiraga. The motion carried unanimously.**

LETTERS OF COMMENDATION (111)

Lieutenant J. Perkett, R. Pursley, R. Rodrigues; Detectives B. Aoki, L. Adachi, R. Bennett (2), M. Brown, D. Clifton, D. Danley, D. Delos Santos, S. Gasmen, L. Galario-Guzman, M. Hada, N. Hamilton, R. Kapahulehua, G. Katayama, B. Koyama, A. Krau, D. Kaaukai, D. Lee, J. Mahoney, B. Manlapao, K. Nagano, M. Sagawinit, G. Sagun, O. Satterfield, C. Schmitt, A. Sellers, J. Surina, S. Yoshizawa; Sergeants N. Angell, E. Correa, M. Crowe, W. Loo, G. Nakamura, L. Pagaduan, G. Rowe K. Tom; Officers C. Antonio, F. Abreu, T. Alconcel, T. Arase, J. Calibuso, N. Comilang, S. Farberow, J. Kartchner, A. Kemfort, T. Hodgens, J. Honda, N. Laga, M. Madariaga, J. Mauliola (2), K. McKee, R. Nagata, G. Ornellas, K. Ornellas, A. Ota, B. Phillips, M. Pigao, D. Potter, R. Saribay, W. Tau'a, M. Tevaga, J. Thompson, L. Yorita; J. Acosta, T. Adolpho, K. Agcaoili, D. Agena (2), S. Agunoy, H. Alcon, J. Almeida, S. Baraoidan, D. Bigoss, T. Cabigas, S. Egdamin, M. Feiteira, R. Filimoeatu, R. Gonzales-Tavares, M. Johnson, L. Kahuhu, N. Kaiwi, E. Kajioka, K. Kamalani, E. Kamoku, B. Keener, S. Keomaka, E. Kobayashi, J. Lozano, M. Magonigle, T. Matsumoto (2), T. Morimoto, V. Mukai, J. Natividad, T. Pellazar, J. Pomeroy, D. Racadio, L. Robello, F. Rodrigues, B. Sagadraca, J. Sagadraca, J. Souza, A. Spenser, M. Toro, K. Wolff, M. Wong, T. Yim-Kwak

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

CORRESPONDENCE

- a. PC 16-08 Hawaii Police Commission Minutes dated June 17, 2016
- b. PC 16-09 Letter from Mr. Joseph Talon dated August 9, 2016

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

CHIEF'S REPORT Chief Tivoli Faaumu thanked the Commissioners who were able to attend the Hawaii State Law Enforcement Officials Conference on Kauai.

Captain David Silva will be attending the FBI National Academy on October 3, 2016 – December 16, 2016.

Chief Faaumu wished to thank Commissioner Fujiwara for providing meals for the officers in the Lahaina District

Chief Faaumu thanked his executive staff for the great job they did during tropical storms Lester and Madeline.

He thanked Deputy Chief Rickard and Assistant Chief Ramos for allowing officers who transferred to Molokai and Lanai to extend their tour over the one year period.

Deputy Chief Rickard related during the storms the level of preparedness by MPD personnel and support provided to Civil Defense and all the other agencies involved with the emergency operation centers was great. He thanked Assistant Chief Ramos and Captain Uedoi for being there to coordinate efforts deemed necessary by our Maui Civil Defense. Great job by everyone in planning and responding.

Deputy Chief announced the selection of the following Maui Police Department employees for the 2016 Maui County Departmental Employee, Manager, and Team of the Year. Ms. Jennifer Almeida (Administrative Services) was selected as Departmental Employee of the Year; Lieutenant Ryan Rodrigues (Lanai District) Manager of the Year; and Criminal Investigation was selected for Departmental Team of the Year.

Detective Ronald Bennett was selected as this year's "Top Cop" Award.

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

Sergeant Grant Nakamura was selected as the department's 2016 HSLEOA Officer of the Year.

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

AC Ramos thanked the district commanders and their supervisors for their leadership during the recent storms. He wished to recognize Lieutenant Darrell Ramos, Sergeant Edith Quintero, Sergeant Eduardo Bayle and Officer Chase Bell for doing an outstanding job during the storm.

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

The 84th Recruit Class completed the Emergency Vehicle Operations Course training with 8 recruits. Graduation is scheduled for February 2017. The 85th Recruit Class is scheduled to begin November 28, 2016.

The department is currently in the second phase of the body worn camera testing with Taser International. Lieutenant Reid Pursley, Sergeant Joy Medeiros and Ms. Greer Prince attended a body camera conference in Florida.

FINANCIAL REPORT Mr. Takahashi reported the numbers for FY2016 are not final and there will be adjustments made. For FY2017, after two months of activity there is nothing of concern. Overtime is projected to be about \$6.2 million, which is more than the \$4.7 budget.

The deadline to submit the proposed budget for FY2018 is October 7, 2016.

PERSONNEL The Personnel Summary and Staffing Report for September reflects 16 vacant sworn positions with 13 conditional offers pending. There are currently 21 civilian vacancies of which 14 are ESD positions.

OLD BUSINESS

- a. None

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 Santiago seconded the motion and it carried unanimously

RECESS: 10:45 a.m.

RECONVENE: 10:55 a.m.

REGULAR: A motion was made by Commissioner Ing to return to Regular Session. Commissioner Kawasaki seconded the motion and 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.

NEW BUSINESS

- a. ICA's Ruling – Kauai Police Commission vs. Bernard P. Carvalho Jr.

Commissioners discussed the ICA's Ruling - The Kauai Police Commission is authorized under the Charter of the County of Kauai to suspend and/or otherwise discipline the Chief of Police of the County of Kauai.

- b. Discussion of the Hawaii State Law Enforcement Officials Conference

The Hawaii State Law Enforcements Officials Conference was held at the Grand Hyatt Kauai Resort and Spa on September 7-9, 2016. The theme of the conference -Marijuana Dispensaries and Legalization; Lessons Learned from Colorado.

Commissioner Ing exited the meeting at 11:25 a.m.

DISCUSSION OF FUTURE MAUI POLICE COMMISSION AGENDAS

The agenda is to include:

Discussion of statements by commission members on behalf of the Police Commission.

Discussion of Police Commission Meeting on Molokai.

AGENDA SETTING

The next meeting of the Maui Police Commission is scheduled for October 19, 2016 at 10:00 a.m. at the University Hawaii Maui College.

ADJOURN (11:40 a.m.) The meeting adjourned.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Kevin Tanaka, Chair