

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION  
WEDNESDAY, DECEMBER 21, 2016 AT 10:00 A.M.  
UNIVERSITY OF HAWAII MAUI COLLEGE  
LAULIMA BUILDING, ROOM 102**

**PRESENT** Kevin Tanaka, Chair  
Howard Hanzawa, Vice Chair  
Lawrence Feinberg, Member  
Lawrence Ing, Member  
Eugene Santiago, Member

**ALSO** Danny Matsuura, Assistant Chief, Investigative Services Bureau  
Sterling Kiyota, Acting Assistant Chief, Uniform Services Bureau  
Greg Takahashi, Business Manager  
Jeffrey Ueoka, Deputy Corporation Counselor  
Cynthia Sasada, Police Commission Secretary  
Carolyn Ware, Office Operations Assistant  
Barry Aoki, SHOPO  
Chris Dack, AKAKU  
Lila Fujimoto, The Maui News

**EXCUSED** Gwen Ohashi Hiraga, Member  
May Fujiwara, Member  
Nora Kawasaki, Member  
Michael Wilson, Member  
Tivoli Faaumu, Chief of Police  
Dean Rickard, Deputy Chief of Police  
Victor Ramos, Assistant Chief, Uniform Services Bureau  
John Jakubczak, Assistant Chief, Support Services Bureau

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

**ROLL CALL** Present at the meeting: Vice Chair Hanzawa, Commissioner Feinberg, Commissioner Fujiwara (excused), Commissioner Hiraga (excused) Commissioner Ing, Commissioner Kawasaki (excused), Commissioner Santiago, Commissioner Wilson (excused).

**OPENING  
REMARKS** The opening remarks were offered by Chaplain Gary Colton.

**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 November 16, 2016 was made by Commissioner Feinberg and seconded by Commissioner Ing. The motion carried unanimously.**

**LETTERS OF COMMENDATION (15)**

Captain S. Kiyota; Detectives L. Adachi, L. Galario-Guzman, R. Kapahulehua, B. Manlapao; Officers C. Agbisit, M. Bio, W. Chai, C. Desamito, Jr., G. Goya, L. Hetzler, D. Jakubczak, E. Matsuo, C. Tom, S. Yoshida

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

**CORRESPONDENCE**

- a. PC 16-12 Letter from Mr. William Juan dated November 28, 2016

**CHIEF'S REPORT**

Assistant Chief Matsuura informed the Commission that Chief Faamu is on Oahu. Deputy Chief Rickard and Assistant Chief Jakubczak are attending a hearing. Assistant Chief Ramos is on vacation.

Assistant Chief Matsuura announced he will be retiring on December 30, 2016. He related interviews for the position of Assistant Chief were held on December 12, 2016.

Assistant Chief Victor Ramos, of the Uniformed Services Bureau, will be transferred to the Investigative Services Bureau effective January 1, 2017.

Assistant Chief John Jakubczak, of the Support Services Bureau, will be transferred to the Uniform Services Bureau effective January 1, 2017.

The department is preparing for re-accreditation in late January/early February. The accreditation accessor, a retired HPD Captain, will do a walk-thru of the department in preparation for the final accreditation inspection later in the year.

Construction will begin on the second phase of our Records renovations.

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

The tracking canine will be arriving tomorrow and will be in quarantine for a month and a half. The canine will be assigned to SRT and will work in conjunction with the Fire Department to track missing persons.

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Acting Assistant Chief Sterling Kiyota gave the report for the Uniform Services Bureau.

Lieutenant Scott Louis of Wailuku Patrol retired on December 1, 2016. He is commended for his 26 years of dedicated service.

Sergeant Mark Kaaa of Lahaina Patrol retired on December 1, 2016. He is commended for 28 years of service.

Officer Christopher Visaya has been assigned to the Traffic Section effective December 1, 2016.

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**PERSONNEL** Mr. Greg Takahashi reported for FY2017, the department is doing good.

**PERSONNEL** The Personnel Summary and Staffing Report for December 19, 2016 reflects 14 vacant sworn positions with 7 conditional offers pending. There are currently 23 civilian vacancies of which 16 are ESD positions.

## **OLD BUSINESS**

- a. Police Commission Meeting on Molokai

The Police Commission Meeting on Molokai will be rescheduled to a later date.

- b. Meeting with SHOPO

Chair Tanaka and Vice Chair Hanzawa attended the SHOPO meeting on December 8, 2016.

## **NEW BUSINESS**

- a. Presentation by SHOPO regarding Body Worn Camera

Mr. Barry Aoki, Maui Chapter Chair for SHOPO, gave a brief presentation on body worn cameras.

## **EXECUTIVE SESSION**

**A motion was made by Commissioner Santiago 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 Ing seconded the motion and it carried unanimously.**

**RECESS:** 10:38 A.M.  
**RECONVENE:** 10:49 A.M.

**REGULAR:** A motion to return to Regular Session at 11:20 a.m. was made by Commissioner Ing and seconded by Commissioner Feinberg. The motion carried unanimously.

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

**DISCUSSION OF FUTURE MAUI POLICE COMMISSION AGENDAS**

**AGENDA SETTING**

The next meeting of the Maui Police Commission is scheduled for January 18, 2017 at 10:00 a.m. at the University Hawaii Maui College.

**ADJOURN** (11:23 a.m.) The meeting adjourned.

**SUBMITTED BY**

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Cynthia Sasada, Police Commission Secretary

**APPROVED**

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Kevin Tanaka, Chair