

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, FEBRUARY 22, 2017 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
May Fujiwara, Member
Gwen Ohashi Hiraga, Member
Lawrence Ing, Member
Michael Wilson, Member
Eugene Santiago, Member

ALSO Tivoli Faaumu, Chief of Police
Dean Rickard, Deputy Chief of Police
Victor Ramos Assistant Chief, Investigative Services Bureau
John Jakubczak, Assistant Chief, Uniform Services Bureau
Everett Ferreira, Acting Assistant Chief, Support Services Bureau
Greg Takahashi, Business Manager

Jeffrey Ueoka, Deputy Corporation Counselor
Carolyn Ware, Police Commission Secretary, Pro-Tem
Amy Lau, Police Commission Secretary
Chaplain Gary Colton
Barry Aoki, SHOPO
Linda Dorset, AKAKU

EXCUSED Nora Kawasaki, 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: Chair Tanaka, Vice Chair Hanzawa, Commissioner Feinberg, Commissioner Fujiwara, Commissioner Hiraga, Commissioner Ing, Commissioner Santiago, Commissioner Wilson.

**OPENING
REMARKS** The opening remarks were offered by Father 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 January 18, 2017 was made by Commissioner Fujiwara and seconded by Commissioner Hiraga. The motion carried unanimously.**

LETTERS OF COMMENDATION (30)

Lieutenants R. Pursley, R. Rodrigues; Sergeants N. Angell, K. Masse, H. Matsuura, J. Medeiros, R. Silva; Officers: W. Ahuna, J. Aquinde, M. Aquino, J. Barrera, B. Bartolome, C. Bell, M. Bocon, J. Burkett, W. Cleghorn, II, B. Cravalho-Parker, C. Eguia, P. Feagai, L. Hetzler, T. Hodgens, J. Ingram, R. Iokia, J. Jarrett, K. Kauhaahaa, S. Kraytchev, F. Kuamoo, H. Marfil, M. Marfil, V. Marmolejos-Santana, A. Mullen, A. Pagan, M. Pigao, B. Rodrigues, B. Saffeels, M. Segault, A. Souza, C. Stephens, D. Sugiyama, E. Tabucbuc, N. Wada, A. Williams, G. Prince, T. Morimoto, and B. Shin.

Chair Tanaka inquired about the Kahiau project as numerous officers were commended for their involvement. Chief Faaumu related he started the project while he was a Commander on Lanai. During the holiday season, the officers of the Maui Police Department and their families partnered with the community and non-profit organizations to provide Christmas presents to children whose parents couldn't afford it. Gifts were brought to the police station to be wrapped and a Santa Claus delivery was made to identified children in the community. Chief Faaumu stated that a similar program is on Molokai. Vice Chair Hanzawa and Commissioner Ing commended all the participants in the various fund-raising programs during the holiday season and stated it shows that morale is high.

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

CORRESPONDENCE

- a. PC 17-01 Hawaii Police Commission Minutes dated December 8, 2016
- b. PC 17-02 Hawaii Police Commission Minutes dated December 16, 2016
- c. PC 17-03 Hawaii Police Commission Minutes dated December 20, 2016

A motion to accept and file the Minutes from Hawaii Police Commission was made by Commissioner Ing and seconded by Commissioner Hiraga. The motion carried unanimously.

CHIEF'S REPORT

Chief Faaumu would like to thank the Police Commission and again asked for their continued support as budget time is around the corner. We are working very closely with the new Budget Director and the revisions that have been made to our equipment budget.

A vendor has been selected for the body worn cameras. Details are being worked out for the purchase and training of the officers and hope for an end of spring target date.

Chief Faaumu attended the Hawaii HIDTA (High Intensity Drug Trafficking Area) in Washington, D. C. to lobby for continued support in utilizing the Department of Justice grants for promoting a safe neighborhood.

A proposal was submitted to the executive staff for the reorganization of the Office of the Chief. The final draft will be presented to the Managing Director for approval.

The Department will be going through its 7th re-accreditation in March with a thorough on-site assessment and inspection of our facilities.

Deputy Chief Rickard thanked the Commission for their support of the 84th Recruit Class which graduated seven (7) members and one (1) Emergency Service Dispatcher who were honored on February 17th.

Most Outstanding Recruit Award: Recruit Caleb K. Guarriello
Scholastic Achievement Award: Recruit Caleb K. Guarriello
Sensei Suzuki Arrest & Defense Tactics Award: Recruit Zachary R. F. Kamaka
Neil Endo Firearms Award: Recruit Caleb K. Guarriello
Rusty Dixon Physical Fitness Award: Recruit Thomas A. Simmonds
Best Notebook Award: Recruit Caleb K. Guarriello

Deputy Chief Rickard congratulated the following promotions to be effective March 1st. Sergeant Kenneth M. Doyle, canine supervisor from the vice division, has been promoted to Lieutenant and will be transferred to Wailuku Patrol. Officer Lawrence R. Becraft II from Kihei will be transferred to Lahaina Patrol. Officer Aylett A. Wallwork, Jr. from Community Policing will stay in Wailuku Patrol. Officer Ka Lae O Kaena Brown from Community Relations will be transferred to Receiving Desk. Officer Keoki K. Santos from Criminal Intelligence will be transferred to Hana Patrol. Officer Ryan C. Saribay from Juvenile will be transferred to Molokai Patrol.

Interviews for the vacant Captain's position has been completed. The new captain will be transferred and assigned to Molokai as of April 1st to replace Captain Richard Dods.

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

AC Ramos congratulated Amy Lau for her promotion and Greg Takahashi for his retirement. Related it will be difficult to replace Lt. Doyle's knowledge and expertise as a canine supervisor. Sgt. Saribay is an outstanding investigator and will be missed in JCPD. AC Ramos thanked Carolyn Ware from CID for her assistance with the Police Commission.

AC Ramos informed the Commission that today would be Greg Takahashi's last Police Commission Meeting. AC Ramos would like to recognize Greg for not only his hard work, but for the historical knowledge he takes with him of how the department works. Stated there is no replacement at this time.

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

AC Jakubczak stated as of February 1st, CID Captain David Silva transferred to Lahaina and Captain Stephen Orikasa from Kihei will transfer to CID Wailuku. Captain Clyde Holokai will be assigned to Kihei upon his return from the FBINA in Quantico.

Wailuku and Hana's supervisors will be fully staffed with the new promotions. With promotions come vacancies from their respective units and it's a promotional process we look forward to.

All Patrol Districts, including Traffic, are doing an outstanding job. With our upcoming programs in 2017, we hope to bring down traffic deaths and non-compliance with traffic laws.

Thanked Mr. Takahashi for being a great asset to the department, and to himself, personally, throughout his career. Stated Mr. Takahashi will be missed and wishes him well with his new travelling endeavors.

Acting Assistant Chief Everett Ferreira gave the report for the Support Services Bureau.

Acting AC Ferreira stated the 85th Recruit Class is presently going through Motor Vehicle Accident training.

Effective March 1st, Plans & Training will start a CORE unit (Critical Outreach Response Education) through a three-year grant to the COPS program. Officers trained in CIT (Critical Incidents Team) will make up a part of this team that will help to relieve patrol officers that might need more intense guidance in critical incident illness issues through the program.

Acting AC Ferreira stated they are monitoring a lot of bills that are going through the legislature and will forward a list to the Commissioners.

FINANCIAL REPORT

Mr. Greg Takahashi reported for FY2017, the department is in very good financial shape. The only funded position was the Communications Coordinator; the Major position wasn't funded.

Commissioner Hiraga related it is the Police Commission's duty to review and submit the budget to the Mayor. Commissioner Ing suggested a 3-5 member committee be formed to work with the budget. Chair Tanaka related the Charter states the Commission reviews the budget and makes comments; however, cannot make any changes after review. The Commission's responsibility is to give feedback. Chair Tanaka stated a committee be created within the Commission on a yearly basis to give feedback as we

would always like to support our department. Chief Faaumu stated moving forward, we will follow the Charter for the 2019 budget proposal.

PERSONNEL

The Personnel Summary and Staffing Report for January 31, 2017 reflects 15 vacant sworn positions, 5 conditional offers pending with 33 applicants to interview and process. Stated currently there are 21 civilian vacancies of which 18 are ESD positions; two conditional offers. Stated currently there are two conditional offers outstanding: Evidence Custodial; Office Operations Assistant.

The 86th recruit class has four recruits scheduled for the June 4th recruit class and hope to hire another 15-20 members. Doing well except for the dispatchers.

OLD BUSINESS

- a. None.

NEW BUSINESS

- a. Kauai Police Commission Conference May 11-12, 2017.

EXECUTIVE SESSION

A motion was made by Commissioner Wilson 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: 11:00 A.M.

RECONVENE: 11:15 A.M.

REGULAR: A motion to return to Regular Session at 12:00 a.m. was made by Commissioner Feinberg and seconded by Commissioner Wilson. The motion carried unanimously.

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

Agenda Setting

The next meeting of the Maui Police Commission is scheduled for March 15, 2017 at 10:00 a.m. at the University Hawaii Maui College.

ADJOURN (12:15 a.m.) The meeting adjourned.

SUBMITTED BY

Carolyn Ware, Police Commission Secretary, Pro-Tem

APPROVED

Kevin Tanaka, Chair