

COUNTY OF MAUI, STATE OF HAWAII

MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION

WEDNESDAY, OCTOBER 18, 2017 AT 10:01 A.M.

UNIVERSITY OF HAWAII MAUI COLLEGE

LAULIMA BUILDING, ROOM 102

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ATTENDANCE

BOARD MEMBERS PRESENT:

- Kevin Tanaka, Chair
- Howard Hanzawa, Vice-Chair
- Lawrence Feinberg (In, 10:03 a.m.)
- Gwen Ohashi Hiraga
- Nora Kawasaki
- Randol Leach

STAFF PRESENT:

- Jerrie Sheppard, Deputy Corporation Counsel
- Amy Lau, Commission Secretary
- Chief Tivoli Faaumu
- Deputy Chief Dean Rickard
- Assistant Chief John Jakubczak
- Acting Assistant Chief E.K. Ferreira
- Assistant Chief Victor Ramos
- Melissa Magonigle, Business Administrator

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1 (Wednesday, October 18, 2017, 10:01 a.m.)

2 * * *

10:01AM 3 CHAIR TANAKA: (Gavel.) I'll now call the
10:01AM 4 meeting of the Maui Police Commission's meeting of October
10:01AM 5 18, 2017.

10:01AM 6 First would be roll call. Vice-Chair Hanzawa.

10:01AM 7 VICE-CHAIR HANZAWA: I'm here.

10:01AM 8 CHAIR TANAKA: Commissioner Feinberg, not here.
10:01AM 9 Commissioner Hiraga.

10:01AM 10 COMMISSIONER HIRAGA: Here.

10:01AM 11 CHAIR TANAKA: Commissioner Kawasaki.

10:01AM 12 COMMISSIONER KAWASAKI: Here.

10:01AM 13 CHAIR TANAKA: Commissioner Leach.

10:01AM 14 COMMISSIONER LEACH: Here.

10:01AM 15 CHAIR TANAKA: Commissioners Santiago, Silva and
10:01AM 16 Tsai are excused. We have a quorum.

10:01AM 17 Let's start with Opening Remarks. We have
10:01AM 18 Pastor Gary Colton. Sir.

10:01AM 19 PASTOR COLTON: Good morning.

10:01AM 20 COMMISSIONERS: Good morning.

10:01AM 21 PASTOR COLTON: If we all just bow our heads for
10:01AM 22 a few moments. And we pray. Father, Maui Police
10:02AM 23 Department has before it goals always in mind and execute
10:02AM 24 integrity, compassion, fairness and service. We thank you
10:02AM 25 for these goals that come after deliberation and thought

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10:02AM 1 and prayer and action. And so as we have these in mind,
10:02AM 2 we ask that they be the guide for our deliberations today.
10:02AM 3 Give us a sense of how it is that we continue to serve our
10:02AM 4 community in many and varied ways, but, most of all, in
10:02AM 5 ways that protect people and serve them. And we thank you
10:02AM 6 for this time, for this ability to do this, for the
10:02AM 7 opportunity to do this. Bless us in all of our efforts.
10:02AM 8 I make this prayer through Christ and in spirit, our God
10:02AM 9 forever and ever. Amen.

10:02AM 10 COMMISSIONERS: Amen.

10:02AM 11 PASTOR COLTON: Thank you.

10:02AM 12 CHAIR TANAKA: Thank you, sir.

10:02AM 13 The next item is presentation by the public of
10:03AM 14 oral or written testimony on agenda items of the
10:03AM 15 Commission. Seeing none, public testimony is now closed.

10:03AM 16 Next is approval of Police Commission meeting
10:03AM 17 minutes of September 20th, 2017. Any discussion, any
10:03AM 18 corrections? Otherwise, the Chair would entertain a
10:03AM 19 motion to approve.

10:03AM 20 COMMISSIONER KAWASAKI: So moved.

10:03AM 21 VICE-CHAIR HANZAWA: Second.

10:03AM 22 CHAIR TANAKA: So moved by Commissioner
10:03AM 23 Kawasaki, so seconded by Vice-Chair Hanzawa. All those in
10:03AM 24 favor, please say "aye."

10:03AM 25 (Response.)

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10:03AM 1 CHAIR TANAKA: Any opposed?

10:03AM 2 (No Response.)

10:03AM 3 CHAIR TANAKA: Hearing none, motion carries.

10:03AM 4 Next item, Letters of Commendation, 64 items.

10:03AM 5 The commendations for the Battle of the Badges, which my

10:03AM 6 apologies for not being there, but I was -- I've been told

10:04AM 7 that the Police Department was victorious in this game.

10:04AM 8 COMMISSIONER HIRAGA: Congratulations.

10:04AM 9 CHAIR TANAKA: One -- one thing I wanted to

10:04AM 10 throw out. Again, I've said this many times. It's always

10:04AM 11 nice to see the quantity of commendation letters. We

10:04AM 12 get -- we're fortunate enough to see copies of comments,

10:04AM 13 people writing letters to the Department in appreciation

10:04AM 14 of their services.

10:04AM 15 I do want to point out, especially since we're

10:04AM 16 being recorded now, the commendations for Officers Chase

10:04AM 17 Keliipaakaua and Cesar Desamito, it was nice to hear they

10:04AM 18 went above and beyond in something so simple, but it was

10:04AM 19 nice, touching to read, and very much appreciated.

10:05AM 20 Any other comments regarding Letters of

10:05AM 21 Commendation? With that, I will entertain a motion to

10:05AM 22 file.

10:05AM 23 VICE-CHAIR HANZAWA: I agree with the Chair's

10:05AM 24 comments and I move to file.

10:05AM 25 COMMISSIONER KAWASAKI: Second.

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10:05AM 1 CHAIR TANAKA: So moved by Vice-Chair Hanzawa,
10:05AM 2 so seconded by Commissioner Hiraga. All those in favor,
10:05AM 3 please say "aye."

10:05AM 4 (Response.)

10:05AM 5 CHAIR TANAKA: Any opposed?

10:05AM 6 (No response.)

10:05AM 7 CHAIR TANAKA: Hearing none, letters are filed.

10:05AM 8 Next item, Correspondence. None.

10:05AM 9 Chief's Reports. Sir.

10:05AM 10 CHIEF FAAUMU: Thank you, Mr. Chairman. Good
10:05AM 11 morning, Commissioners, Members of the Commission.

10:05AM 12 First of all, I would echo what the Chair said.
10:05AM 13 The letter of commendation that we receive from members of
10:05AM 14 the public acknowledging the extra step that our officers
10:06AM 15 are taking to make sure that we provide them the service
10:06AM 16 or they feel satisfied with the service that we as police
10:06AM 17 officers provided. And I want to commend my Executive
10:06AM 18 Staff and the Command Staff for making sure that the
10:06AM 19 message we want to pass on to our police officers and our
10:06AM 20 employees of the Maui Police Department, that customer
10:06AM 21 service is the number one goal of ours. And that's where
10:06AM 22 we are moving in.

10:06AM 23 On the same note, I would like to thank them for
10:06AM 24 what we had accomplished, some of our special event; the
10:06AM 25 Maui marathon this past weekend, the County Fair, and,

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10:06AM 1 also, the completion of the body-worn camera training as
10:06AM 2 we transition, and members of the patrol element, front
10:06AM 3 line officers, not supervisors and commanders, field
10:07AM 4 commanders, but front line police officers are now
10:07AM 5 equipped with body-worn camera throughout our Counties.

10:07AM 6 And as you mentioned, some of the concerns and
10:07AM 7 issues and letters that have been sent to us, we sent it
10:07AM 8 down to the commanders to address, from illegal parking in
10:07AM 9 the neighborhood to speeding in the neighborhood or even
10:07AM 10 maybe a neighbor that always allowed to turn up their
10:07AM 11 music. At the end of their day, we always have either our
10:07AM 12 community police officers address some of the long-term
10:07AM 13 issues or our patrol officers will respond and talk to
10:07AM 14 them.

10:07AM 15 I want to thank the Members of the Commissioners
10:07AM 16 that had attended the HSLEOA to celebrate and, also, to
10:07AM 17 attend some of the training that they were provided for
10:07AM 18 the HSLEOA conference.

10:07AM 19 And I, also, want to thank the Vice-Chair for
10:08AM 20 joining me as we did the presentation to recipients of the
10:08AM 21 HSLEOA Officer of the Year for the Maui Police Department.

10:08AM 22 The upcoming event now is the preparation for
10:08AM 23 Halloween. And I know Assistant Chief John Jakubczak will
10:08AM 24 cover that in his presentation.

10:08AM 25 The other upcoming event is we had -- we went

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10:08AM 1 through our Budget and it's been completed. And
10:08AM 2 Ms. Magonigle will, also, cover that in her presentation.

10:08AM 3 For the Commissioners from Molokai, I wanna
10:08AM 4 acknowledge or let him know that -- it was a concern of
10:08AM 5 his relocating the Police Department from where -- from
10:08AM 6 its present location to a higher elevation. We continue
10:08AM 7 working with the landowner, not Molokai Ranch, but a
10:09AM 8 private citizen who has properties willing to sell. So we
10:09AM 9 include the folks from the Corporation Counsel, Management
10:09AM 10 Office and Planning in the conversation as we wanted to
10:09AM 11 move forward and continue the dialogue with the landowner
10:09AM 12 that willing to sell properties to the Maui Department --
10:09AM 13 to the County for that purpose.

10:09AM 14 To keep you folks in just a snapshot of what
10:09AM 15 we're looking for, it's 11 acres of property. And what we
10:09AM 16 are looking at may be -- it's a County campus where the
10:09AM 17 Police Department -- not only the Police Department, but
10:09AM 18 the other department that in the inundation zone can
10:09AM 19 relocate up there to this property. That's our vision.
10:10AM 20 And, hopefully, we can move forward with that.

10:10AM 21 Again, it's still in the early stages of the
10:10AM 22 conversation, but, hopefully, that we can continue that
10:10AM 23 conversation and dialogue.

10:10AM 24 And with that, I don't have any questions unless
10:10AM 25 someone have a question for me.

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10:10AM 1 CHAIR TANAKA: Any questions? Thank you, sir.

10:10AM 2 CHIEF FAAUMU: Deputy.

10:10AM 3 COMMISSIONER FEINBERG: I, actually, have a
10:10AM 4 question. You had mentioned the County Fair. And I don't
10:10AM 5 know if you get to read the newspaper with the letters to
10:10AM 6 the editor, but someone wrote a scathing letter about the
10:10AM 7 conduct of -- or the actual dress of the police officers
10:10AM 8 that were working the County Fair. Do you have any
10:10AM 9 control over that, or what do you have to say for those
10:10AM 10 people?

10:10AM 11 CHIEF FAAUMU: Yes. To answer your -- your
10:10AM 12 first questions, Commissioner Feinberg, do I have any
10:10AM 13 control over that, yes, definitely. You know, whether
10:10AM 14 they are on duty or not, or off duty status, it still come
10:11AM 15 under the Office of the Chief.

10:11AM 16 Their conduct, yes, we are fully aware of it. I
10:11AM 17 was -- it was brought to my attention, I believe it was a
10:11AM 18 couple days ago. It's been passed through our Command
10:11AM 19 Staff to address those, those issues, for whatever reason.
10:11AM 20 I'm not sure what reason. I'm pretty sure they will brief
10:11AM 21 me on it.

10:11AM 22 But we want to make sure that -- that we will
10:11AM 23 address that because we are -- as you said, I think if
10:11AM 24 you're referring to the letter, you know, action of one or
10:11AM 25 two will affect, you know, the folks. And we know that we

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10:11AM 1 are an ambassador to the community, representing the
10:11AM 2 Department and, also, our County. But we will be
10:11AM 3 addressing that.

10:11AM 4 COMMISSIONER FEINBERG: Thank you. I bring it
10:11AM 5 up because, you know, it was mentioned in the paper. And
10:11AM 6 I think a lot of people that watch this on TV want to know
10:12AM 7 what's going on in relationship to those matters.

10:12AM 8 Another thing that's come up on Facebook --
10:12AM 9 not -- actually, it was that Maui Watch about the traffic.
10:12AM 10 And most of the time, if not all the time, you know, they
10:12AM 11 always talk about police here, police there. And I think
10:12AM 12 that they're stupid because that's what you guys are
10:12AM 13 doing, your job properly. But someone posted a photo of a
10:12AM 14 patrol car that was out of date on their inspection. Who
10:12AM 15 is in control of that?

10:12AM 16 CHIEF FAAUMU: Again, it's still under the
10:12AM 17 control of the Office of the Chief. We'll make sure that
10:12AM 18 we -- I'm not aware of the photograph with the expired,
10:12AM 19 whether it's a safety sticker or tax, but we'll make sure
10:12AM 20 that -- it's one of the things that we stay on top of it.
10:12AM 21 It's hard to enforce, you know, expired safety sticker or
10:13AM 22 legal registration if the vehicle assigned to us are
10:13AM 23 expired.

10:13AM 24 But one thing that the -- I want to rest assure
10:13AM 25 this body, that our vehicles is inspected at all time.

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10:13AM 1 And the Motor Pool Coordinator ensure that all of this
10:13AM 2 detail as far as safety check of the vehicles and
10:13AM 3 registration are up to date.

10:13AM 4 For that concern, I'm not sure, but we will
10:13AM 5 definitely look into it and respond to this body, for
10:13AM 6 whatever reason, happened to the vehicle.

10:13AM 7 COMMISSIONER FEINBERG: Thank you very much,
10:13AM 8 Chief.

10:13AM 9 CHIEF FAAUMU: You're welcome, Commissioner. If
10:13AM 10 not, Deputy.

10:13AM 11 DEPUTY CHIEF RICKARD: Good morning, Chair
10:13AM 12 Tanaka, Vice-Chair Hanzawa and Commission Members.

10:13AM 13 I don't really have much. I would just like to
10:13AM 14 add to what Chief had said, is that, you know,
10:14AM 15 preparations are being made for Halloween. And Assistant
10:14AM 16 Chief Jacubczak will be going into detail with regards to
10:14AM 17 that, so -- especially with the concerns regarding, you
10:14AM 18 know, incidents that are taking place nationwide and in
10:14AM 19 Europe together with the vehicle-involved incidents. So
10:14AM 20 we're very serious about addressing those issues here,
10:14AM 21 so -- and for the overall safety of the entire event as
10:14AM 22 well.

10:14AM 23 So with that said, I'd just like to make a
10:14AM 24 correction that I know, in your highlights, it was listed
10:14AM 25 that there -- the 86th Class had five recruits that were

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10:14AM 1 recently hired. They were, actually, the 87th Class. We
10:14AM 2 have the 86th Class that are currently in session with
10:14AM 3 five recruits. They started in August. So the 87th
10:14AM 4 Class, I think we're up to five now. Right, Melissa?

10:14AM 5 MS. MAGONIGLE: Yeah.

10:14AM 6 DEPUTY CHIEF RICKARD: And we're continuously
10:14AM 7 recruiting and going through some more background checks
10:15AM 8 with other applicants that have applied and doing the
10:15AM 9 pre-hiring testing phase of the entire process. So -- and
10:15AM 10 we hope to have that class starting January of this next
10:15AM 11 year so that we can have at least a large -- you know,
10:15AM 12 maybe 15 to 20 recruits in that class rather than a small
10:15AM 13 number of class. So that's the outlook on our recruitment
10:15AM 14 efforts.

10:15AM 15 And the only other thing I'd like to add, so
10:15AM 16 that I can give the ACs the time to give their reports is
10:15AM 17 that we have a new chaplain -- Father Gary Colton might
10:15AM 18 have forgot to mention that we have a new chaplain from
10:15AM 19 Lanai, that's Father -- I believe his name is Jose McCoy.
10:15AM 20 So he's -- he's based out of Lanai. So we welcome him
10:15AM 21 aboard and we look forward to working with him over the
10:15AM 22 next several years.

10:15AM 23 So with that, I'll turn it over to AC Ramos.

10:16AM 24 ASSISTANT CHIEF RAMOS: Good morning, Chair,
10:16AM 25 Vice-Chair, Commissioners.

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10:16AM 1 I don't have anything to add to the update other
10:16AM 2 than that a lot of good work is coming out of the CID,
10:16AM 3 JCPD, SRT. And cooperation continues amongst the Bureau.
10:16AM 4 But that's about it. Any questions?

10:16AM 5 Thank you.

10:16AM 6 CHAIR TANAKA: Any questions? Thank you, sir.

10:16AM 7 CHIEF FAAUMU: Assistant Chief John Jakubczak.

10:16AM 8 ASSISTANT CHIEF JAKUBCZAK: Thank you, Chief.

10:16AM 9 Good morning, Chair, Vice-Chair and Commission
10:16AM 10 Members.

10:16AM 11 My report, you got the highlights from past
10:16AM 12 September. I just wanted to highlight that one
10:16AM 13 unfortunate accident in Kaanapali happened on the 30th,
10:16AM 14 the last day of September, about -- just before 7:00 p.m.
10:16AM 15 It occurred on Honoapiilani Highway just south of Kekaa
10:16AM 16 Drive in Lahaina. Collision occurred as the -- Unit 1, a
10:16AM 17 white 2003 Dodge Ram pickup, traveling south, crossed left
10:17AM 18 of center and collided head-on into Unit Number 2, which
10:17AM 19 is a white 2007 Toyota Camry, traveling northbound. After
10:17AM 20 initial collision, Unit 2 struck Unit 3, a black 2014 Ram
10:17AM 21 pickup, which was also traveling north on H'Piilani
10:17AM 22 Highway. And then Unit 2 was then struck again by Unit 4,
10:17AM 23 a silver 2015 Toyota Sienna mini-van, traveling north.

10:17AM 24 Unit 1 operator and lone occupant, who has since
10:17AM 25 been identified as Raymundo Hernando-Ramirez was

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10:17AM 1 pronounced dead on scene. The Unit 2 operator, since
10:17AM 2 identified as Jack Carreras, and two rear-seat passengers,
10:17AM 3 Charles Whipple and Danille McColloch were, also,
10:17AM 4 pronounced dead on scene as well.

10:17AM 5 So a very tragic circumstance, incident on our
10:17AM 6 highways which resulted in four deaths to the occupants,
10:18AM 7 individuals involved. Others were transported to Maui
10:18AM 8 Memorial Medical Center for treatment. So, again, a
10:18AM 9 tragic time for our roadways.

10:18AM 10 Just this past week, the 15th, we, also, had
10:18AM 11 another accident, fatal accident. This one on Waiale
10:18AM 12 Road. This happened on Sunday, the 15th, at just before
10:18AM 13 Waainu Road. The -- the collision occurred as a male,
10:18AM 14 since identified as Floyd Nahinu, was traveling -- walking
10:18AM 15 across the Waiale Road outside of a marked crosswalk, and
10:18AM 16 Unit 2, described as a white Dodge single-cab pickup, was
10:18AM 17 traveling north on Waiale Road and collided into
10:18AM 18 Mr. Nahinu. The collision resulted in fatal injuries to
10:19AM 19 Mr. Nahinu.

10:19AM 20 Following the collision, Unit 2 fled the scene
10:19AM 21 without rendering aid or exchanging information.

10:19AM 22 And the investigation is continuing at this time
10:19AM 23 to identify the person involved.

10:19AM 24 So, again, with that, those two incidents I just
10:19AM 25 mentioned, the numbers for the year is -- with

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10:19AM 1 Mr. Nahinu's fatal accident was the 13th traffic fatality
10:19AM 2 for the year as compared to 16 last year, this time last
10:19AM 3 year. So, again, one is too much, really. And so our
10:19AM 4 Traffic and Patrol Units are gearing up for, hopefully,
10:19AM 5 not any more of these types of incidents.

10:19AM 6 Next week, Thursday, I will be attending the Top
10:19AM 7 Cop Award Luncheon on Oahu. Sergeant Ikaika Bishaw-Juario
10:19AM 8 from Molokai has been awarded -- recognized for this
10:20AM 9 award. As a reminder, he was the one involved in the --
10:20AM 10 at the Honolulu Airport helping to save that female who
10:20AM 11 was in distress, along with two flight attendants, I
10:20AM 12 believe. So he'll be recognized for his -- his actions at
10:20AM 13 this award luncheon next week. And Captain Pladera will,
10:20AM 14 also, be attending this week with us.

10:20AM 15 As was mentioned by the Chief and the Deputy,
10:20AM 16 Halloween night festivities is right around the corner. I
10:20AM 17 mean, it seems like we just get through one and the next
10:20AM 18 one is already coming up as we speak. But this year, it's
10:20AM 19 on Tuesday night. Captain David Silva and his personnel
10:20AM 20 from District 4 are -- have already submitted their
10:20AM 21 Operational Plan, it's a good plan, to keep everyone safe.

10:20AM 22 Again, as -- as every year, Front Street will be
10:20AM 23 closed from Baker Street to Prison Street, with personnel
10:21AM 24 from District 4 as well as ISB personnel and SSB
10:21AM 25 personnel, helping to make sure that everyone is safe,

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10:21AM 1 from the keiki parade all up to the adults can have their
10:21AM 2 fun that night. And we look for a incident-free night.

10:21AM 3 So I want to thank AC Ramos and AC Kiyota for
10:21AM 4 their personnel that helped with this festivities every
10:21AM 5 year, but especially this year.

10:21AM 6 And that is all I have. Any questions?

10:21AM 7 CHAIR TANAKA: Just a reminder, especially since
10:21AM 8 we're on camera. How many additional officers are there
10:21AM 9 on Halloween night?

10:21AM 10 ASSISTANT CHIEF JAKUBCZAK: Usually have between
10:21AM 11 80 and 100 officers. So, again, a lot of that depends on
10:21AM 12 things that come up between now and Halloween, but we
10:21AM 13 usually anticipate anywhere from 80 to 100.

10:21AM 14 CHAIR TANAKA: Thank you, sir.

10:21AM 15 COMMISSIONER FEINBERG: Excuse. And on that
10:21AM 16 subject, how many of those officers are overtime and how
10:22AM 17 many are actually assigned to the division?

10:22AM 18 ASSISTANT CHIEF JAKUBCZAK: Every year, we try
10:22AM 19 to minimize the amount of overtime. So we have scheduled
10:22AM 20 changes for the personnel, especially the ISB personnel,
10:22AM 21 SSB personnel. So they'll change their schedule that day.
10:22AM 22 Instead of coming in on a regular day shift, they will be
10:22AM 23 changing their schedule to a night shift.

10:22AM 24 COMMISSIONER FEINBERG: It's very important that
10:22AM 25 you have that many police officers at --

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10:22AM 1 ASSISTANT CHIEF JAKUBCZAK: Exactly.

10:22AM 2 COMMISSIONER FEINBERG: -- one spot because I

10:22AM 3 think they get from 20 to 30 thousand people. Even though

10:22AM 4 it's on a Tuesday night this year, but it's a -- you guys

10:22AM 5 do a great job monitoring everything that goes on there.

10:22AM 6 Thank you.

10:22AM 7 ASSISTANT CHIEF JAKUBCZAK: Thank you.

10:22AM 8 CHIEF FAAUMU: Okay. With that, Acting

10:22AM 9 Assistant Chief Ferreira.

10:22AM 10 ACTING ASSISTANT CHIEF FERREIRA: Good morning,

10:22AM 11 Chair, Vice-Chair. I am Acting, but my official is

10:22AM 12 Captain Ferreira, assigned to Quality Assurance.

10:22AM 13 As previously mentioned by the Deputy, right

10:22AM 14 now, the 86th Recruit Class is finishing up their -- in

10:23AM 15 their final stages of emergency vehicle operations course.

10:23AM 16 After they're done, there are two recruits from the 85th

10:23AM 17 that will be joining them next week.

10:23AM 18 And to continue what the Chief said, it's

10:23AM 19 October, body-worn camera, as October 31st, Lahaina is on

10:23AM 20 board now. Prior to Lahaina being on board, so far, the

10:23AM 21 estimation, there were 3,000 videos per month being

10:23AM 22 received. Now they projected that, with Lahaina, it will

10:23AM 23 increase about 50 percent. Wailuku should be online by

10:23AM 24 November 1st, if everything goes smooth.

10:23AM 25 And that's all I have. Any questions?

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10:23AM 1 CHAIR TANAKA: Any questions?

10:23AM 2 CHIEF FAAUMU: Thank you, Acting Assistant Chief

10:23AM 3 Ferreira.

10:23AM 4 Ms. Magonigle.

10:23AM 5 MS. MAGONIGLE: I'll go over the Financial

10:23AM 6 Report. So the monthly report ending is August 31st. So

10:23AM 7 it provides the projections for the salaries and premium

10:24AM 8 pay.

10:24AM 9 What I wanted to point out on the report is that

10:24AM 10 we're going to use these projections when I go over the

10:24AM 11 Budget, so we'll be using the same projection amounts. So

10:24AM 12 these numbers will resurface, I guess, later on when you

10:24AM 13 discuss the Budget.

10:24AM 14 Also included is the CIP amounts. So we're

10:24AM 15 closing out some of the FY '17 -- well, they'll be due the

10:24AM 16 end of this calendar year. They're due on December 31st.

10:24AM 17 So, again, some of those projects for '17 include the

10:24AM 18 Records renovation, incinerator and Dispatch renovation.

10:24AM 19 Rolling over into the 2018 projects, there's the

10:24AM 20 Motor Pool gas tank replacement and the Lahaina Police

10:24AM 21 Station, are some of the projects that we're looking at

10:24AM 22 working on.

10:24AM 23 The last Financial Report provided is the one on

10:24AM 24 grants. So it provides the grant amount and then the

10:24AM 25 balance. So, again, with the grants, it kind of goes over

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10:25AM 1 different fiscal years and it depends on the operations
10:25AM 2 that are going on throughout the year. So depending on
10:25AM 3 different campaigns and different conferences that are
10:25AM 4 associated with the grant. So that will -- that will
10:25AM 5 adjust.

10:25AM 6 For the Staffing Report, as was mentioned, we do
10:25AM 7 have five officers right now in the 87th Recruit Class,
10:25AM 8 beginning in January. So for the conditional offers that
10:25AM 9 are listed on the report, we do have one more hired, which
10:25AM 10 is the fifth officer. So that will be beginning November
10:25AM 11 16th.

10:25AM 12 And as mentioned, it is continuous employment,
10:25AM 13 so we do have a few that are about -- they're going to be
10:25AM 14 going to the psychological assessment coming up very
10:25AM 15 shortly. So there's another five officers going to the
10:25AM 16 psych assessment. We have a few more that are at the
10:25AM 17 polygraph stage.

10:25AM 18 So as it goes through the different steps of the
10:25AM 19 hiring process, we'll be getting more into the 87th
10:25AM 20 Recruit Class.

10:25AM 21 That's all I have on the Staffing Report. I
10:26AM 22 don't know if you wanted me to go into the Budget now or
10:26AM 23 just wait until --

10:26AM 24 CHAIR TANAKA: It's -- it's our line item --

10:26AM 25 MS. MAGONIGLE: Oh. Got it. Okay.

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10:26AM 1 CHAIR TANAKA: Yeah. So we'll get to it.

10:26AM 2 MS. MAGONIGLE: And that's all I had on the

10:26AM 3 Financial and Staffing Report, if there's any questions on

10:26AM 4 that. Yes.

10:26AM 5 VICE-CHAIR HANZAWA: I have a question on

10:26AM 6 staffing.

10:26AM 7 MS. MAGONIGLE: Yes.

10:26AM 8 VICE-CHAIR HANZAWA: In order to keep up with

10:26AM 9 attrition, including retirement, ideally, how many

10:26AM 10 recruits should we have in each class?

10:26AM 11 CHIEF FAAUMU: But what we hoping for is we get

10:26AM 12 up to maximum of 25 in each recruit class. And the reason

10:26AM 13 behind that is to make sure that the -- the ratio between

10:26AM 14 the instructor and the recruit -- and the trainee are --

10:26AM 15 are equal, and, also, when they complete or graduate from

10:26AM 16 the classroom phase, they will come out to our field

10:27AM 17 training phase of the training. So we make sure that we

10:27AM 18 have enough field training officers to cover that. So

10:27AM 19 that's the reason why we are looking at, at least, maximum

10:27AM 20 of 25, but no more than that. But, right now, where we

10:27AM 21 are, we are looking at, at least, running maybe one

10:27AM 22 recruit class a year. We used to run two, but, because of

10:27AM 23 recruitment -- as you know, economy is good,

10:27AM 24 everybody's -- so the private sector and the public

10:27AM 25 sectors are competing against the same core group of

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10:27AM 1 applicants. Hope that answer your question.

10:27AM 2 VICE-CHAIR HANZAWA: So having five recruits in
10:27AM 3 this class is pretty small, then?

10:27AM 4 CHIEF FAAUMU: Yes. We -- we start off with
10:27AM 5 five, but just be mindful that, throughout the academy,
10:28AM 6 some of them are recycled, some of them drop out due to
10:28AM 7 injury.

10:28AM 8 VICE-CHAIR HANZAWA: Uh-huh.

10:28AM 9 CHIEF FAAUMU: So they will be on the side and
10:28AM 10 waiting for that block of instruction where they drop off,
10:28AM 11 then they will join. So we might start out with five and
10:28AM 12 we'll pick up where the folks that got drop off and
10:28AM 13 graduate or complete with maybe three more individual,
10:28AM 14 but, yes.

10:28AM 15 And the reason why we decided to change, in the
10:28AM 16 past, we had set the schedule for June and November -- I'm
10:28AM 17 sorry. Not June, right? Was it June -- June and
10:28AM 18 November, that -- the month that we will start a recruit
10:28AM 19 class.

10:28AM 20 So due to the result of our continuous
10:28AM 21 recruitment, we find out that we are not -- we coming out
10:28AM 22 with small classes. So we decided, okay, let's drop it
10:29AM 23 down, drop off one session and focus on one session a year
10:29AM 24 so we can pick up more candidates.

10:29AM 25 And, Mr. Chairman, to close -- my closing

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10:29AM 1 remarks for my report, I wanna echo what some of the
10:29AM 2 questions that brought up, you know, special events and
10:29AM 3 number of officers assigned to it, I want to just
10:29AM 4 piggyback on what the Assistant Chief report. As he
10:29AM 5 mentioned, Halloween, we're looking at 80 to 100. So any
10:29AM 6 of the special events such as that magnitude, that's the
10:29AM 7 number of officers we're using.

10:29AM 8 So if you look back, what we are doing is
10:29AM 9 changing their schedule. You know, we make sure that
10:29AM 10 we're not in violation of their collective bargaining
10:29AM 11 agreement, make sure they have ample time to change their
10:30AM 12 schedule. But, also, be mindful we change their schedule
10:30AM 13 to attend the event, the next day they're on their own.
10:30AM 14 Meaning you have to report back to duty on whatever day or
10:30AM 15 whatever time your commander has assigned you to or
10:30AM 16 whatever portion of your duty requires you to be in our --
10:30AM 17 in the office first thing in the morning.

10:30AM 18 So it does take a lot on the officers. Like our
10:30AM 19 detective. We change their schedule, they go to -- they
10:30AM 20 go out there, they get off like 3:00, 4:00, something in
10:30AM 21 the morning, they get back home, and they might have a
10:30AM 22 court hearing the next day, so they gotta go home, get
10:30AM 23 ready, get up in the morning, prepare themselves and go to
10:30AM 24 work.

10:30AM 25 And that's one of the reason why we always ask

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10:30AM 1 for more manpower. Special events such as Halloween,
10:30AM 2 County Fair, marathon, those are the number of officers
10:30AM 3 that you're looking at, you know. We even have Assistant
10:31AM 4 Chiefs out there because we just can't pull anybody else
10:31AM 5 to put out there.

10:31AM 6 It's unfortunate if we don't -- if we get to
10:31AM 7 that point, what we normally do is we order the officers,
10:31AM 8 you have no choice, you need to show up in the, morning
10:31AM 9 whether you pull double shift, as long as we're not
10:31AM 10 putting them in jeopardy where their -- their ability to
10:31AM 11 performs their duty -- perform their duty will affect
10:31AM 12 putting them on duty. You know, we need to give them that
10:31AM 13 resting period.

10:31AM 14 So for -- for the Chair, if you look at our
10:31AM 15 Budget request, you're going to see expansion position.
10:31AM 16 And these special event, only talking about special
10:31AM 17 events, I'm not talking about the daily need of the
10:31AM 18 community -- the daily needs of the community is a
10:31AM 19 different -- is another different area.

10:31AM 20 And, also, way we are doing business now. You
10:31AM 21 know, when we first came in, there were incidents that
10:32AM 22 you -- you just handled it by yourself, you don't call for
10:32AM 23 a backup. But now it require us to have more officers to
10:32AM 24 handle certain call for service because of officer safety,
10:32AM 25 sometimes litigation of things that happened in the past

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10:32AM 1 and now mandated us to have more officers in -- to respond
10:32AM 2 to a certain cases.

10:32AM 3 So, Mr. Chair, we can only change their schedule
10:32AM 4 so much. We can only order them to report in for duty.

10:32AM 5 And from what we gather now, as you know,
10:32AM 6 millennial -- 35 percent of the workforce is millennials,
10:32AM 7 when I review their -- their survey when they come in as
10:32AM 8 new employees, money is ranked number four. You know,
10:32AM 9 it's their priority. It's not money they're looking for;
10:32AM 10 they're looking for a good career, they're looking to make
10:33AM 11 a change in the community, they're looking to be a role
10:33AM 12 model, and take care of their family. And then, of
10:33AM 13 course, wages, that's ranked number four. That's based on
10:33AM 14 the surveys that I read from new employees that come into
10:33AM 15 the Department. So it's no longer money.

10:33AM 16 And then our concern is you can only work them
10:33AM 17 so much. And after a while, they will look for somewhere
10:33AM 18 else because that's not what they looking for. Again,
10:33AM 19 it's only 35 percent of the workforce is millennials, and
10:33AM 20 they are growing. And this -- these are our children and
10:33AM 21 grandchildren. So --

10:33AM 22 And with that, thank you, Mr. Chair, for the
10:33AM 23 opportunity. Unless anybody has any questions --

10:33AM 24 CHAIR TANAKA: Anybody?

10:33AM 25 VICE-CHAIR HANZAWA: I have a comment. It was

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10:33AM 1 nice to see in the highlights the written summaries of
10:33AM 2 what the Officers of the Month and the Officer of the
10:33AM 3 Quarter did, of why they were chosen to be selected to
10:34AM 4 that honor. So, yeah, please keep it up.

10:34AM 5 CHIEF FAAUMU: Thank you, Vice-Chair.

10:34AM 6 COMMISSIONER FEINBERG: Yes. I would, also,
10:34AM 7 like to comment on the highlights. One of the things I
10:34AM 8 did notice that -- besides the commendations, that a lot
10:34AM 9 of the infractions and a lot of the arrests had to do with
10:34AM 10 people that had firearms and that there are a lot of
10:34AM 11 firearms. Then I read down and it says here that firearms
10:34AM 12 registered with 2,500 for the year. So are those mostly
10:34AM 13 for hunters or handguns? And how many of those registered
10:34AM 14 firearms are brought to -- you know, in an investigation
10:34AM 15 of a -- when they pull people over, there are guns in
10:34AM 16 their car, they go to the house or -- there's almost guns
10:34AM 17 in every one of these reports. So I would like to know
10:34AM 18 the correlation between registered, nonregistered, and how
10:34AM 19 you guys monitor that.

10:35AM 20 CHIEF FAAUMU: Thank you, Commissioners.

10:35AM 21 It's -- I don't have the numbers for you, but I know we
10:35AM 22 will get that. But one area that I see, based on
10:35AM 23 notifications coming up to my office, is through burglary.
10:35AM 24 These are the folks, law-abiding citizens, you know,
10:35AM 25 register their firearms, security with their home, you

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10:35AM 1 know, they off the islands for a week or so, they come
10:35AM 2 back and their home has been burglarized and their
10:35AM 3 firearms have been stolen. Sometimes we have firearms
10:35AM 4 that are not registered yet, but these are folks that move
10:35AM 5 to the island from -- you know, from the mainland or
10:35AM 6 elsewhere, and they are in the process. And as they go
10:35AM 7 through getting their firearm registered and all that, you
10:35AM 8 know, a criminal activity happened where theft of their
10:35AM 9 firearms are involved.

10:35AM 10 Of course, the unregistered firearm, all I can
10:35AM 11 say, some of those firearms, through our investigation,
10:36AM 12 are in the hand of folks that -- it's not because they
10:36AM 13 don't want to register their firearm. Sometimes being
10:36AM 14 transferred with them from something -- you know, from
10:36AM 15 family members that had passed and they just did not have
10:36AM 16 the time to -- to get it registered. Or they are in the
10:36AM 17 process of getting it registered, but they need to find
10:36AM 18 the documentation that link that firearm to their family
10:36AM 19 members. That's pretty much what I see, you know, where
10:36AM 20 the firearms have been stolen. And sometimes in the hands
10:36AM 21 of the wrong individuals.

10:36AM 22 And I just want to mention to you, we -- we
10:36AM 23 don't ignore those. In fact, at my last Executive Staff
10:36AM 24 meeting, it was brought up to -- to my attention by
10:36AM 25 Assistant Chief John Jakubczak. He said he noticed that

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10:37AM 1 and he's looking at it and see -- of course, you know, any
10:37AM 2 stolen firearms, we don't want it to be out on the street.
10:37AM 3 He wants to do a study and find out -- basically, get more
10:37AM 4 intelligence so he can approach that and address those
10:37AM 5 stolen firearms.

10:37AM 6 Chief, do you have anything you want to add to
10:37AM 7 that?

10:37AM 8 ASSISTANT CHIEF JAKUBCZAK: Oh, no. Thank you,
10:37AM 9 Chief. Yeah. There was a spike in the locations I
10:37AM 10 noticed of -- it run the gamut, i mean, it wasn't just in
10:37AM 11 one area? It was one in Wailuku, one in Kahului, one
10:37AM 12 Upcountry. So -- so I don't think it's the same person or
10:37AM 13 persons doing this, obviously, as the different areas
10:37AM 14 suggest. It's different people.

10:37AM 15 But I think what needs to be mentioned or -- or
10:37AM 16 said to the public is make sure that their firearms are
10:38AM 17 secured in their homes to a point where even if it was
10:38AM 18 burglarized, people can't get to those firearms. Just for
10:38AM 19 firearm safety in itself.

10:38AM 20 But it's something we're looking at. It's
10:38AM 21 something that's very serious to us. And our patrol
10:38AM 22 officers especially, because now you have firearms on the
10:38AM 23 road now. We don't know where they're at. Obviously,
10:38AM 24 they're not being held by or possessed by law-abiding
10:38AM 25 citizens. You know, someone who decided to go and

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10:38AM 1 burglarize a home decided to take this firearm as well as
10:38AM 2 other property. So we're looking to that.

10:38AM 3 Again, I have resources like the Crew Unit to go
10:38AM 4 out there and help, you know, pound the pavement and
10:38AM 5 listen and hear for tips or clues that -- who might be
10:38AM 6 involved and go with that angle. We, also, have CID and
10:38AM 7 their units and Vice and their units that come across
10:38AM 8 these firearms from time to time in their investigations.
10:39AM 9 So that's -- that's the angle we're working at.

10:39AM 10 And, again, it was just a pronounced increase in
10:39AM 11 these types of incidents that I mentioned to the Chief.

10:39AM 12 COMMISSIONER FEINBERG: Yeah. From the HSLEOA
10:39AM 13 conference that we went to, that there was a speaker that
10:39AM 14 spoke about the violence that is happening with the
10:39AM 15 younger generation because they're all on the computers
10:39AM 16 and it's much -- they think that just pressing a button,
10:39AM 17 you can just blow people away. When the -- there's an
10:39AM 18 increase in firearms, that makes it much more dangerous
10:39AM 19 for your officers because these crazy kids or just people
10:39AM 20 that are on drugs have -- have stolen these. And it's
10:39AM 21 just -- it's quite a problem for you guys. And, you know,
10:39AM 22 I'm glad that you're on top of it.

10:39AM 23 When you say one, two or three, there's only
10:39AM 24 150,000 people on the island, and maybe, you know, quarter
10:39AM 25 of a million if you count the tourists. And those

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10:40AM 1 percentages on a national basis, that's a big number, you
10:40AM 2 know. You know, one, two three for us, if they always go
10:40AM 3 per 100,000 and we -- and it spikes with us with the
10:40AM 4 little numbers, it's, actually, a big number in
10:40AM 5 relationship to the crime statistics throughout the
10:40AM 6 country.

10:40AM 7 So I'm glad that you guys are on top of it. And
10:40AM 8 it's just something that jumped out at me. And I just
10:40AM 9 wanted to see. And I'm glad that you're all over it.
10:40AM 10 Thank you very much.

10:40AM 11 CHIEF FAAUMU: Thank you, Commissioner.

10:40AM 12 CHAIR TANAKA: Any other questions? No. Thank
10:40AM 13 you, sir.

10:40AM 14 Excuse me.

10:40AM 15 Okay. Moving on, next item, Discussion of
10:40AM 16 NACOLE. I wanted to give Howard and Nora a chance to --
10:40AM 17 anything -- we -- we got our thoroughly detailed report
10:41AM 18 from Howard along the way. We appreciate that. It
10:41AM 19 sounded like there was some -- some interesting things.
10:41AM 20 Howard.

10:41AM 21 VICE-CHAIR HANZAWA: Yeah. It's always
10:41AM 22 interesting to go to these national conferences. NACOLE
10:41AM 23 is the National Association of Civilian Oversight of Law
10:41AM 24 Enforcement. And police commissioners are there and other
10:41AM 25 entities that represent civilian oversight of law

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10:41AM 1 enforcement.

10:41AM 2 There were a lot of commonalities that were
10:41AM 3 discussed, such as the body-worn cameras. The overall
10:41AM 4 feeling is that it's been helpful to those communities and
10:41AM 5 cities that have implemented the use of body-worn cameras.

10:42AM 6 And it's always interesting to see the
10:42AM 7 differences among the people who are there that represent
10:42AM 8 such cities as Chicago, New York City, LA. You know, they
10:42AM 9 have huge police forces. Such as Chicago has 30,000
10:42AM 10 officers. And, of course, the -- their oversight -- or
10:42AM 11 police commissions are, also, very big in number with many
10:42AM 12 investigators and support personnel involved.

10:42AM 13 And I -- I did send you folks summaries of the
10:42AM 14 various workshops that Nora and I attended. And they were
10:42AM 15 all very interesting, you know, with interesting speakers.
10:42AM 16 And I would encourage our Commissioners to attend in the
10:43AM 17 future.

10:43AM 18 Nora.

10:43AM 19 COMMISSIONER KAWASAKI: Thank you.

10:43AM 20 We had a great time at our sessions. And a
10:43AM 21 couple that Howard didn't attend, because he had to leave,
10:43AM 22 I would like to mention.

10:43AM 23 One was the Organizational Transformation of Law
10:43AM 24 Enforcement Agencies through the DOJ COPS Collaborative
10:43AM 25 Reform Technical Assistance Program. And there were

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10:43AM 1 representatives from the San Francisco Commission, the San
10:43AM 2 Francisco Police, and the San Francisco Department of
10:43AM 3 Police Accountability, or the DPA, which presented a case
10:43AM 4 on the transformative effect of the CRI-TA program on
10:43AM 5 police and civilian oversight practices in San Francisco.
10:43AM 6 And the goal was to improve trust between the community
10:44AM 7 and the San Francisco Police Department.

10:44AM 8 And to note that CRI-TA program is a voluntary
10:44AM 9 program where a law enforcement agency seeks the
10:44AM 10 assistance of the U.S. Department of Justice, which is the
10:44AM 11 DOJ, to help address community concerns with its
10:44AM 12 practices. They used neutral subject matter experts, the
10:44AM 13 DOH Office of COPS, which is the Community Oriented
10:44AM 14 Police -- Policing Services, provides an evaluation of a
10:44AM 15 police agency in areas including the use of force, bias,
10:44AM 16 community policing practices, accountability and personal
10:44AM 17 practices.

10:44AM 18 The DOH states, quote, collaborative reform
10:44AM 19 improves trust between police agencies and the communities
10:44AM 20 they serve by providing a means to organizational
10:45AM 21 transformation around specific issues. A collaborative
10:45AM 22 reform is a long-term holistic strategy that identifies
10:45AM 23 issues within an agency that may affect public trust. It
10:45AM 24 offers recommendations based on a comprehensive agency
10:45AM 25 assessment for how to resolve those issues and it enhances

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10:45AM 1 the relationship between police and the community.

10:45AM 2 And an example of this is a shooting of Mario
10:45AM 3 Woods by the San Francisco police officers. And this
10:45AM 4 happened a couple of years ago, 2015. The Mayor, Edwin
10:45AM 5 Lee, the Police Commission and former Police Chief Greg
10:45AM 6 Suhr sought technical assistance from DOJ COPS. And the
10:46AM 7 following year, in April 29, 2016, the DOJ COPS and the
10:46AM 8 San Francisco leadership entered into a CRI-TA agreement
10:46AM 9 which resulted in a 400-page assessment report from the
10:46AM 10 San Francisco Police Department with 94 findings and 272
10:46AM 11 recommendations.

10:46AM 12 And the other -- I mean the last session, 29,
10:46AM 13 that I attended, was Building Community Trust. Let's see.
10:46AM 14 And these were, basically, people from California.
10:46AM 15 There -- there was a consultant, Training Program
10:47AM 16 Services, Senior Consultant, and Officer of training and
10:47AM 17 so forth.

10:47AM 18 So as we know, building trust is so important.
10:47AM 19 And -- and Chief and his staff are doing a wonderful job
10:47AM 20 on this with all the activities that are being held as
10:47AM 21 well as their security that, you know, we talked about
10:47AM 22 like for Halloween and so forth.

10:47AM 23 Now, building trust does not happen overnight.
10:47AM 24 Right? It's an amount of time and so forth. Once it is
10:47AM 25 built, it doesn't remain the same, it changes, it could.

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10:47AM 1 So a single officer's actions can erode trust. The
10:47AM 2 collective actions of law enforcement agency and its
10:47AM 3 officers can build trust. Training programs are needed to
10:48AM 4 support police relationship building efforts and equip
10:48AM 5 them with tools to deescalate and avoid confrontation
10:48AM 6 whenever possible.

10:48AM 7 So this quote, "To be effective, the training
10:48AM 8 experience must also humanize both law enforcement and the
10:48AM 9 community members, okay, which provoke critical thinking,
10:48AM 10 enhance cultural sensitivity, inspire new paradigms for
10:48AM 11 creating relationships of trust."

10:48AM 12 It was very -- this particular session was very
10:48AM 13 interesting because they -- they used a discussion on the
10:48AM 14 museum tools for tolerance of law enforcement. And I
10:49AM 15 don't know if any of the officers have attended that
10:49AM 16 program. It's in California. It's called the TFTLE. And
10:49AM 17 it's a multistage training class of law enforcement
10:49AM 18 professionals as well as community stakeholders. And that
10:49AM 19 was interesting activity.

10:49AM 20 So thank you.

10:49AM 21 VICE-CHAIR HANZAWA: Yeah. You -- you hear the
10:49AM 22 words like building community trust, transparency,
10:49AM 23 service, fairness through all the groups quite a bit in
10:49AM 24 all of these sessions. And I came out of NACOLE actually
10:49AM 25 feeling that we are very fortunate to live on Maui because

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10:49AM 1 many other cities and jurisdictions have major problems
10:49AM 2 that they're dealing with. So --

10:50AM 3 COMMISSIONER KAWASAKI: That's so true. And
10:50AM 4 just to hear the police officers, Chief and his staff give
10:50AM 5 reports, and we feel good about Maui, the Police
10:50AM 6 Department. Yes.

10:50AM 7 VICE-CHAIR HANZAWA: Thank you, Chair.

10:50AM 8 CHAIR TANAKA: Any questions for either Howard
10:50AM 9 or Nora? Thank you very much.

10:50AM 10 The next item would be our recap or discussion
10:50AM 11 of our HSLEOA conference last month. It's always nice to
10:50AM 12 attend the Police Commission and HSLEOA every year,
10:50AM 13 whether it be educational and/or entertaining. This time
10:50AM 14 around, it was -- it was both. Even something as simple
10:50AM 15 as the realization of what video games do -- can do and --
10:51AM 16 and the way it influences our youth. So it -- it was --
10:51AM 17 it was very educational.

10:51AM 18 Anybody want to comment on any of the sessions
10:51AM 19 that we had, any discussions?

10:51AM 20 COMMISSIONER LEACH: Chair, as a new
10:51AM 21 Commissioner, it was very educational and eye-opening all
10:51AM 22 the hard work that the police departments do in the state.
10:51AM 23 And I recommended to all new Commissioners to attend. It
10:51AM 24 was very informative and eye-opening.

10:51AM 25 CHAIR TANAKA: Yeah. Every one, I've never come

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10:51AM 1 away disappointed. Anything else?

10:51AM 2 The next item would be the status of our Molokai
10:51AM 3 meeting. We had, at -- at our last meeting, the potential
10:51AM 4 of chartering Mokulele flights to and from on the same
10:52AM 5 day. Apparent -- it's -- we've, apparently, moved away
10:52AM 6 from that direction of traveling out of Molokai at night.
10:52AM 7 So the Molokai meeting -- the status of the Molokai
10:52AM 8 meeting for November will be -- will be deferred,
10:52AM 9 postponed.

10:52AM 10 The only other option, in order to keep that --
10:52AM 11 and I'm still not even sure if that is an option -- would
10:52AM 12 be to move it to a daytime meeting, so flying in the
10:52AM 13 morning and flying in the afternoon. But seeing -- being
10:52AM 14 that there are only six out of the nine of us here, I
10:52AM 15 don't think we could even do it unless six of us said
10:52AM 16 that's -- that's a preferred preferable option, anyway.

10:52AM 17 Larry, your feeling?

10:53AM 18 COMMISSIONER FEINBERG: In relationship to going
10:53AM 19 there on -- in November?

10:53AM 20 CHAIR TANAKA: In November, yeah.

10:53AM 21 COMMISSIONER FEINBERG: And we will just go for
10:53AM 22 the day?

10:53AM 23 CHAIR TANAKA: Yeah. Yeah.

10:53AM 24 COMMISSIONER FEINBERG: And the meeting would be
10:53AM 25 at what time?

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10:53AM 1 CHAIR TANAKA: Noon to 3:00, or something like
10:53AM 2 that.

10:53AM 3 COMMISSIONER FEINBERG: It's a shame that Gene
10:53AM 4 is not here, you know, to express what the people of
10:53AM 5 Molokai think.

10:53AM 6 And I remember when we went to Lanai, even
10:53AM 7 though it was an afternoon, we did get a good crowd
10:53AM 8 because there was plenty of notice and things. But then
10:53AM 9 it's more people on -- I'm pretty sure there's more people
10:53AM 10 on Molokai than there are on Lanai and that there are more
10:53AM 11 complaints. And, you know, when you look at the
10:53AM 12 highlights, that there's a lot of criminal activity over
10:53AM 13 there and property crimes and people have complaints.
10:53AM 14 Plus, they're -- you know, with the changeover with the
10:53AM 15 ranch and there's a lot of problems over there.

10:53AM 16 And I think that we're here to address and be of
10:54AM 17 service to the people of Molokai. And doing it in the
10:54AM 18 middle of the day, in the middle of the workday, would be
10:54AM 19 a disservice to the people of Molokai. I really think
10:54AM 20 that we should be doing it at night with plenty of notice
10:54AM 21 so they can come out.

10:54AM 22 CHAIR TANAKA: Would that be the consensus of
10:54AM 23 our Members here? Yeah. And that -- that's -- that's the
10:54AM 24 kind of feeling that I get, anyway. But I just -- again,
10:54AM 25 I wanted to see. So the -- our Molokai meeting will be

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10:54AM 1 deferred, will be postponed.

10:54AM 2 COMMISSIONER FEINBERG: So, Chair, is it because
10:54AM 3 the -- I got that report about flying out of Molokai at
10:54AM 4 night -- that a number of the Commissioners do not want to
10:54AM 5 fly at night on a private airline?

10:54AM 6 CHAIR TANAKA: Yeah. Well, not -- not a
10:54AM 7 majority, but, anyway, there is -- there is an uneasiness
10:54AM 8 in a few that desire not to. So --

10:55AM 9 COMMISSIONER FEINBERG: Excuse me. Are there
10:55AM 10 accommodations for those few that would want to stay and
10:55AM 11 either, you know, fly out during the day --

10:55AM 12 CHAIR TANAKA: You know, again, Larry, this is
10:55AM 13 one of the things -- and this is the difficulties that we
10:55AM 14 have gone through in attempting to do this -- and that's
10:55AM 15 why it's on our agenda every single month -- the planning
10:55AM 16 that goes into it, being able to acquire the flights, the
10:55AM 17 meeting space, the dates, the times.

10:55AM 18 COMMISSIONER FEINBERG: I know you and Amy have
10:55AM 19 been doing a great job working on it.

10:55AM 20 CHAIR TANAKA: Okay. So, you know, throwing --
10:55AM 21 throwing that out there -- now, granted, that is true,
10:55AM 22 again, if it were a real simple process, yeah, some of us
10:55AM 23 fly back, some of us stay over, you know. Then -- but
10:55AM 24 it's not -- it's not a simple process. Again, we had this
10:55AM 25 discussion. So in an attempt to be -- you know, to do

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10:56AM 1 everything the same at once, and moving forward as the
10:56AM 2 years -- years down the line, yeah, maybe, I mean, other
10:56AM 3 options will be -- will be discussed and implemented,
10:56AM 4 probably. Teleconferencing.

10:56AM 5 COMMISSIONER FEINBERG: See, teleconferencing
10:56AM 6 was the first thing that came to my mind.

10:56AM 7 CHAIR TANAKA: Yeah.

10:56AM 8 COMMISSIONER FEINBERG: You know, because it's
10:56AM 9 being done for the County Council.

10:56AM 10 CHAIR TANAKA: Yeah.

10:56AM 11 COMMISSIONER FEINBERG: And I would imagine that
10:56AM 12 they have that equipment. And it would behoove us to meet
10:56AM 13 at night, for us to come to accommodate them. But if they
10:56AM 14 have enough notice and that they know that --

10:56AM 15 CHAIR TANAKA: Yeah.

10:56AM 16 COMMISSIONER FEINBERG: -- if they want to say
10:56AM 17 something, (inaudible), and it's the same thing.

10:56AM 18 CHAIR TANAKA: Yeah.

10:56AM 19 COMMISSIONER FEINBERG: I mean, you know, it's
10:56AM 20 nice to have everybody here in person, but if you're on a
10:56AM 21 screen and you're there, they do it for the court, they do
10:56AM 22 it for --

10:56AM 23 CHAIR TANAKA: Yeah.

10:56AM 24 COMMISSIONER FEINBERG: It's 2017.

10:56AM 25 CHAIR TANAKA: Yeah. So that's -- that's -- I

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10:57AM 1 mean, again, not now, but that's something that can be
10:57AM 2 looked into for the future. But, anyway -- so via -- via
10:57AM 3 email, but we will do this, as Amy will do more research
10:57AM 4 again regarding scheduling an attempted next meeting date,
10:57AM 5 time, place, everything. Okay.

10:57AM 6 COMMISSIONER HIRAGA: So are we -- so we are
10:57AM 7 looking at January 17th, right?

10:57AM 8 CHAIR TANAKA: Yes. That's -- that's the --
10:57AM 9 that's the next date that is -- is -- it is going to be
10:57AM 10 researched.

10:57AM 11 COMMISSIONER FEINBERG: And January 17th would
10:57AM 12 be us staying over?

10:57AM 13 CHAIR TANAKA: Yes. Yes. Yeah, as originally
10:57AM 14 was -- was planned.

10:57AM 15 Now, as of a month ago, when -- just over a
10:57AM 16 month ago, there were a lot of rooms available. And, you
10:57AM 17 know, should we find out -- you know, if something
10:57AM 18 happened in the last month, if there's a big group going
10:58AM 19 to Molokai on that week, then things may change, but, via
10:58AM 20 email, Amy will be reaching out to everybody again. Okay.

10:58AM 21 The next item would be the review of the Budget.
10:58AM 22 So I don't know. Melissa, do you want to present to us?
10:58AM 23 Do you want us to -- specific line item questions? How --

10:58AM 24 COMMISSIONER HIRAGA: I'd like a presentation.

10:58AM 25 CHAIR TANAKA: A presentation, yeah. Okay.

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10:58AM 1 MS. MAGONIGLE: Yeah, I'll do a presentation.

10:58AM 2 Then as questions come up, I can --

10:58AM 3 CHAIR TANAKA: Okay.

10:58AM 4 MS. MAGONIGLE: -- take those as they come
10:58AM 5 along.

10:58AM 6 So everyone should have the packet. I have the
10:58AM 7 agenda laid out, so pretty much go -- go through that.

10:58AM 8 The one thing I did want to point out through
10:58AM 9 the Budget process is that the District Commanders are the
10:58AM 10 one that provides pretty much their input that gets rolled
10:58AM 11 up into this. So what they do present and what they give
10:58AM 12 to the Assistant Chiefs is very detailed, it's very
10:58AM 13 thought out, there's a lot of research, analysis and
10:59AM 14 thought that gets put into these requests. So what's
10:59AM 15 presented here is pretty much a general overview of
10:59AM 16 everything that is rolled up, but there is a lot of
10:59AM 17 substance behind everything that is presented through this
10:59AM 18 Budget Review.

10:59AM 19 So going through the agenda, the first one that
10:59AM 20 I will be going over is Attachment 2-1, which is the
10:59AM 21 explanation of changes to regular wages and position
10:59AM 22 details.

10:59AM 23 So, again, this is just an overview. Based off
10:59AM 24 guidance from Corp Counsel, we cannot provide salary
10:59AM 25 information for individual employees. So it is just a

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10:59AM 1 roll-up of each section and department of what the
10:59AM 2 salaries will be for FY '19. Included in this are the
10:59AM 3 projections. So, for example, HGEA has -- their contract
10:59AM 4 is already done. They do have across-the-board pay
10:59AM 5 increases. So that's included in this, the Salary Report.

11:00AM 6 That's all I have on -- are there any questions
11:00AM 7 on this first attachment?

11:00AM 8 CHAIR TANAKA: Yeah. I mean, I guess if you --

11:00AM 9 MS. MAGONIGLE: Yes.

11:00AM 10 CHAIR TANAKA: -- could just -- I mean, just
11:00AM 11 looking --

11:00AM 12 MS. MAGONIGLE: Sure.

11:00AM 13 CHAIR TANAKA: -- at the first page of that --
11:00AM 14 that -- your -- your bottom line number, if you can just
11:00AM 15 say -- yeah, I mean, just clarify. Right there's --

11:00AM 16 MS. MAGONIGLE: Okay.

11:00AM 17 CHAIR TANAKA: -- the adopted and 19 proposed.

11:00AM 18 MS. MAGONIGLE: Yeah. So the adopted, basically
11:00AM 19 going over, so -- as mentioned. So what we'll do is on
11:00AM 20 the bigger spreadsheet that I have that will be submitted
11:00AM 21 to County, it does have line by line. So it'll have
11:00AM 22 individual salaries of each -- each employee, MPD
11:00AM 23 employee. So, for example, with the HGEA employees, we
11:00AM 24 will add in the step increases. There's, also, step
11:00AM 25 movements that are included. So that's all accounted for.

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11:00AM 1 So that's why there's the additional 54,000 for the --
11:00AM 2 over the adopted amount. So that includes step movements,
11:00AM 3 pay increases based on contract agreements.

11:01AM 4 CHAIR TANAKA: Okay. So my -- my assumption --
11:01AM 5 sorry.

11:01AM 6 MS. MAGONIGLE: Yes. No. Please.

11:01AM 7 CHAIR TANAKA: Would be -- okay. So this -- the
11:01AM 8 bottom line, 54084.

11:01AM 9 MS. MAGONIGLE: Yes.

11:01AM 10 CHAIR TANAKA: I mean, that's -- that's an
11:01AM 11 automatic. So that's just a number that's plugged in that
11:01AM 12 will be -- should be, anyway --

11:01AM 13 MS. MAGONIGLE: Yes. Those are pretty much all
11:01AM 14 contractual.

11:01AM 15 CHAIR TANAKA: From staff, yeah.

11:01AM 16 COMMISSIONER HIRAGA: Fixed costs.

11:01AM 17 MS. MAGONIGLE: What was that?

11:01AM 18 COMMISSIONER HIRAGA: It's fixed.

11:01AM 19 MS. MAGONIGLE: It's fixed, yes. So based on
11:01AM 20 contract agreements and step movements, that gets rolled
11:01AM 21 up in there. So that's a fixed amount that gets added
11:01AM 22 into each person's individual salary. And then this is
11:01AM 23 just the total, the overall amount.

11:01AM 24 So the way it's split up into -- by bureau. So
11:01AM 25 we have the Administration Program, Investigative

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11:01AM 1 Services, Uniform Patrol Services, and then the last one
11:01AM 2 is the Technical and Support Services.

11:02AM 3 Are there any other questions on the salaries
11:02AM 4 and wages portion? Then I can go to the next. Okay.

11:02AM 5 The second item on the agenda is explanation of
11:02AM 6 changes to other premium pay. So the way this is set up,
11:02AM 7 premium pay, as I mentioned based on that -- the Financial
11:02AM 8 Report, instead of only looking at historical and saying,
11:02AM 9 okay, this is the way we've done it in the past, we're
11:02AM 10 trying to project to the future. So when we do our
11:02AM 11 summaries, we try to project out what has been sent --
11:02AM 12 spent on premium pay and try to project it out for the
11:02AM 13 rest of the fiscal year. So the premium pay requests are
11:02AM 14 based on the projections that were done on August 31st.
11:02AM 15 So that Financial Summary Report that I mentioned earlier,
11:02AM 16 we had projected out what premium pay would be by the end
11:02AM 17 of this fiscal year. And that's the amount that we are
11:02AM 18 requesting.

11:02AM 19 The bottom -- so for salary adjustments, Sub
11:03AM 20 Object Code 5205, again, that's a contractual agreement.
11:03AM 21 HGEA, they have \$150 lump sum payment for all Unit 3 and
11:03AM 22 Unit 4 employees. So, again, that's something that is in
11:03AM 23 the contract that we do account for, for the FY '19
11:03AM 24 Budget.

11:03AM 25 And, also, on this, I wanted to point out, it

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11:03AM 1 does have the historical, as mentioned. So it does have
11:03AM 2 from FY '15 actuals to the FY '17 actuals that we can use
11:03AM 3 as reference to see, you know, what has been spent in the
11:03AM 4 past to -- versus what we are requesting for the future.
11:03AM 5 And, again, it's -- it's separated into the four areas of
11:03AM 6 administration; USB, ISB and SSB.

11:03AM 7 Are there any questions on this?

11:03AM 8 CHAIR TANAKA: Yeah, one specific line item
11:03AM 9 question that I had on, I guess, Technical and Support
11:04AM 10 Services Program, again on the premium pay. If you -- if
11:04AM 11 you could explain the FY -- FY 2018 adopted, your
11:04AM 12 continuation request. And -- and explain what -- what the
11:04AM 13 different -- what the numbers mean in that projection and
11:04AM 14 ESD retention incentive.

11:04AM 15 MS. MAGONIGLE: Yeah. So for the ESD, last year
11:04AM 16 they had approved for a \$60,000 retention bonus. So right
11:04AM 17 now, each of the dispatchers is getting \$165 a month. So
11:04AM 18 we are -- that is in the FY '19 Budget, so that is being
11:04AM 19 requested. We are requesting -- I'm sorry -- on Page 3 of
11:04AM 20 the Technical and Support Services program, \$152,000 is
11:04AM 21 being requested this year. So this -- that will provide,
11:05AM 22 then, \$350 a month retention pay.

11:05AM 23 So they had separated it out for last fiscal
11:05AM 24 year. And that may be the case this next fiscal year,
11:05AM 25 depending, where it will be a separate index code. But as

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11:05AM 1 of right now, I have it into the communications based off
11:05AM 2 the request from the Dispatchers.

11:05AM 3 CHAIR TANAKA: So that -- that's why there's
11:05AM 4 such a large -- a big jump in the --

11:05AM 5 MS. MAGONIGLE: Yes, it's because of the
11:05AM 6 retention. So one -- the one portion of it is based on
11:05AM 7 the overtime projection -- projection, the premium pay
11:05AM 8 projection. And as we all know, they do have a lot of
11:05AM 9 overtime that's being accrued. And the other part of it
11:05AM 10 is because of the request for another retention and
11:05AM 11 incentive bonus.

11:05AM 12 Are there any other questions on this
11:05AM 13 attachment?

11:05AM 14 COMMISSIONER HIRAGA: I have a question.

11:05AM 15 MS. MAGONIGLE: Yes.

11:05AM 16 COMMISSIONER HIRAGA: And this is a general
11:05AM 17 question. I notice that, throughout the Budget notes,
11:06AM 18 what do you mean by continuation request?

11:06AM 19 MS. MAGONIGLE: That's the amount that will
11:06AM 20 be -- for the column, that's the amount that we're gonna
11:06AM 21 be requesting for the next fiscal year. So it gives what
11:06AM 22 was adopted in --

11:06AM 23 COMMISSIONER HIRAGA: Yeah.

11:06AM 24 MS. MAGONIGLE: -- FY '18 as pretty much the
11:06AM 25 baseline. So, basically, what we'll be requesting in

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11:06AM 1 addition to or deleting. So for the retention, when they
11:06AM 2 took away the 60,000.

11:06AM 3 COMMISSIONER HIRAGA: I see.

11:06AM 4 CHAIR TANAKA: Yeah, yeah. Okay. So -- sorry.
11:06AM 5 Again --

11:06AM 6 COMMISSIONER HIRAGA: No, no. Go ahead. I'm
11:06AM 7 done.

11:06AM 8 CHAIR TANAKA: Continuation on that, the
11:06AM 9 continuation request versus expansion request, please
11:06AM 10 define the difference.

11:06AM 11 MS. MAGONIGLE: Originally, the expansion
11:06AM 12 request, I thought, was part of like position expansions.
11:06AM 13 So if we do request a position expansion, there are other
11:06AM 14 expenses that are related to that expansion. So if we do
11:07AM 15 request an additional officer, then we are going to need
11:07AM 16 standard of conduct pay, uniform allowance, gun allowance,
11:07AM 17 but until that position is approved, we're not gonna put
11:07AM 18 it. So once the position is approved, then there will be
11:07AM 19 additional costs related to that expansion position.

11:07AM 20 CHAIR TANAKA: Okay. Yeah. Yeah. Because
11:07AM 21 there's -- there's, you know, zero, the continuation
11:07AM 22 request is, but not the expansion request.

11:07AM 23 MS. MAGONIGLE: Yes.

11:07AM 24 CHAIR TANAKA: Okay. Thank you. Gwen.

11:07AM 25 COMMISSIONER HIRAGA: Okay. I'm done with this

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11:07AM 1 page.

11:07AM 2 CHAIR TANAKA: Okay. Any other questions on
11:07AM 3 this item? Okay.

11:07AM 4 MS. MAGONIGLE: So with the third item on the
11:07AM 5 agenda, we have explanation of changes to operations.
11:07AM 6 This is a more detailed -- we -- I took all the input that
11:07AM 7 was submitted by all the commanders and then approved by
11:07AM 8 the Executive Staff, rolled it all up and put it in here.
11:07AM 9 As mentioned, I tried to summarize it as best as I could
11:07AM 10 and as much as possible for this presentation. So some of
11:08AM 11 it might seem a little general, but it is a lot of, like I
11:08AM 12 mentioned, detail that went into this. And for the first
11:08AM 13 page, for the training conferences for certifications and
11:08AM 14 licenses, those are different trainings and conferences
11:08AM 15 that they have to go to, to maintain different licenses,
11:08AM 16 licenses for forensics or for the crime lab or different
11:08AM 17 trainings and services that are provided by the different
11:08AM 18 sections. So that was all projected out and submitted in
11:08AM 19 the Commanders' Budget, and then, as mentioned, rolled up
11:08AM 20 into all this.

11:08AM 21 I did add some historical because although we do
11:08AM 22 try look to the future, obviously, historical costs do
11:08AM 23 play a role. So there's some that were -- I just brought
11:08AM 24 it up to 75 percent historical. So instead of just saying
11:08AM 25 this is what we spent last year, this is what we'll be

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11:08AM 1 requesting, I just brought it up to 75 percentile to kind
11:08AM 2 of just give us some -- some leeway to make sure we don't
11:08AM 3 fall short in those specifics areas.

11:09AM 4 For the Police Commission one specifically, I
11:09AM 5 just added the additional amount for -- for the reporter
11:09AM 6 that wasn't included in last year's, which is a new -- new
11:09AM 7 service.

11:09AM 8 Are there any questions on this one?

11:09AM 9 CHAIR TANAKA: Gwen.

11:09AM 10 COMMISSIONER HIRAGA: Go ahead.

11:09AM 11 CHAIR TANAKA: No, no, no, no. Go ahead, Gwen.

11:09AM 12 COMMISSIONER HIRAGA: Okay. So, generally, when
11:09AM 13 I looked at this, tendency is to look at significant
11:09AM 14 increases or decreases. And just starting from the top,
11:09AM 15 41,000, and you said that it was based on 75 percent of
11:10AM 16 historical, which is understandable. And I apologize, I
11:10AM 17 have to look at it on my iPad because I can see the
11:10AM 18 numbers better when I blow it up. So just as an example,
11:10AM 19 advertisements, Sub Object Code 6101, the actual was 600
11:10AM 20 -- I'm sorry. 300 -- the actual in 2016 was 340, was what
11:10AM 21 we -- the proposed 2018 is 5,000. And then there's, I
11:10AM 22 guess, 5,000 again proposed for -- what -- what is this
11:10AM 23 for, this advertising?

11:10AM 24 MS. MAGONIGLE: We're doing a lot more
11:10AM 25 advertising, I know with Dispatchers. I don't know if

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11:10AM 1 there's something else. But I know, with the dispatchers,
11:10AM 2 we've been going to Pacific Radio Group and just trying to
11:11AM 3 reach out a little more, trying to do job fairs and
11:11AM 4 setting up booths at different venues to try to increase
11:11AM 5 the recruitment of dispatchers and police officers for the
11:11AM 6 Police Department.

11:11AM 7 COMMISSIONER HIRAGA: And so a lot of these
11:11AM 8 appear to be the same, being proposed as currently?

11:11AM 9 MS. MAGONIGLE: Yes.

11:11AM 10 COMMISSIONER HIRAGA: Right?

11:11AM 11 MS. MAGONIGLE: Yeah, a lot of the ones that
11:11AM 12 were changed is based off the input of the Commanders and
11:11AM 13 the Executive Staff on -- on what is being projected as
11:11AM 14 increases.

11:12AM 15 COMMISSIONER HIRAGA: And like you mentioned,
11:12AM 16 you know, the new item, I guess, the new item would be
11:12AM 17 transcription services, yeah, for the Police Commission?

11:12AM 18 MS. MAGONIGLE: Yes.

11:12AM 19 COMMISSIONER HIRAGA: I think that's relatively
11:12AM 20 flat. Okay. That's all I have.

11:12AM 21 CHAIR TANAKA: Oh, okay. Any -- anybody else?
11:12AM 22 Sorry. Before we move to the next thing -- oh, sorry.
11:12AM 23 Larry, you had a question?

11:12AM 24 COMMISSIONER FEINBERG: Yeah, I have a -- we've
11:12AM 25 been talking for a while that you're going to fill a Major

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11:12AM 1 position. Is that still in the Budget? And that hasn't
11:12AM 2 been filled, otherwise, he would be here, actually,
11:12AM 3 correct?

11:12AM 4 CHAIR TANAKA: It's Priority Number 20.

11:12AM 5 CHIEF FAAUMU: Chair?

11:12AM 6 CHAIR TANAKA: I saw it.

11:12AM 7 CHIEF FAAUMU: Chair?

11:12AM 8 COMMISSIONER FEINBERG: It's just something I've
11:12AM 9 heard over the last six months.

11:12AM 10 DEPUTY CHIEF RICKARD: It's in there, though.

11:12AM 11 CHIEF FAAUMU: Yes. Thank you. It hasn't been
11:12AM 12 filled. What happened is they -- they cut the position
11:13AM 13 last fiscal. So -- well, let me back up. The prior
11:13AM 14 fiscal, two years ago, when we proposed, they approved the
11:13AM 15 EP, the equivalent personnel, but they did not fund the
11:13AM 16 position. So what I was informed, that you can move
11:13AM 17 forward if you have any savings. So there were no funding
11:13AM 18 for the Major. So we wanted to continue with it and see
11:13AM 19 if we could get a funding past fiscal. They cut it. So
11:13AM 20 meaning when it went to Council, it was cut. So there was
11:13AM 21 nothing we could do about it. So this time around, we
11:13AM 22 asking again to see if they will reconsider.

11:13AM 23 COMMISSIONER FEINBERG: What was their reasoning
11:13AM 24 to cut the position?

11:13AM 25 CHIEF FAAUMU: Just off the --

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11:13AM 1 CHAIR TANAKA: Money.

11:13AM 2 COMMISSIONER FEINBERG: They just decided to cut

11:13AM 3 dollars and cents because I think that it's -- that's an

11:13AM 4 important position to fill.

11:14AM 5 CHIEF FAAUMU: I know they have their reason, I

11:14AM 6 know, behind it. Our reason for asking for the position

11:14AM 7 is as the Department grow. And one area we wanted to make

11:14AM 8 sure we grow smarter is to make sure we have the

11:14AM 9 leadership in place as we expand. That was our reason.

11:14AM 10 I'm pretty sure there are other reasons, you know, above

11:14AM 11 mine. So the position was dropped from our Budget.

11:14AM 12 COMMISSIONER FEINBERG: Did the cut come from

11:14AM 13 the County Council or the Mayor's Office?

11:14AM 14 CHIEF FAAUMU: Let me look back at it. Last

11:14AM 15 fiscal, from the Administration for the Mayor's Office,

11:14AM 16 the expansion position was very limited. So other

11:14AM 17 department did not get a lot, to include the Police, on

11:14AM 18 expansion position. So when it was proposed, it was not.

11:15AM 19 However, whatever position that were approved from Fiscal

11:15AM 20 '17, they'll -- they leave it there hoping that we'll be

11:15AM 21 funded. So in this case, the Major position was moved

11:15AM 22 forward, looking for funding this time around, but it was

11:15AM 23 not. But there were no expansion -- there were expansion

11:15AM 24 position from the Mayor's Office, but other department

11:15AM 25 need it right away, so they gave as most of the expansion

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11:15AM 1 position to their department. And whatever position that
11:15AM 2 were approved prior to, we're looking for funding. But it
11:15AM 3 did not happen with the Major position for us.

11:15AM 4 COMMISSIONER FEINBERG: No. I understand. And,
11:15AM 5 also, with our Department and with the Fire Department,
11:15AM 6 also, that needed more -- you know, you can see what's
11:15AM 7 going on with the fires with the cane companies out of
11:15AM 8 business where they still have the fire hazard there.
11:16AM 9 Now, when there is a major fire like they had a week ago
11:16AM 10 Monday, do the Police augment the Fire people?

11:16AM 11 CHIEF FAAUMU: We do involved only if it's in a
11:16AM 12 major highway where it's going to affect the public. In
11:16AM 13 this case was in cane fields, we were fine. However, we
11:16AM 14 have a liaison or a contact from the Police to -- with the
11:16AM 15 Fire Department. We work side by side, but we were not
11:16AM 16 actively working on it assigned. If the fire continued to
11:16AM 17 move south, and based on their assessment, if they said we
11:16AM 18 need to evacuate, of course we are ready to evacuate.
11:16AM 19 It's like if you notice on the highway, when it happen
11:16AM 20 over on the Pali and things like that, we -- we get
11:16AM 21 involved, we deploy our Traffic Control folks and even
11:16AM 22 have a Commander representing the Department sit in the
11:17AM 23 command post. That we'd become a unified command.

11:17AM 24 COMMISSIONER FEINBERG: Thank you very much.

11:17AM 25 CHIEF FAAUMU: You're welcome, Commissioner.

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11:17AM 1 CHAIR TANAKA: Any other questions?

11:17AM 2 MS. MAGONIGLE: And I'll move on to Number 4 on
11:17AM 3 the agenda, Attachment 3-2. It's explanation of changes
11:17AM 4 to ongoing lease office equipment. This one, we're not
11:17AM 5 requesting any additional increase. It's pretty much the
11:17AM 6 same. So we lease three copy machines in P&T, Kihei, and
11:17AM 7 Records that -- so that's pretty much what this covers.
11:17AM 8 And there's no additional costs associated with it.

11:17AM 9 CHAIR TANAKA: Interesting. Okay.

11:17AM 10 MS. MAGONIGLE: On to Number 5 on the agenda,
11:17AM 11 Position Expansion Budget Request, attachment. So
11:17AM 12 Attachment 5-1, for each position, we have to submit a
11:17AM 13 form to the County. Included that -- included in that
11:18AM 14 includes the justification, the salary amount. And I
11:18AM 15 wrote that in the Notes section on the right-hand side.
11:18AM 16 This is, as mentioned, just a summary. So it's just the
11:18AM 17 title of the position and maybe the overall salary that --
11:18AM 18 that is there.

11:18AM 19 As listed on the bottom, 41 positions were
11:18AM 20 requested. And through analysis and operational need, it
11:18AM 21 got reduced down to 20. So these are the 20 that will be
11:18AM 22 submitted to the County on Friday based on the priority of
11:18AM 23 the Department.

11:18AM 24 COMMISSIONER HIRAGA: So --

11:18AM 25 CHAIR TANAKA: What -- oh, I'm sorry. Go ahead.

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11:18AM 1 COMMISSIONER HIRAGA: Yeah, I had a question on
11:18AM 2 that notation. So as Chief had explained previously, you
11:18AM 3 know, the districts and the Commanders get together. And
11:18AM 4 so this is the process that it went through. Initially,
11:18AM 5 it was 41 positions, then there was another review, and
11:18AM 6 then 31 got approved. It says 31 approved 10-5-17. And
11:19AM 7 then after that, there was another review session and it
11:19AM 8 ended up with 20?

11:19AM 9 MS. MAGONIGLE: Yes.

11:19AM 10 COMMISSIONER HIRAGA: And prioritized the 20?

11:19AM 11 MS. MAGONIGLE: Yes. That's correct.

11:19AM 12 COMMISSIONER HIRAGA: Okay. Answers my
11:19AM 13 question.

11:19AM 14 CHAIR TANAKA: Okay. That was -- that was --
11:19AM 15 that's what I was going to ask.

11:19AM 16 MS. MAGONIGLE: Yeah. So every Commander, you
11:19AM 17 know, they all put in what they would like. And then
11:19AM 18 based off operational needs and departmental needs, it
11:19AM 19 gets kind of scrubbed down and prioritized. And then this
11:19AM 20 is the list on what will be requested.

11:19AM 21 COMMISSIONER HIRAGA: Second part, is this
11:19AM 22 enough?

11:19AM 23 CHIEF FAAUMU: Mr. Chair, may I comment? Yes.
11:19AM 24 Thank you. To -- to answer your --

11:19AM 25 COMMISSIONER HIRAGA: Are you pleased with that?

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11:19AM 1 CHIEF FAAUMU: -- questions -- yes, to address
11:19AM 2 our basic necessities, just -- you know, just to provide
11:19AM 3 the basic service we need.

11:19AM 4 And I just want to add on to what Ms. Magonigle
11:19AM 5 mentioned to you. And I know I had mentioned it in the
11:19AM 6 past. When the -- when we -- the guidance and instruction
11:20AM 7 we provided to our Commanders and our Assistant Chief is
11:20AM 8 look at your five-year plan that you have in your district
11:20AM 9 or your division or your section, and, also, look at the
11:20AM 10 County plan. You know, more the District Commanders. You
11:20AM 11 know, the divisions and the other section, they base
11:20AM 12 theirs need from the District Commanders. But the six
11:20AM 13 District Commanders, they take the County planning. So
11:20AM 14 Molokai, for example, your police five-year plan and then
11:20AM 15 you'll look at the County planning, you know, to include
11:20AM 16 CIP planning. I think the County runs six years, I
11:20AM 17 believe, on -- yes, it is six years on the CIP. So they
11:20AM 18 compare those. Again, I just wanna reemphasize to you
11:20AM 19 folks the amount of work they do. And then they will come
11:20AM 20 in front of us with their Assistant Chief and -- and
11:21AM 21 convince us that, you know, we need this.

11:21AM 22 And it's incumbent on me, myself, the Deputy and
11:21AM 23 the -- Ms. Magonigle to look at what we have and what the
11:21AM 24 County anticipating on what the County going to give us.
11:21AM 25 And then, somehow, that's how we get the numbers. And in

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11:21AM 1 the meantime, during this dialogue conversation and -- and
11:21AM 2 deleting some of the position, we communicate back to the
11:21AM 3 Assistant Chief and let them know what we went through.

11:21AM 4 So, again, as she mentioned, we delete 10
11:21AM 5 positions from the initial and then we send it back up and
11:21AM 6 then, you know, the ACs come back and says, well, you
11:21AM 7 know, after looking at you folks from the Office of the
11:21AM 8 Chief, we can survive with this, we can cut little bit
11:21AM 9 more. So -- and, again, going back and look at their
11:22AM 10 County planning. We take that into consideration because
11:22AM 11 the bottom line is, as we all agree, that we still want
11:22AM 12 our water to run and our trash to be picked up. And we
11:22AM 13 just want to play fair to the rest of the other
11:22AM 14 department.

11:22AM 15 Thank you.

11:22AM 16 COMMISSIONER HIRAGA: I have another question.
11:22AM 17 So with these 24 expansion positions that will be
11:22AM 18 submitted to Budget Director, the B and C Accounts reflect
11:22AM 19 the -- reflect the additional cost that will be needed? I
11:22AM 20 mean, is there any impact on the B and C Accounts with the
11:22AM 21 20?

11:22AM 22 MS. MAGONIGLE: Yes. There --

11:22AM 23 COMMISSIONER HIRAGA: And would there be
11:22AM 24 adjustments -- say they -- the Mayor's Office says you
11:22AM 25 only get 20, would there be further adjustments to B and

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11:22AM 1 C?

11:22AM 2 MS. MAGONIGLE: Yes, there will be. So the 20
11:22AM 3 positions that are being submitted on the -- on the
11:22AM 4 Attachment 5-1 --

11:22AM 5 COMMISSIONER HIRAGA: Yeah.

11:23AM 6 MS. MAGONIGLE: Like I said, for each position
11:23AM 7 there is in that --

11:23AM 8 COMMISSIONER HIRAGA: Okay, in the details.

11:23AM 9 MS. MAGONIGLE: There's separate -- yes.

11:23AM 10 COMMISSIONER HIRAGA: Okay.

11:23AM 11 MS. MAGONIGLE: In that, there's separate costs
11:23AM 12 associated with each position expansion.

11:23AM 13 COMMISSIONER HIRAGA: Okay.

11:23AM 14 MS. MAGONIGLE: So that won't be affected into
11:23AM 15 the -- the B and C Accounts right now, but if the position
11:23AM 16 is approved, then, later, that will get added into the
11:23AM 17 Budget.

11:23AM 18 COMMISSIONER HIRAGA: That's all the details
11:23AM 19 that we don't --

11:23AM 20 MS. MAGONIGLE: Yes. Yes. This is just the
11:23AM 21 overview, but, yes, with -- especially with the sworn
11:23AM 22 officers, there's a lot of additional costs involved, gun
11:23AM 23 a allowance, uniform allowance.

11:23AM 24 COMMISSIONER HIRAGA: Okay.

11:23AM 25 MS. MAGONIGLE: For the equipment.

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11:23AM 1 COMMISSIONER HIRAGA: Thank you.

11:23AM 2 MS. MAGONIGLE: Moving to to Item Number 6 on

11:23AM 3 the agenda, the Equipment Expansion Budget Request. So

11:23AM 4 Attachment 5-3, the County of Maui form for Finance. So,

11:23AM 5 again, the same process as with the position expansions.

11:23AM 6 This is just, again, an overview of what was identified as

11:23AM 7 being needed for the different sections for their

11:23AM 8 operations and for their equipment.

11:23AM 9 On the second page includes the vehicles. And,

11:23AM 10 again, we do have a more detailed list based on the

11:24AM 11 mileage and the condition of the vehicles, on -- on what

11:24AM 12 is being requested.

11:24AM 13 VICE-CHAIR HANZAWA: Are these truly expansion

11:24AM 14 of vehicles?

11:24AM 15 CHAIR TANAKA: Replace.

11:24AM 16 VICE-CHAIR HANZAWA: Or does it also include

11:24AM 17 replacement of vehicles?

11:24AM 18 MS. MAGONIGLE: They're replace -- the 60 are

11:24AM 19 replacement vehicles. Actually, couple -- yeah, they're

11:24AM 20 replacement.

11:24AM 21 VICE-CHAIR HANZAWA: They're replacement.

11:24AM 22 MS. MAGONIGLE: Yeah.

11:24AM 23 VICE-CHAIR HANZAWA: Okay. Because I thought it

11:24AM 24 was such a big number.

11:24AM 25 MS. MAGONIGLE: Yeah. The -- sorry. The title

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11:24AM 1 of the form is -- but they are replacement --

11:24AM 2 VICE-CHAIR HANZAWA: All right.

11:24AM 3 MS. MAGONIGLE: -- vehicles.

11:24AM 4 VICE-CHAIR HANZAWA: Thank you.

11:24AM 5 CHAIR TANAKA: Sorry. Chiefs, I remember this,

11:24AM 6 sorry, and this is -- this is a little off, but I am -- I

11:24AM 7 am curious. There was a time when the Department used to

11:24AM 8 sell their old vehicles. And that does not happen anymore

11:24AM 9 or is that -- I don't -- oh, I don't know. You know, and

11:24AM 10 if it is a source of income to put back into the

11:24AM 11 Department's number.

11:25AM 12 CHIEF FAAUMU: Yes. We trade the vehicle and

11:25AM 13 they give us credit for it.

11:25AM 14 CHAIR TANAKA: Oh, okay.

11:25AM 15 COMMISSIONER HIRAGA: Trade-in.

11:25AM 16 CHAIR TANAKA: Okay. Thanks. All right. Any

11:25AM 17 other -- any questions on --

11:25AM 18 MS. MAGONIGLE: And that's all I have for the

11:25AM 19 Budget Review.

11:25AM 20 CHAIR TANAKA: Okay.

11:25AM 21 CHIEF FAAUMU: Mr. Chair, may I? Just quick

11:25AM 22 note in closing to -- I wanted to commend Ms. Magonigle

11:25AM 23 going through this. And I know there were some formula

11:25AM 24 that -- that this body wants to look at. And, also, we

11:25AM 25 have -- if we look at the Budget, the easiest way to do it

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11:25AM 1 for her is to, basically, take the Budget and send it to
11:25AM 2 you folks, you know, because it's pretty much a template.
11:25AM 3 But based on the guidance that was provided to her from
11:25AM 4 the Corporation Counsel office, we were instructed -- or
11:25AM 5 she was instructed, okay, this is the formula on how you
11:26AM 6 will present it to you folks. And I know she spent a lot
11:26AM 7 of time on that, I know at least the Deputy, to get to
11:26AM 8 (inaudible) or something like that, sandwich place, but
11:26AM 9 she spent a lot of time on it. And it was good for -- you
11:26AM 10 know, I -- I talked to her from time to time as she was
11:26AM 11 going through. And she said, you know, the good thing
11:26AM 12 about it is it helps her because she get to see every line
11:26AM 13 item, you know, thousands of them. She goes through every
11:26AM 14 single one of them. And then summarized those to be in
11:26AM 15 this format, you know, instead of just giving you the copy
11:26AM 16 of what the County give us, you know. And then we will be
11:26AM 17 against the legal advice that was provided to us.

11:26AM 18 And with that, I just wanted to mention that.
11:26AM 19 Thank you, Mr. Chair.

11:26AM 20 VICE-CHAIR HANZAWA: I think it helps us to have
11:26AM 21 it summarized like this.

11:26AM 22 CHAIR TANAKA: Yeah. Oh, Gwen.

11:26AM 23 COMMISSIONER HIRAGA: Yeah. I want to thank
11:27AM 24 Melissa, you know, and the Command Staff. As far as I
11:27AM 25 know -- and I've been -- this is my third year -- this is

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11:27AM 1 the first time we're going through something like this.

11:27AM 2 And I think it's very helpful. I think that -- you know,

11:27AM 3 I know it took a lot of work and a lot of effort. And

11:27AM 4 your deadline is a couple of days, but, for myself, I can

11:27AM 5 say that, you know, I really, really appreciate all the

11:27AM 6 work that was put in to it.

11:27AM 7 And I missed the last meeting, but, however, the

11:27AM 8 Commission did approve the schedule that the subcommittee

11:27AM 9 had come up with. And so everything is on target,

11:27AM 10 everything is on time.

11:27AM 11 So thank you. Thank you, again.

11:27AM 12 CHAIR TANAKA: Thank you.

11:27AM 13 COMMISSIONER HIRAGA: I think this was very

11:27AM 14 helpful.

11:27AM 15 CHAIR TANAKA: Yes. I want to echo that as

11:27AM 16 well. Thank you very much. As -- as I was reviewing

11:27AM 17 this, I said, wow, I appreciate the fact that it was as

11:27AM 18 condensed as it was. That's all we need to see, an

11:28AM 19 overview. If we have specific questions on a line item,

11:28AM 20 we can easily ask. But we don't need or want to see, you

11:28AM 21 know, the book of what you -- what you went through. So

11:28AM 22 thank you very much again.

11:28AM 23 And one other thing -- sorry, just throwing out

11:28AM 24 there -- I had to laugh as I was reading this, was some of

11:28AM 25 the specific numbers of -- the proposed numbers of, you

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11:28AM 1 know, \$355 or 475, you know, as I was going through, I
11:28AM 2 kind of laughed, I said 475, why not just put 500 in that
11:28AM 3 box, you know, I mean, and round it up. So -- so I said,
11:28AM 4 you know, Melissa must have been going and just, wow,
11:28AM 5 that's a lot of crunches and, you know, compression of a
11:28AM 6 lot of information. So thank you very much.

11:28AM 7 Any other questions regarding --

11:28AM 8 COMMISSIONER LEACH: Chair, I was just
11:28AM 9 wondering, procedurally, do we need to have a motion that
11:28AM 10 we've reviewed --

11:29AM 11 CHAIR TANAKA: Yes.

11:29AM 12 COMMISSIONER LEACH: -- the Budget?

11:29AM 13 CHAIR TANAKA: Yes.

11:29AM 14 COMMISSIONER LEACH: So I so move.

11:29AM 15 COMMISSIONER FEINBERG: I second.

11:29AM 16 COMMISSIONER KAWASAKI: Second.

11:29AM 17 CHAIR TANAKA: Okay. It's been so moved by
11:29AM 18 Commissioner Leach, so seconded by Commissioner Feinberg
11:29AM 19 to clarify --

11:29AM 20 COMMISSIONER LEACH: Acknowledge review of the
11:29AM 21 Budget.

11:29AM 22 CHAIR TANAKA: Yeah. Okay. It has been so
11:29AM 23 moved and second to acknowledge our review of the Budget
11:29AM 24 submitted to us by the Department. Any discussion? None.
11:29AM 25 All those in favor, please say "aye."

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11:29AM 1 (Response.)

11:29AM 2 CHAIR TANAKA: Any opposed?

11:29AM 3 (No Response.)

11:29AM 4 CHAIR TANAKA: Hearing none, motion carries

11:29AM 5 unanimously.

11:29AM 6 Thank you very much. Staff, Melissa, thank you.

11:29AM 7 Thank you. Thank you.

11:29AM 8 Okay. Let's move on. New Business, none.

11:29AM 9 With that, I need a motion to recess to move

11:29AM 10 into Executive -- out of open session and reconvene into

11:30AM 11 Executive Session.

11:30AM 12 VICE-CHAIR HANZAWA: So moved.

11:30AM 13 COMMISSIONER KAWASAKI: Second.

11:30AM 14 CHAIR TANAKA: So moved by Vice-Chair Hanzawa,

11:30AM 15 so seconded by Commissioner Kawasaki. We will take a

11:30AM 16 three-minute break and get into Executive Session.

11:30AM 17 (Recess, 11:30 a.m. to 11:35 a.m.)

11:30AM 18 (Executive Session, 11:35 a.m. to 12:04 p.m.)

12:04PM 19 CHAIR TANAKA: Okay. We are now back in open

12:04PM 20 session. With that, the Chair needs a motion to ratify

12:04PM 21 all decisions made in Executive Session.

12:04PM 22 COMMISSIONER KAWASAKI: So moved.

12:04PM 23 COMMISSIONER FEINBERG: Second.

12:04PM 24 CHAIR TANAKA: So moved by Commissioner

12:04PM 25 Kawasaki, so seconded by Commissioner Feinberg. Any

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12:05PM 1 discussion? No. All those in favor, please say "aye."

12:05PM 2 (Response.)

12:05PM 3 CHAIR TANAKA: Any opposed?

12:05PM 4 (No Response.)

12:05PM 5 CHAIR TANAKA: Hearing none, motion carries.

12:05PM 6 Next item would be -- oh, To Be Determined.

12:05PM 7 Yeah, okay.

12:05PM 8 MS. SHEPPARD: Excuse me. I'm sorry. Did you

12:05PM 9 report back what was decided in Executive Session by what

12:05PM 10 you just did? I didn't catch what you were doing.

12:05PM 11 CHAIR TANAKA: Right.

12:05PM 12 MS. SHEPPARD: You come back to Executive

12:05PM 13 Session and you say that the minutes were approved in

12:05PM 14 Executive Session and that the denial of this --

12:05PM 15 CHAIR TANAKA: Yeah. So all decisions made

12:05PM 16 during Executive Session has been ratified.

12:05PM 17 MS. SHEPPARD: Yeah, but nobody knows what those

12:05PM 18 decisions were. You have to put those decisions on the

12:05PM 19 record, not the --

12:05PM 20 CHAIR TANAKA: Oh, really?

12:05PM 21 MS. SHEPPARD: -- justification for them.

12:05PM 22 COMMISSIONER HIRAGA: Yeah, that's how it's

12:05PM 23 supposed to be, but we haven't been doing it.

12:05PM 24 CHAIR TANAKA: I don't know. I mean, sorry, for

12:05PM 25 four and-a-half years, that was -- it was you come out of

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12:05PM 1 Executive Session and it's -- you ratify what was in
12:06PM 2 Executive Session, but you don't discuss.

12:06PM 3 MS. SHEPPARD: No, you don't discuss the
12:06PM 4 decisions made, but you report what the decision was. My
12:06PM 5 understanding is that you come back and you would announce
12:06PM 6 that, in Executive Session, we did approve that in
12:06PM 7 Executive Session, we approved the denial of the
12:06PM 8 investigation.

12:06PM 9 CHAIR TANAKA: Okay. My apologies. Again, like
12:06PM 10 I've said, for four and-a-half years, it's -- this is what
12:06PM 11 we have done.

12:06PM 12 MS. SHEPPARD: Okay.

12:06PM 13 COMMISSIONER HIRAGA: You made the motion.

12:06PM 14 MS. SHEPPARD: I don't -- I don't want to upset
12:06PM 15 the applecart, but --

12:06PM 16 COMMISSIONER HIRAGA: Rephrase your motion,
12:06PM 17 Nora. Even --

12:06PM 18 COMMISSIONER LEACH: I think we should revisit
12:06PM 19 that for being cautious of privacy issues.

12:06PM 20 COMMISSIONER KAWASAKI: Yes.

12:06PM 21 COMMISSIONER HIRAGA: Well, it's just a number.

12:06PM 22 CHAIR TANAKA: Yeah. I mean, it could be as
12:06PM 23 simple as, okay --

12:06PM 24 COMMISSIONER HIRAGA: The number and receipt.

12:06PM 25 CHAIR TANAKA: Yeah, that a decision was made on

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12:07PM 1 17-06. Okay. Yeah. Do -- should we, by your advice that
12:07PM 2 this is what should be done at this time?

12:07PM 3 MS. SHEPPARD: My recommendation is, when you
12:07PM 4 come back from Executive Session, for this particular
12:07PM 5 Executive Session, it is proper to disclose that the
12:07PM 6 minutes were approved in Executive Session and that the
12:07PM 7 denial of the MPC 17-06 was approved.

12:07PM 8 CHAIR TANAKA: Okay. Sorry. Who was the
12:07PM 9 original motion and --

12:07PM 10 COMMISSIONER HIRAGA: Nora.

12:07PM 11 CHAIR TANAKA: Nora.

12:07PM 12 COMMISSIONER KAWASAKI: So I move to ratify all
12:07PM 13 actions taken in Executive Session, the minutes approved
12:07PM 14 and --

12:07PM 15 COMMISSIONER HIRAGA: Minutes of September 20th.

12:07PM 16 COMMISSIONER KAWASAKI: Of September 20, 2017,
12:07PM 17 and the motion for MPC 17-06 denial.

12:08PM 18 CHAIR TANAKA: It has been so moved by -- wait.
12:08PM 19 Okay. Procedure is this -- is this an amendment to our --
12:08PM 20 we voted on this already, yeah.

12:08PM 21 MS. SHEPPARD: Yeah.

12:08PM 22 CHAIR TANAKA: So a new -- okay. Procedurally,
12:08PM 23 sorry, if we're doing this, let's do this correctly.

12:08PM 24 MS. SHEPPARD: Well, you already took the
12:08PM 25 action, so the action is finished. But you can do a new

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12:08PM 1 motion to revisit that.

12:08PM 2 CHAIR TANAKA: For the record to reflect --

12:08PM 3 COMMISSIONER HIRAGA: Just for the record.

12:08PM 4 CHAIR TANAKA: Okay. Okay. Again, it has been
12:08PM 5 so moved by Commissioner Kawasaki. Do I have a second?

12:08PM 6 COMMISSIONER HIRAGA: Second.

12:08PM 7 CHAIR TANAKA: Second by Commissioner Hiraga.

12:08PM 8 All those in favor, please say "aye."

12:08PM 9 (Response.)

12:08PM 10 CHAIR TANAKA: Any opposed?

12:08PM 11 (No Response.)

12:08PM 12 CHAIR TANAKA: Hearing none, motion carries.

12:08PM 13 Amendment is recorded and noted.

12:08PM 14 And, procedurally, we will correct what we --
12:09PM 15 what we should have been doing.

12:09PM 16 MS. SHEPPARD: And then you might want to just
12:09PM 17 note for the open session that there was a correction made
12:09PM 18 to the MPC number from 17-05 to 17-06.

12:09PM 19 CHAIR TANAKA: Oh, okay. Yes. Yes. Duly noted
12:09PM 20 that in -- in our Executive Session, the agenda listed MPC
12:09PM 21 17-05. It should have read -- should read 17-06. It has
12:09PM 22 been noted and corrected.

12:09PM 23 Okay. So the next item on the agenda is the
12:09PM 24 next meeting of the Maui Police Commission is scheduled
12:09PM 25 for November 15, 2017, location and time to be determined.

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12:09PM 1 COMMISSIONER HIRAGA: Here?

12:09PM 2 CHAIR TANAKA: On -- on the assumption that this

12:09PM 3 room is available on November 15th, we will have it here.

12:09PM 4 Otherwise, I guess our fallback would be at the Wailuku

12:09PM 5 Station.

12:09PM 6 VICE-CHAIR HANZAWA: I won't be able to make it,

12:09PM 7 Chair.

12:09PM 8 CHAIR TANAKA: Okay. We will -- if anybody

12:09PM 9 else, please email Amy along the way. But it will be --

12:10PM 10 you will be notified of the location, but it should be at

12:10PM 11 the same time, anyway, date and time.

12:10PM 12 COMMISSIONER HIRAGA: Can we go back to Number

12:10PM 13 14, Discussion of Future Maui Police Commission Agendas?

12:10PM 14 CHAIR TANAKA: Oh, yes.

12:10PM 15 COMMISSIONER HIRAGA: We skipped that, right?

12:10PM 16 CHAIR TANAKA: Yeah. Sorry.

12:10PM 17 COMMISSIONER HIRAGA: Would it be the

12:10PM 18 appropriate time to have a report from your subcommittee

12:10PM 19 on the rules and handbook or do you want to defer?

12:10PM 20 CHAIR TANAKA: Defer. Defer it.

12:10PM 21 COMMISSIONER HIRAGA: You're not ready for that?

12:10PM 22 CHAIR TANAKA: No. No. Yeah.

12:10PM 23 VICE-CHAIR HANZAWA: I was just going to ask

12:10PM 24 that. Okay.

12:10PM 25 CHAIR TANAKA: Yeah.

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12:10PM 1 COMMISSIONER HIRAGA: Can we target January
12:10PM 2 Commission meeting?

12:10PM 3 CHAIR TANAKA: Yeah. Sooner rather than later.
12:10PM 4 Well -- okay. Well, that's to be discussed, anyway.

12:10PM 5 Okay. So with that, if there's no other --

12:10PM 6 COMMISSIONER LEACH: One more question, Chair.

12:11PM 7 And for Corp Counsel, regarding the Executive Session
12:11PM 8 complaint that was denied, the MPC 17-06, if the public
12:11PM 9 wanted to review that complaint, is that open material or
12:11PM 10 is that closed material?

12:11PM 11 CHAIR TANAKA: No, that's not public
12:11PM 12 information.

12:11PM 13 MS. SHEPPARD: I think they would have to make a
12:11PM 14 request under the Uniform Information Practices Act for
12:11PM 15 any records from the government. And then any exemptions
12:11PM 16 that would apply to that would be handled by the
12:11PM 17 Department.

12:11PM 18 CHAIR TANAKA: Yeah, you cannot just ask for it
12:11PM 19 and receive it.

12:11PM 20 COMMISSIONER LEACH: Right. Okay. Thank you.

12:11PM 21 CHAIR TANAKA: Okay. Anything else? Otherwise,
12:11PM 22 thank you very much. Meeting is adjourned. (Gavel.)

12:11PM 23 (Meeting adjourned, 12:11 p.m.)

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CERTIFICATE

I, TONYA MCDADE, Certified Court Reporter of the State of Hawaii, do hereby certify that the proceedings contained herein were taken by me in machine shorthand and thereafter was reduced to print by means of computer-aided transcription; and that the foregoing represents, to the best of my ability, a true and accurate transcript of the proceedings had in the foregoing matter.

I further certify that I am not an attorney nor an employee of any of the parties hereto, nor in any way concerned with the cause.

DATED this 7th day of November, 2017.

/s/ Tonya McDade

Tonya McDade
Certified Shorthand Reporter #447
Registered Professional Reporter
Certified Realtime Captioner

APPROVED

Kevin Tanaka, Chair