

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION  
WEDNESDAY, NOVEMBER 18, 2009 AT 10:00 A.M.  
CHIEF'S CONFERENCE ROOM, WAILUKU, MAUI, HAWAII**

**PRESENT** Doreen N. Gomes, Chair  
Keone Ball, Vice-Chair  
David Jorgensen, Member  
Leil Koch, Member  
Kirk Tanaka, Member  
Ron Vaught, Member  
Adrienne Heely, Deputy Corporation Counsel

**ALSO PRESENT** Clayton Tom, Deputy Chief of Police  
Danny Matsuura, Assistant Chief Uniformed Services  
Larry Hudson, Captain, Representing Support Services  
Milton Matsuoka, Captain, Representing Investigative Services  
Mr. Greg Takahashi, Business Manager  
Mr. Roger Dixon, Guest

**DELAYED** John Ornellas, Member  
Sean Connolly, Member

**EXCUSED** Tina Gomes, Member (Personal)  
Gary Yabuta, Chief of Police (Vacation)  
Sydney Kikuchi, Assistant Chief Investigative Services (Vacation)  
Wayne Ribao, Assistant Chief Support Services (Training)

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

**OPENING PRAYER** The opening prayer was offered by Chaplain Jeffrey Soga of Kahului Hongwanji Mission

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

None

**APPROVAL AGENDA** Chair Gomes wished to amend the agenda by adding Update of the NACOLE Conference as Item (c) under Old Business.

**A motion to approve the agenda as amended was made by Commissioner Jorgensen. The motion was seconded by Vice-Chair Ball and carried unanimously.**

**APPROVAL OF MINUTES** **A motion to approve the minutes of October 21, 2009 was made by Vice-Chair Ball and seconded by Commissioner Tanaka. The motion carried unanimously.**

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION  
WEDNESDAY, NOVEMBER 18, 2009  
PAGE 2**

**LETTERS OF COMMENDATION (61)**

Assistant Chiefs S. Kikuchi, D. Matsuura; Captain V. Ramos; Lieutenants T. Faamu, D. Kanemitsu (2), M. Klingman, G. Moniz, W. Tom, C. Viela; Detective R. Dods, S. Migita, G. Okamoto; Sergeants J. Acosta, L. Adachi, W. Anzai (2), E. Correa, J. Fletcher, R. Hirayama, J. Kozaki, B. Kubo, O. Satterfield, M. Vickers; Officers N. Angell, C. Bajadali, E. Bayle, M. Brown, D. Cabacungan, K. Carroll, M. Crowe, D. Devine, T. Dods, K. Doyle, C. Gantala, R. Garvin, E. Grace, K. Hong, K. Kihata, B. Manlapao, C. Perreira, B. Rodrigues, A. Sellers, C. Stephens, J. Surina, K. Tom, J. Wright; RTO T. Nakooka; Ms. C. Funari, Ms. T. Jones, Ms. L. Louis, Ms. A. Nakagawa, Ms. K. Ogasawara, Ms. M. Prince, Ms. L. Tomita; Cadets K. Carcamo, E. Felix, T. Hurd, C. Ige, L. Rodrigues; Chaplain A. Brown; Commissioner R. Vaught

**A motion to file the Letters of Commendation was made by Commissioner Vaught and seconded by Vice-Chair Ball. The motion carried unanimously.**

**CHIEF'S REPORT** Deputy Chief Tom announced that Chief Yabuta is on vacation. Assistant Chief Kikuchi is currently on vacation, but tomorrow will be attending the California Narcotics Officers Association's 45<sup>th</sup> Annual Training Institute - Equipment & Services Expo in San Francisco. Assistant Chief Ribao is at the C.A.L.E.A. Fall Conference in Utah.

Deputy Chief Tom thanked the Commissioners for their support during the various town meetings. They received good feedback from the communities and their concerns were mostly regarding traffic and drugs.

(10:05 a.m.) Commissioner John Ornellas entered the meeting.

Chief Tom announced that Lieutenant Dean Rickard has been promoted to Captain and will be assigned to Molokai effective December 1<sup>st</sup>.

Deputy Chief Tom then introduced Officer Oscar Martin-Del Campo and Ms. Viviana Hahn from Maui Economic Opportunity. Officer Martin-Del Campo did a presentation on the Hispanic/Latino Cultural Awareness Program.

(10:40 a.m.) Commissioner Sean Connolly entered the meeting.

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

**RECONVENE** 11:20 a.m.

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION  
WEDNESDAY, NOVEMBER 18, 2009  
PAGE 3**

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

Officers of the Month were:

District 1 - Officer Heather Gilroy  
District 4 - Officer Sonnie Waiohu  
District 5 - Officer Harold Manaois  
District 6 - Officer Keoki Santos

\*\*\*\*\*

Captain Larry Hudson gave the report for the Support Services Bureau.

Commissioner Vaught congratulated Captain Hudson for all his hard work on the Capital Improvement Projects as well as the new IT project.

\*\*\*\*\*

Captain Milton Matsuoka gave the report for the Investigative Services Bureau.

**FINANCIAL BUDGET** Mr. Takahashi handed out the Financial Report – Internal Fiscal Year 2010 General Fund Expenditures for the first three months and reported everything looks okay. No financial report has been received for October. For FY 2010, our operating budget for overtime is \$4.9 million. Last year we spent \$5.8 million, so it will be a challenge to control the overtime spending for the rest of the year. Roughly \$1.3 million was for holiday overtime pay, mostly due to the Patrol element and the Communications Section who work 24/7. They had an information meeting with the Cost of Government sub-committee regarding overtime spending and they will be reporting to them regarding overtime. For the FY 2011 budget, we have submitted our Salaries and Wages, Operating Expenditures and our Equipment budget, and are awaiting feedback at this time. Mr. Takahashi reported that Maui County is projecting a budget shortfall of at least \$45 million in the next fiscal year.

**PERSONNEL** Mr. Takahashi handed out the Staffing Report as of November 18, 2009 which reflects 29 vacant positions for sworn personnel. There are 23 conditional offers pending. For civilian personnel, there are 14 vacancies, eight of which are for Dispatcher positions, with four conditional offers made.

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION  
WEDNESDAY, NOVEMBER 18, 2009  
PAGE 4**

**OLD BUSINESS**

- a. Report from Sub-Committee Regarding Change of Commission Rules

**A motion was made by Commissioner Jorgensen to adopt the rules as written by Deputy Corporation Counsel. The motion was seconded by Commissioner Koch. Vice-Chair Ball requested to amend the motion so that the rules reflect that selection of the Chair and Vice-Chair will be in March rather than in April. Commissioner Jorgensen accepted the amendment to his motion. The motion, as amended, carried unanimously.**

Deputy Corporation Counsel Sloper will work with the Commission secretary to complete the rules, publish the Notice in the newspaper, and get it on the agenda as quickly as possible.

Commissioner Jorgensen was commended for his work on the changes of Commission Rules.

- b. 2010 State of Hawaii Police Commissioners' Conference - Suggestions for Topics

Vice-Chair Ball suggested there is no need for the Big Island to hold the conference at a fancy hotel.

Commissioner Ornellas said he would like to see Homeland Security as a topic.

Commissioner Jorgensen said the incoming President of NACOLE, Andre Birotte, who is with the Office of the Inspector General in Los Angeles, is possibly interested in speaking at the Commissioners' Conference, as are a couple of other people who made presentations at NACOLE. These suggestions can be provided to the Big Island after the December meeting.

Chair Doreen Gomes stated she would like to defer this item to the December meeting.

**A motion was made by Commissioner Ornellas and seconded by Commissioner Vaught to defer this item to the December meeting. The motion carried unanimously.**

- b. Update on NACOLE Conference

Commissioners Jorgensen and Tanaka gave brief summaries of the sessions they attended at the NACOLE Conference which included: Auditing Less Than Lethal Force, Examining The Police Code of Silence and its Hindrance into Internal Investigations and Civilian Oversight, Post Traumatic Stress Disorder and Its Effect on Returning Officers, The Reality of Working with the Mentally Ill, Oversight of Jails and Prisons, and Racial

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION  
WEDNESDAY, NOVEMBER 18, 2009  
PAGE 5**

Profiling and Involvement with INS. The 16<sup>th</sup> Annual NACOLE Conference will be held in Seattle, Washington from September 15-18, 2010.

c. 2010 Asia-Pacific Homeland Security Summit

Commissioner Ornellas gave a brief summary of the Conference whose theme was "Securing Population Centers". During discussion on hurricanes, they viewed videos of the recent typhoons that went through the Philippines and Taiwan. He stated he hopes Maui County, and especially the Maui Police Department, sends more attendees next year because the people who attend this conference are the ones who will be contacted during emergencies and the networking is very good.

**EXECUTIVE SESSION**

**A motion to move into Executive Session was made by Commissioner Connolly and seconded by Commissioner Koch. The motion carried unanimously.**

a. MPC 09-12

Chair Doreen Gomes denied investigation of this complaint as it was received more than 60 days after the date of incident.

**A motion to accept denial of the investigation was made by Vice-Chair Ball. The motion was seconded by Commissioner Vaught and carried unanimously.**

b. MPC 09-14

Chair Doreen Gomes denied investigation of this complaint as it was received more than 60 days after the date of incident.

**A motion to accept denial of the investigation was made by Vice-Chair Ball. The motion was seconded by Commissioner Ornellas and carried unanimously.**

**REGULAR SESSION** A motion to return to regular session was made by Commissioner Tanaka. The motion was seconded by Commissioner Vaught and carried unanimously.

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

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION  
WEDNESDAY, NOVEMBER 18, 2009  
PAGE 6**

**ADJOURN (12:45 p.m.)** A motion to adjourn was made by Commissioner Koch and seconded by Commissioner Tanaka. The motion carried unanimously.

**SUBMITTED BY**

\_\_\_\_\_  
**Jeanne Berrigan, Police Commission Secretary**

**APPROVED**

\_\_\_\_\_  
**Doreen N. Gomes Chair**