

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, MARCH 24, 2010 AT 10:00 A.M.
CHIEF'S CONFERENCE ROOM, WAILUKU, MAUI, HAWAII**

PRESENT Doreen N. Gomes, Chair
Keone Ball, Vice-Chair
Tina Gomes, Member
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
Wayne Ribao, Assistant Chief Support Services
Milton Matsuoka, Acting Assistant Chief Investigative Services
Mr. Greg Takahashi, Business Manager
Mr. Roger Dixon, Newly Confirmed Commissioner

DELAYED John Ornellas, Member

EXCUSED Sean Connolly, Member (Vacation)
Gary Yabuta, Chief of Police (Mainland)
Sydney Kikuchi, Assistant Chief (Honolulu)

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

**OPENING
PRAYER** The opening prayer was offered by Chaplain Paul Kaneshiro.

ELECTION OF POLICE COMMISSION VICE-CHAIR

Commissioner Tina Gomes made a motion to nominate Commissioner Leil Koch for the position of Vice-Chair. The motion was seconded by Vice-Chair Ball.

Commissioner Ron Vaught made a motion to close nominations.

Chair Doreen Gomes made a motion to nominate Commissioner Kirk Tanaka for the position of Vice-Chair. The motion was seconded by Commissioner Jorgensen.

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The motion to nominate Commissioner Leil Koch to be the next Vice-Chair was unanimous.

ELECTION OF POLICE COMMISSION CHAIR

Chair Doreen Gomes made a motion to nominate Vice-Chair Keone Ball as the new Police Commission Chair. The motion was seconded by Commissioner Jorgensen.

The vote for Vice-Chair Ball to be the next Police Commission Chair was unanimous.

Chair Ball thanked Commissioner Doreen Gomes and Commissioner John Ornellas for their five years of service to the Commission and to the Police Department. Their dedication, time and effort is appreciated.

PRESENTATION By the Public of Oral or Written Testimony on Agenda Items of the Commission: None

APPROVAL AGENDA A motion to approve the agenda was made by Commissioner Doreen Gomes. The motion was seconded by Commissioner Tanaka and carried unanimously.

APPROVAL OF MINUTES A motion to approve the minutes of February 17, 2010 as circulated was made by Commissioner Vaught and seconded by Commissioner Doreen Gomes. The motion carried unanimously.

LETTERS OF COMMENDATION (36)

Lt. W. Tom; Detective G. Okamoto; Sergeants P. Bailey, P. Delima; Officers D. Clifton, N. Comilang, D. Corpuz, S. Farberow, S. Gasmen, E. Grace, J. Kalama, L. Kaupalolo, A. Krau, N. Krau, J. Marzan, M. Ramsey, K. Santos, G. Sagun, S. Singh, K. Taguma, J. Terry, A. Wallwork; Recruits T. Arase, S. Gilbert, D. Imakyure, J. Jones, C. Keliipaakaua, R. Koplitz, H. Marfil, A. Mark J. Mauliola, G. Nakamura, L. Rodrigues, B. Stice, C. Tom, S. Yoshida

A motion to accept and file the Letters of Commendation was made by Commissioner Doreen Gomes and seconded by Commissioner Tina Gomes. The motion carried unanimously.

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CHIEF'S REPORT Deputy Chief Tom introduced Lt. Mollie Klingman, Commander of the Juvenile Section, Reverend Paul Kaneshiro and Ann Nakagawa, Supervising Juvenile Counselor who did a presentation on the MPD Peer Support Unit.

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

On behalf of Mayor Tavares, Deputy Chief Tom presented Commissioner Doreen Gomes and Commissioner John Ornellas with a Certificate of Appreciation. Deputy Chief Tom thanked both Commissioners for their years of service and acknowledged their commitment to attend monthly meetings for five years.

Deputy Chief Tom stated he, A.C. Kikuchi, Captain Matsunaga and the chiefs from the various islands had a favorable meeting with several representatives and one senator regarding the medical Marijuana bill and also the compassion centers (drug dispensaries). Bill 2213, regarding increasing the amount of Marijuana a patient can have has died. They do not expect the bill regarding compassion centers to come out of committee.

Another bill of interest, on which they submitted opposing testimony, is House Bill 2542 regarding the transfer of non-general funds. Deputy Chief Tom and Captain Ramos are on the Enhanced-911 board, and they are trying to increase the \$9 million cap to \$15 million so that more money can be spent on emerging technologies for 9-1-1.

Assistant Chief Wayne Ribao gave the report for the Support Services Bureau.

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

Officers of the Month were:

District 1 - Sergeant Stephen Orikasa
District 3 - Officer John Akana
District 4 - Officer Kamuela Mawae
District 5 - Officer Emily Kibby
District 6 - Officer Jeffrey Calibuso

(10:40 a.m.) Commissioner Tina Gomes exited the meeting.

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Acting Assistant Chief Milton Matsuoka gave the report for the Investigative Services Bureau.

FINANCIAL Mr. Takahashi reported we are good fiscally and anticipate having carryover savings in FY 2010. Overtime is a concern, and we do expect to exceed our budgeted allotment for FY 2010. They go before the County Council on March 31st to present the very lean Fiscal Year 2011 budget.

The tsunami used a little over 1,300 overtime hours and cost the Department a little over \$50,000.

As of now, all employees other than SHOPO are expected to begin furloughs in July, including the Chief of Police and the Deputy Chief of Police.

PERSONNEL Mr. Takahashi handed out the Staffing Report as of March 24, 2010 which reflects 30 sworn vacancies with 29 conditional offers pending. Of the 20 civilian vacancies, 12 are for RTO positions, with 6 offers of employment pending. There is also a pool of 12 candidates for the remaining six available positions.

CORRESPONDENCE

- a. PC 10-12 Honolulu Police Commission Minutes of January 6, 2010

A motion to file the correspondence was made by Commissioner Vaught and seconded by Commissioner Doreen Gomes. The motion carried unanimously.

- b. PC 10-03 Honolulu Police Commission Minutes of January 20, 2010

A motion to file the correspondence was made by Commissioner Tanaka. The motion was seconded by Commissioner Ornellas and carried unanimously.

NEW BUSINESS

- a. Sub-Committee Report on Chief's 2010 Evaluation

There was no report from the sub-committee for this month.

RECESS 11:20 a.m.
RECONVENE 11:30 a.m.

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EXECUTIVE SESSION

A motion to move into Executive Session was made by Commissioner Tanaka and seconded by Vic-Chair Koch. The motion carried unanimously.

- a. MPC 10-03

Commissioner Vaught made a motion to support the denial to investigate this complaint based on 13-101-23 (b). The motion was seconded by Commissioner Doreen Gomes and carried unanimously.

- b. MPC 10-19 for Update and Discussion

Deputy Corporation Counsel Heely advised the Commission that all the relevant material in this complaint has been forwarded to OIP and we are awaiting their decision. When the opinion is received, this item will be put on the agenda again.

Deputy Chief Tom briefly entered the meeting to discuss disciplinary actions taken against a few officers.

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

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

ADJOURN (12:05 p.m.) A motion to adjourn was made by Commissioner Doreen Gomes and seconded by Commissioner John Ornellas. The motion carried unanimously.

SUBMITTED BY

Jeanne Berrigan, Police Commission Secretary

APPROVED

Keone Ball, Chair