

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, JULY 20, 2011 AT 10:00 A.M.
CHIEF'S CONFERENCE ROOM, WAILUKU, MAUI, HAWAII**

PRESENT Kirk Tanaka, Vice-Chair
Pancho Alcon, Member
Roger Dixon, Member
Tina Gomes, Member
David Jorgensen, Member
Gregg Lundberg, Member
Kelly Ruidas, Member
Ron Vaught, Member

ALSO PRESENT Gary Yabuta, Chief of Police
Clayton Tom, Deputy Chief of Police
Danny Matsuura, Assistant Chief Investigative Services
Victor Ramos, Assistant Chief Uniform Services
Larry Hudson, Assistant Chief Support Services
Greg Takahashi, Business Manager
Scott Hanano, Deputy Corporation Counsel

EXCUSED Leil Koch, Chair (Vacation)

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

**OPENING
REMARKS** The opening remarks were offered by Father Gary Colton of Maria Lanakila Church.

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

**APPROVAL OF
MINUTES** **A motion to approve the minutes of June 15, 2011 was made by Commissioner Vaught and seconded by Commissioner Jorgensen. The motion carried unanimously.**

LETTERS OF COMMENDATION (13)

Captain D. Rickard; Lieutenants W. Ibarra (2); Detectives S Migita; Sergeants K. Masse; Officers C. Antonio, M. Brown, J. Hattori, J. Medeiros, C. Schmitt (2); JC K. Moniz, T. Jones.

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

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CHIEF'S REPORT Chief Yabuta announced the promotion of Captain Victor Ramos as the new Assistant Chief for Uniform Services, and the promotion of Cynthia Sasada as the new Police Commission Secretary. Chief Yabuta congratulated Assistant Chief Matsuura who is the new Investigative Bureau Commander.

Chief Yabuta introduced Lieutenant Wayne Ibarra and Officer Chris Schmitt who gave a presentation on Social Networking and a brief overview of Facebook and Twitter.

Chief Yabuta announced that he and Deputy Chief Tom along with the Accreditation Manager and Team will be in Cincinnati, Ohio on July 26th- 30th to attend the CALEA Conference.

Active Shooter Response training is being held on July 18th- 20th at the firing range at Ukumehame and Baldwin High School.

The 75th Recruit Class started July 18th with 18 recruits.

Chief Yabuta reported he had the honor of being invited by U.S. Attorney Flo Nakakuni to attend a meeting with U.S. Attorney General Eric Holder. Chief Yabuta and Assistant Chief Ramos also had the honor of attending a meeting with David Strickland, National Highway Traffic Safety Administrator.

Chief Yabuta will be attending the Maui County Charter Commission meeting on August 15, 2011 to answer questions that they have regarding the current Charter for the Police Commission. Chief Yabuta has already sent a written opinion.

Deputy Chief Tom announced the promotion of seven officers to sergeant effective August 1st. Officer Harold-Lee Manaois will remain in Molokai along with Officer Ronald Bennett; Officers Chris Schmitt, Anthony Krau, Lance Marks will be assigned to Patrol; Officer Kenneth Doyle will be assigned to Communications; Officer Kyle Nagano will be assigned to Hana.

Deputy Chief Tom recognized the following officers that were nominated for HSLEOA Officer of the Year: Sergeant Jerald Perkett; Detective Jeffrey Mahoney; Officer Terrence Gomez, Officer Nicholas Angell, Officer Taylor Kamawiwo'ole, Officer Stafford Caparida, Officer Trinidad Alconcel, Officer Dawn Danley, Officer Keoki Santos, Officer Surendar Singh.

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

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

Assistant Chief Larry Hudson gave the report for the Support Services Bureau.

On July 9th, the Maui Police Department raised \$2,500 for the Relay for Life.

On July 15th, 20 individuals graduated from the D.A.R.E. Summer Leadership Program.

The bid for the new Kihei Station goes out on July 31st in the paper. We go in front of County Council on August 2nd to authorize the bond fund and the USDA loan.

The 74th Class graduates on September 30, 2011.

FINANCIAL REPORT Mr. Takahashi reported \$41.5 million in expenditures for FY 2011; \$33.1 million in salaries and wages, \$7 million in operations, and \$1.4 million in equipment, with the balance of \$2.8 million in carryover savings.

PERSONNEL Mr. Takahashi handed out the Staffing Report as of July 20th, which reflects 29 vacant sworn positions with 26 conditional offers pending. There are currently 18 civilian vacancies with 2 conditional offers pending.

RECESS: 11:15 a.m.
RECONVENE: 11:26 a.m.

CORRESPONDENCE

- a. PC 11-16 Letter from Greg Vogel dated June 30, 2011

The Commission acknowledged Mr. Vogel's letter.

NEW BUSINESS

- a. HSLEOA Conference in Kona September 22-23, 2011

Nine Commissioners will be attending the conference on September 22- 23, 2011 hosted by the Hawaii Police Department.

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OLD BUSINESS

- a. Decision on who will attend the NACOLE Conference in New Orleans

Commissioner Gregg Lundberg will not be available to attend the NACOLE Conference in September. Therefore, Vice-Chair Kirk Tanaka and Commissioner Roger Dixon will attend.

A motion was made by Commissioner Vaught to have Vice-Chair Tanaka attend the NACOLE Conference in place of Commissioner Lundberg and seconded by Commissioner Jorgensen. The motion carried unanimously.

(11:45 a.m.) Commissioner Jorgensen exiting.

EXECUTIVE SESSION

A motion to move into Executive Session was made by Commissioner Alcon and seconded by Commissioner Gomes. The motion carried unanimously.

- a. Request for Legal Representation in CV 11-1-0293(1)

A motion was made by Commissioner Dixon to approve legal representation in Civil No. 11-1-0293(1). The motion was seconded by Commissioner Gomes and carried unanimously.

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

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

ADJOURN (11:50 a.m.) A motion to adjourn was made by Commissioner Gomes and seconded by Commissioner Lundberg. The motion carried unanimously.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Kirk Tanaka, Vice-Chair

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