

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, OCTOBER 19, 2011 AT 10:00 A.M.
CHIEF'S CONFERENCE ROOM, WAILUKU, MAUI, HAWAII**

PRESENT Leil Koch, Chair
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
Larry Hudson, Assistant Chief Support Services
Dean Rickard, Captain, Wailuku Patrol
William Juan, Lieutenant, Vice Division
Greg Takahashi, Business Manager

EXCUSED Danny Matsuura, Assistant Chief Investigative Services
Victor Ramos, Assistant Chief Uniform Services
Scott Hanano, Deputy Corporation Counsel

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

**OPENING
REMARKS** The opening remarks were offered by Pastor Christopher Martin of Lahaina Baptist Church.

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

**APPROVAL OF
AGENDA** **Commissioner Gomes made a motion to move Old Business Item (a) Chief's Evaluation to Executive Session Item (d). The motion was seconded by Vice-Chair Tanaka and carried unanimously.**

A motion to approve the amended Agenda was made by Vice-Chair Tanaka and seconded by Commissioner Jorgensen. The motion carried unanimously.

**APPROVAL OF
MINUTES** **A motion to approve the minutes of September 21, 2011 was made by Commissioner Vaught and seconded by Commissioner Gomes. The motion carried unanimously.**

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LETTERS OF COMMENDATION (21)

Sergeants B. Aoki; Detectives M. Sabas, O. Satterfield III; Officers A. Brown, R. Corso, J. Kalama, T. Krau, N. Krau C. Schmidt; the 74th Recruit Class; Recruits D. Belen, A. Cabral, R. Cabral, K. Dunn, C. Joy, N. Laga, A. Maldonaldo, A. Mark, S. Sanchez, T. Sharpe; ET A. Earles; Office Operations Assistant Crysta-Lyn Ige.

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

Chair Koch related it's always great to see letters of commendation that reflect the great work that the department does.

**CHIEF'S
REPORT**

Chief Yabuta introduced Sergeant John Foster from Plans and Training who did a presentation on Active Shooter Training.

Chief Yabuta announced the passing of Mr. Harry Matsuura, father of Assistant Chief Danny Matsuura.

Radio Telephone Operator Supervisor, Davlynn Racadio was selected as Departmental Employee of the Year. Sergeant Wade Maeda of the Vice Division was selected as Departmental Management Employee of the Year and the Criminal Reduction Unit was selected as Departmental Team of the Year.

The Maui Police Department will have a Twitter site as a contact for those who need information about traffic situations for Halloween night and festivities on Front Street.

Chief Yabuta commended Captain Wallace Tom, Lieutenant Clyde Holokai and their personnel for honoring fallen HPD Officer Eric Fontes upon his return to Molokai.

The Maui Police Department's Christmas party is scheduled for Friday, December 9, 2011, at the Wailuku Community Center.

Deputy Chief Tom will be attending the International Drug Trafficking Summit next week on Oahu. The summit will bring together prosecutors from eleven countries.

Deputy Chief Tom reported they will continue Community Hall Meetings in January and the schedule for the meetings will be out in November.

Lieutenant William Juan gave the report for the Vice Division.

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

F&H Construction was selected to build the new Kihei Station.

Deputy Chief Tom provided the report for the Uniform Services Bureau.

Officers of the Month that were not included in the Highlights:

	<u>Officer of the Month</u>	<u>Officer of the Quarter</u>
District 1	Kyle Badayos	Jeffrey Platt
District 5	Chase Keliipaakaua	Daniel Imakyure
District 6	Geste Ornellas	Geste Ornellas

FINANCIAL Mr. Takahashi handed out the Financial Report and the Salaries and Premium Pay Report for the first two months of FY2012. He reported overtime is more than what we budgeted for. Our budget for overtime is \$4.0 million and we expect to exceed our budgeted allotment for FY2012. He also passed out the due dates for the FY2013 budget.

REPORT

PERSONNEL Mr. Takahashi handed out the Staffing Report as of October 19th, which reflects 31 vacant sworn positions with 17 conditional offers pending. There are currently 18 civilian vacancies, 10 of which are RTO positions.

CORRESPONDENCE

- a. PC 11-20 Honolulu Police Commission Minutes of July 20, 2011
- b. PC 11-21 Honolulu Police Commission Minutes of August 3, 2011
- c. PC 11-22 Hawaii Police Commission Minutes of July 13, 2011
- d. PC 11-23 Hawaii Police Commission Minutes of August 12, 2011
- e. PC 11-24 Honolulu Police Commission Minutes of August 17, 2011

A motion to accept and file the correspondence was made by Commissioner Dixon and seconded by Commissioner Alcon. The motion carried unanimously.

(11:20 a.m.) Commissioner Lundberg exited the meeting.

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NEW BUSINESS

- a. NACOLE Conference Report

Vice-Chair Tanaka reported on the various sessions he attended during the 2011 Conference held in New Orleans, Louisiana. The 2012 conference will be held in San Diego, California.

OLD BUSINESS

- a. Community Outreach

This item is deferred to the November meeting when the Commissioners will be provided with the schedule for the Town Hall Meetings.

RECESS:	11:40 a.m.
RECONVENE:	11:45 a.m.

EXECUTIVE SESSION

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

- a. 2012 Police Commission Conference

Vice-Chair Tanaka updated the Commissioners on the 2012 Police Commission Conference.

- b. MPC 11-09

This item has been deferred to the November meeting.

- c. MPC 11-10

A motion was made by Commissioner Gomes to investigate MPC 11-10. The motion was seconded by Commissioner Vaught. The motion failed by a vote of 6 to 2.

This item has been deferred to the November meeting.

- d. Chief's Evaluation

The sub-committee met and made a few adjustments on the timeline for the Chief's Evaluation.

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

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

ADJOURN (12:50 p.m.) A motion to adjourn was made by Commissioner Jorgensen and seconded by Vice-Chair Tanaka. The motion carried unanimously.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Leil Koch -Chair