

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
TUESDAY, MARCH 12, 2013 AT 9:00 A.M.
CHIEF'S CONFERENCE ROOM, WAILUKU, HAWAII**

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

ALSO PRESENT Danny Matsuura, Assistant Chief, Investigative Bureau Services
Victor Ramos, Assistant Chief, Uniform Bureau Services
Captain John Kaupalolo, Support Services
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counsel
Howard Hanzawa, Member
Kevin Tanaka, Member

EXCUSED Michael Wilson, Member

DELAYED Lawrence Ing, Member

**CALL/
QUORUM** Chair Tanaka called the meeting to order at 9:00 a.m. A quorum was ascertained with seven Commissioners present to conduct business.

OPENING REMARKS The opening remarks were offered by Father Gary Colton.

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 February 20, 2013 was made by Commissioner Lundberg and seconded by Commissioner Vaught. The motion carried unanimously.**

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LETTERS OF COMMENDATION (21)

Lieutenant Clyde Holokai; Detective Lief Adachi; Officers: Ryota Akimoto, Wilfred Ahuna, Kyle Badayos, Kaena Brown, Jhun-Lee Casio, Cesar Desamito, Edward Ferreira, Lucas Hetzler, Angela Kahoochanohano, Emily Kibby, Chad Kusunoki, Reynwood Makishi, Rahul Mehra, Mona Matsui, Grant Nakamura, Randy Pauley, Melvin Pigao, and Edith Quintero.

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

CHIEF'S

REPORT Assistant Chief Danny Matsuura officiated the meeting in Chief Gary Yabuta and Deputy Chief Tom's absence.

On behalf of Chief Gary Yabuta and Deputy Chief Clayton Tom, Assistant Chief Matsuura thanked outgoing Commission Chair, Kirk Tanaka and Vice-Chair Dave Jorgensen for taking the time from their busy lives to help the Maui Police Department move forward over the past five years.

Assistant Chief Matsuura announced the Kihei Town Hall Meeting would be held at 6:00 p.m. that evening at the Kihei Community Center. In addition, he announced the Molokai Town Hall Meeting would be held on March 20th at 5:00 p.m. Further related the Lanai meeting was also a very good meeting.

RECESS: 9:00 A.M.

RECONVENE: 9:10 A.M.

A short presentation was given by Juvenile Counselor, Allison Ishikawa, of the Juvenile Section regarding Project P.O.I. (Positive Outreach Interventions). Project P.O.I. is a voluntary intervention program for juveniles who have been arrested in Maui County. The Commission was invited to attend the next juvenile graduation from this program which will be held on March 20 at 9:00 a.m., Judge Bissen's Court Room #2 on the fourth floor.

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

Assistant Chief Ramos gave the report for Uniform Services.

Captain John Kaupalolo gave the report for Support Services.

The Kihei station is on schedule to be completed early fall.

The 79th Recruit Class is scheduled for September 30, 2013.

FINANCIAL REPORT Mr. Takahashi gave a preliminary financial report. Reported there were carryover savings for F/Y 2014. Reported general funding is about 45.5 million which is a little more than what we had this year ... 1.2 million dollars for this year.

PERSONNEL REPORT Mr. Takahashi handed out the Staffing Report for March 2013, which reflected 33 vacant positions with 16 conditional offers pending. There are 23 civilian vacancies and 10 vacant ESD positions.

CORRESPONDENCE

- a. PC 13-02 Honolulu Police Commission Minutes of December 5, 2012.
- b. PC 13-03 Honolulu Police Commission Minutes of December 19, 2012.
- c. PC 13-04 Honolulu Police Commission Minutes of January 9, 2013.

A motion to file the Correspondence was made by Commissioner Lundberg and seconded by Commissioner Ruidas. The motion carried unanimously.

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OLD BUSINESS

- a. Discussion of Spanish information Brochure – deferred to April 2013 meeting.

NEW BUSINESS

- a. None.

RECESS: 9:55 A.M.
RECONVENE: 10:05 A.M.

ELECTION OF POLICE COMMISSION CHAIR

Commissioner Dixon nominated Commissioner Gregg Lundberg to be the new Police Commission Chair. The nomination was seconded by Commissioner Ruidas. Nominations were closed by Commissioner Ing; seconded by Commissioner Alcon and Gregg Lundberg was unanimously voted as the new Chair of the Maui Police Commission.

Commissioner Dixon nominated Commissioner Ronald Vaught to be the new Police Commission Vice-Chair. The nomination was seconded by Commissioner Ruidas. Nominations were closed by Commissioner Ing; seconded by Commissioner Alcon and Ronald Vaught was unanimously voted as the new Vice-Chair of the Maui Police Commission.

EXECUTIVE SESSION

A motion to move into Executive Session was made by Commissioner Ing and seconded by Vice-Chair Jorgensen. The motion carried unanimously.

- a. Approval of Executive session Minutes of February 20, 2013.

A motion was made by Commission Vaught to approve the Executive Session Minutes of February 20, 2013. Commission Ing seconded and the motion carried unanimously.

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a. MPC 12-22

A motion was made by Vice-Chair Jorgensen that the findings contained in the report are sufficient for the Commission to take final action. There is insufficient evidence to prove the material allegations of the complaint and the complaint is therefore not sustained. Commissioner Dixon seconded the motion. The motion carried with 6 yes and 1 no. Commissioner Ing voted no.

b. MPC 13-03

A motion was made by Vice Chair-Jorgenson to support Chair Tanaka's decision to deny the investigation. Commissioner Vaught seconded the motion. The motion carried unanimously.

c. Evaluation of Chief

The Commission finalized the Chief's Evaluation and Chair Tanaka will transmit same to Chief Yabuta along with a cover letter. A letter will be sent to the Mayor, Council Chair, as well as a Press Release to the media.

The Commission will include the names of the new Chair and Vice-Chair in the Press Release.

The next Commission meeting is scheduled for April 17, 2013 at 9:00 a.m.

REGULAR SESSION A motion to return to Regular Session was made by Commissioner Dixon and seconded by Commissioner Ing. The motion carried unanimously.

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

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

SUBMITTED BY

Carolyn Ware, Police Commission Secretary, Pro Tem

APPROVED

Kirk Tanaka, Chair

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