

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, JUNE 19, 2013 AT 9:00 A.M.
CHIEF'S CONFERENCE ROOM, WAILUKU, HAWAII**

PRESENT Gregg Lundberg, Chair
Ronald Vaught, Vice-Chair
Pancho Alcon, Member
Roger Dixon, Member
Howard Hanzawa, Member
Lawrence Ing, Member
Kelly Ruidas, Member
Kevin Tanaka, Member
Michael Wilson, Member

ALSO PRESENT Gary Yabuta, Chief of Police
Victor Ramos, Assistant Chief, Uniform Bureau Services
Danny Matsuura, Assistant Chief, Investigative Bureau Services
Lawrence Hudson, Assistant Chief, Support Bureau Services
Jeffrey Ueoka, Deputy Corporation Counsel
Moana Hirata, Police Commission Investigator

EXCUSED Clayton Tom, Deputy Chief
Greg Takahashi, Business Manager

**CALL/
QUORUM** Chair Lundberg called the meeting to order at 9:00 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
MINUTES** **A motion to approve the minutes of May 15, 2013 was made by Commissioner Ruidas and seconded by Commissioner Hanzawa. The motion carried unanimously.**

LETTERS OF COMMENDATION (34)

Lieutenant R. Dods Jr.; Sergeants J. Becraft, J. Perkett, D. Poepoe, G. Sagun, K. Tom; Officers T. Arase, D. Arnds, E. Bayle, L. Becraft, M. Bigoss, C. Bonacorsi, M. Brown, J. Calibuso, K. Carroll, M. Crowe, D. Danley, T. Dods, J. Dudoit, C. Eguia, E. Gilo, T. Hickman, J. Kaneshiro, R. Lawson (2), G. Nakamura (2), G. Ornellas, J. Platt, G. Rowe, K. Santos, R. Saribay, J. Surina, K. Taguma

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

Chair Lundberg wished to recognize the officers for their great work.

CHIEF'S

REPORT Chief Yabuta wished to thank the Commissioners who were able to attend the Hawaii State Police Commissioners' Conference on Kauai.

Chief Yabuta reported the Town Hall Meetings concluded on May 29, 2013 and will continue next year.

Chief Yabuta announced the passing of retired Captain Joe Vegas and retired Officer Richard Alcomindras.

Chief Yabuta reported on the budget for FY2014. He related the hard copies are forthcoming and will be distributed to the Commissioners at the July meeting.

The Hawaii State Law Enforcement Officials Association Conference will be held on August 28-29, 2013 at the Ala Moana Hotel on the island of Oahu.

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

A.C. Matsuura announced Sergeants Anthony Krau and Brandon Koyama have been assigned to Criminal Investigation Division.

The Domestic Violence Unit will be filling an investigator position to replace Officer Shane Yoshizawa who was recently promoted to Sergeant.

On July 1, 2013 the School Resource Officers will be under the Juvenile Crime Prevention Division.

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Assistant Chief Ramos gave the report for the Uniform Services Bureau

A. C. Ramos announced Lieutenant William Gannon will be assigned to Lanai and Lieutenant Derrick Lopez will be assigned to Lahaina.

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

The dedication for the new Kihei Station will be held on November 5, 2013.

Relay for Life will be held on June 29, 2013.

Graduation for the Summer Leadership Program will be held on July 12, 2013. Thirty-two students will graduate.

FINANCIAL REPORT No financial report for the month of June.

PERSONNEL The Staffing Report for June 18, 2013, reflects 28 vacant positions with 11 conditional offers pending. There are currently 27 civilian vacancies, 13 of which are ESD positions.

CORRESPONDENCE

- a. PC 13-11 Honolulu Police Commission Minutes dated April 3, 2013
- b. PC13-12 Hawaii Police Commission Minutes dated March 15, 2013
- c. PC13-13 Hawaii Police Commission Minutes dated April 19, 2013

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

OLD BUSINESS

- a. Discussion of Spanish Informational Brochure

Commissioner Wilson gave an update on the Spanish Informational Brochure. The brochure will be reviewed at the next Commission Meeting.

NEW BUSINESS

- a. Police Commission Investigator

Police Commission Investigator Moana Hirata was introduced to the Police Commission.

- b. HSLEOA

The 60th Annual Hawaii State Law Enforcement Officials Conference will be held on August 28-29, 2013 at the Ala Moana Hotel on the island of Oahu.

- c. NACOLE

The National Association for Civilian Oversight of Law Enforcement Conference will be held on September 22-26, 2013 in Salt Lake City.

RECESS: 10:30 A.M.

Chief Yabuta, the Administrative Staff, members of the Police Commission and the Commission secretary went to the Motor Pool to view the SRT armored vehicle.

RECONVENE: 11:00 A.M.

EXECUTIVE SESSION

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

- a. Approval of Executive Session Minutes of May 15, 2013

A motion was made by Commissioner Wilson to approve the Executive Session Minutes of May 15, 2013. Commissioner Ruidas seconded the motion. The motion carried unanimously.

- b. MPC 13-02

This item has been deferred to the July meeting.

- c. Request for Legal Representation Civil No. CV 13-00165 HG RLP

A motion was made by Commissioner Dixon to approve legal representation in Civil No. CV 13-00165 HG RLP. Vice-Chair Vaught seconded the motion and carried unanimously.

- d. Review of Contract

This item has been deferred to the July meeting.

- e. Evaluation of Chief

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

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

ADJOURN Chair Lundberg adjourned the meeting at 11:50 a.m.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Gregg Lundberg, Chair