

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, OCTOBER 16, 2013 AT 9:00 A.M.
CHIEF'S CONFERENCE ROOM, WAILUKU, HAWAII**

PRESENT Gregg Lundberg, Chair
Ronald Vaught, Vice-Chair
Pancho Alcon, Member
Lawrence Ing, Member
Kelly Ruidas, Member
Kevin Tanaka, Member

ALSO PRESENT Clayton Tom, Deputy Chief of Police
Danny Matsuura, Assistant Chief, Investigative Bureau Services
Victor Ramos, Assistant Chief, Uniform Bureau Services
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counsel

EXCUSED Gary Yabuta, Chief of Police
Roger Dixon, Member
Howard Hanzawa, Member
Michael Wilson, Member

**CALL/
QUORUM** Chair Lundberg called the meeting to order at 9:05 a.m. A quorum was ascertained with six 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 September 25, 2013 was made by Vice-Chair Vaught and seconded by Commissioner Alcon. The motion carried unanimously.**

LETTERS OF COMMENDATION (18)

Chief G. Yabuta; Assistant Chiefs L. Hudson, D. Matsuura, V. Ramos; Sergeants J. Acosta, K. Doyle, M. Vickers; Officers K. Badayos, J. Balag, J. Casio, C. Desamito, L. Hetzler, S. Kelly, N. Laga, M. McCutcheon, K. Pyland, W. Tau'a; K. Ogawasawa

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

Vice-Chair Vaught congratulated those who received letters of commendation.

**CHIEF'S
REPORT**

Deputy Chief Tom reported that Chief Yabuta is on vacation and will be attending the International Association of Chief of Police Conference on Friday, October 18, 2013.

Family Night will be held on December 6, 2013 at the Wailuku Community Center.

Deputy Chief Tom announced eight tentative retirements at the end of the year: Assistant Chief Lawrence Hudson; two lieutenants; three sergeants; and two police officers.

Deputy Chief Tom related they are planning for the upcoming community meetings.

Deputy Chief Tom introduced Captain Mollie Klingman, Lieutenant Derrick Lopez and Officer Timothy Hodges of the Lahaina District, who gave a presentation on the upcoming Halloween Festivities. An estimated 30,000-35,000 people will attend this event.

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

The Special Response Team continued to advance their training. They completed five weeks of initial SRT training.

The Canine Unit continues to do a great job in screening as well as assisting patrol with investigations and warrants.

The Positive Outreach Intervention (POI) graduation was held on October 9, 2013. The recidivism rate is 11%, which is outstanding.

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

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Acting Assistant Chief John Kaupalolo gave the report for the Support Services Bureau.

The 78th Recruit Class graduation will be held on Friday, November 1, 2013 at the Maui Beach Hotel.

The 79th Recruit Class is currently attending Criminal Law training.

Hawaii Pacific Solar will be awarded the contract for the installation of photovoltaic systems for the Forensic Morgue Facility, Wailuku Station and the new Kihei Station.

**FINANCIAL
REPORT**

Mr. Takahashi handed out the Financial Report – Internal for July 1, 2013 – September 30, 2013. He reported we are doing well and our funding level is at 75%. The overtime is pretty much on track, about \$4.7/\$4.8 million for entire year. He stated we submitted a preliminary narrative for the FY2015 budget; the operating expenditures are due October 24th.

Related one of the concern is expenditures related to the Kihei Station, which needs to be defined to obtain adequate funding for next year.

With regard to the HGEA Unit 13 contract, a four year contract was settled with 4% across the board effective July 1, 2013 and a step movement on July 1, 2014.

REPORT

PERSONNEL The Staffing Report for October 16, 2013 reflects 21 vacant positions with 6 conditional offers pending. There are currently 25 civilian vacancies of which 11 are ESD positions.

CORRESPONDENCE

- a. PC13-27 Hawaii Police Commission Minutes dated August 23, 2013
- b. PC 13-29 Honolulu Police Commission Minutes dated September 4, 2013

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

OLD BUSINESS

- a. Discussion of Spanish Informational Brochure – No Updates.
- b. National Association for Civilian Oversight of Law Enforcement

Commissioner Ing gave a brief overview of the National Association for Civilian Oversight of Law Enforcement Conference. Commissioner Ing wished to thank Chief Yabuta for allowing him the privilege of attending the conference.

NEW BUSINESS

- a. None

RECESS: 9:55 A.M.
RECONVENE: 10:00 A.M.

EXECUTIVE SESSION

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

- a. Approval of Executive Session Minutes of September 25, 2013

A motion was made by Vice-Chair Vaught to approve the Executive Session Minutes of September 25, 2013. Commissioner Tanaka seconded the motion and carried unanimously.

b. MPC 13-05

A motion was made by Commissioner Ruidas to accept the letter from the complainant dated October 1, 2013. Vice-Chair Vaught seconded the motion and carried unanimously.

c. MPC 13-06

Chair Lundberg gave an update on MPC 13-06.

d. MPC 13-09

A motion was made by Vice-Chair Vaught to reconsider last month's decision to approve MPC 13-09 for investigation. Commissioner Tanaka seconded the motion. The motion failed with Chair Lundberg, Vice-Chair Vaught and Commissioner Tanaka voting aye. Commissioner Alcon and Commissioner Ruidas voted nay. Commissioner Ing recused himself. MPC 13-09 moves forward for investigation.

e. Discussion of Police Commission Investigator

Commissioners interviewed an applicant to provide investigative services, in addition to the current investigator.

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

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

ADJOURN The meeting was adjourned at 11:30 a.m.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Gregg Lundberg, Chair