

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, OCTOBER 15, 2014 AT 9:30 A.M.
LAHAINA CIVIC CENTER, LAHAINA, HAWAII**

PRESENT Roger Dixon, Chair
Kelly Ruidas, Vice-Chair
Pancho Alcon, Member
Gregg Lundberg, Member
Howard Hanzawa, Member
Nora Kawasaki, Member
Kevin Tanaka, Member
Michael Wilson, Member

ALSO PRESENT Tivoli Faaumu, Chief of Police
Danny Matsuura, Assistant Chief, Investigation Bureau Services
Victor Ramos, Assistant Chief, Uniform Bureau Services
Dean Rickard, Assistant Chief, Support Bureau Services
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counsel
Cynthia Sasada, Secretary
Lila Fujimoto, The Maui News
Chivo Ching-Johnson, AKAKU

EXCUSED Lawrence Ing, Member

DELAYED Gregg Lundberg, Member

**CALL/
QUORUM** Chair Dixon called the meeting to order at 9:30 a.m. A quorum was ascertained with seven Commissioners present to conduct business.

OPENING The opening remarks were offered by Chaplain Gary Colton.

**REMARKS
PRESENTATION** **By the Public of Oral or Written Testimony on Agenda Items of the Commission:** Ms. Uilani Kapu of Na Aikane O Maui Cultural Center gave an oral presentation on the homeless issue near their center because of drug and alcohol abuse and its proximity to the King Kamehameha III School. Mr. Ke'eaumoku Kapu said the cultural center is located at the old Malu-ulu-o-Lele Senior Center where meetings are held. One concern is more monitoring is needed at the historic properties in Lahaina.

**APPROVAL OF
MINUTES** **A motion to approve the minutes of September 3-5, 2014 was made by Commissioner Kawasaki and seconded by Vice-Chair Ruidas. The motion carried unanimously.**

A motion to approve the minutes of September 17, 2014 was made by Commissioner Kawasaki and seconded by Commissioner Wilson. The motion carried unanimously

LETTERS OF COMMENDATION (29)

Lieutenant M. Vickers; Officers K. Badayos, T. Hickman, R. Mehra, R. Takayama; Supervising ESD S. Egdamin, M. Feiteira, R. Filimoe'atu, D. Racadio, L. Robello, M. Toro; ESD K. Agcaoli, S. Agunoy, S. Baraoidan, A. Kuhiki-Hoopii, M. Johnson, L. Kahuhu, N. Kaiwi, E. Kajioka, E. Kamoku, T. Kaoni, B. Keener, S. Kobashikawa, A. J. Natividad, J. Pomeroy, E. Silva, T. Pellazar, J. Souza, R. Gonzales-Tavares.

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

CHIEF'S

REPORT Chief Faaumu announced the retirement of Deputy Chief Tom effective November 1, 2014. He served 32 years and is commended for his hard work.

Fourteen applicants interviewed to fill the vacant Captain's position in Kihei.

The department is working with the Emergency Operation Center preparing for Hurricane/Tropical Storm Ana.

Chief Faaumu thanked the Commissioners who were able to attend the HSLEOA Conference.

The Inter-County Criminal Intelligence Conference will be held at the Ritz Kapalua on October 16-17, 2014.

The Swearing-in Ceremonies for Chief Tivoli Faaumu and the new Deputy Chief Dean Rickard will be held on Monday November 3, 2014 at 11:30 a.m. at the Kihei Police Station.

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

A.C. Matsuura acknowledged Sergeant Mary-Lee Sagawinit, who was selected as the department's 2014 HSLEOA Officer of the Year. Sergeant Sagawinit is currently in charge of the Domestic Violence Unit.

JCPD began the Youth Diversion Grant - Kalo Program. The program will work with a target group of youths and the entire family of the referred youth will be required to participate in this program.

(9:50 a.m.) Commissioner Lundberg entered the meeting.

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

The Lahaina District is preparing for the upcoming annual Halloween event. There will be about 100 police officers assigned to Front Street.

We are preparing for Tropical Storm Ana and have tremendous support from other bureaus for extra manpower.

Assistant Chief Dean Rickard gave the report for the Support Services Bureau

The 79th Recruit Class completed their FTO training and are assigned to solo patrol duty in their respective districts.

The 80th Recruit Class is currently in the Arrest Defense Tactics portion of training.

The 81st Recruit Class is scheduled to begin next month with 21 recruits.

A new Neighborhood Crime Watch was established at the Hale Makana O Waiale complex in Wailuku.

Special Olympics held its annual Cop on Top event September 25-27, 2014 at the Kahului Walmart Store, all Safeway locations and Rawlins Chevron on Molokai. A.C. Rickard wished to thank all the officers who volunteered their time to help raise over \$50,000 for Maui's Special Olympics.

The National Take-Back Initiative Program was conducted in partnership with DEA on September 27, 2014 at the Maui Police Department. The program addresses illegal possessions and use of prescription medications, as well as provides the general public the opportunity to dispose of unused or expired medications.

FINANCIAL REPORT Mr. Takahashi reported there were no financial reports for FY2015 as of September 30th. He reported overtime for FY2015 is projected at \$5.3 million, which is about \$1 million more than what was budgeted. We are preparing documents for FY2016 and will complete the process by October 24, 2014.

PERSONNEL The Staffing Report for September 15, 2014, reflects 29 sworn vacant positions with 23 conditional offers pending. There are currently 30 civilian vacancies, 14 of which are ESD positions.

There will be a total of four Captain Positions promotions as a result of promotions and retirements.

There will be at least 10 police officers retiring in 2014.

CORRESPONDENCE

- a. None

OLD BUSINESS

a. Meeting Location Alternatives

Commissioner Wilson said one possible location for the Police Commission meetings is the J. Walter Cameron Center, which is located next to the Wailuku Station. The cost for the rooms range from \$50 to \$165, but most commissioners said they didn't want to pay for a meeting room. Commissioner Lundberg recommended the Kihei Station as a home base for the commission meetings, while some commissioners said they preferred a central location. Chair Dixon proposed November's meeting be held at the Kihei Station on a trial basis as the Kihei Station provides parking, ADA requirements, facilities, and is right on the highway. Commissioner Lundberg suggested that Chair Dixon make the decision to change the meeting location. Chair Dixon said he supports using the Kihei Police Station meeting room.

Vice-Chair Ruidas wished to thank Commissioner Wilson for looking into alternative meeting sites.

b. NACOLE - Update

Commissioner Hanzawa gave a brief overview of the National Association for Civilian Oversight of Law Enforcement Conference that was held in Kansas City, Missouri September 14-18, 2014.

NEW BUSINESS

a. None.

RECESS: 10:34 A.M.
RECONVENE: 10:490 A.M.

EXECUTIVE SESSION

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

a. Approval of Executive Session Minutes of September 3-5, 2014

A motion was made by Commissioner Kawasaki to approve the Executive Session Minutes of September 3-5, 2014. The motion was seconded by Commissioner Alcon and carried unanimously.

b. Approval of Executive Session Minutes of September 17, 2014

A motion was made by Commissioner Lundberg to approve the Executive Session Minutes of September 17, 2014. The motion was seconded by Commissioner Wilson and carried unanimously

c. MPC 14-05 Findings of Fact and Conclusions

A motion was made by Commissioner Lundberg to accept the Findings of Fact & Conclusions. The motion was seconded by Vice-Chair Ruidas and carried unanimously.

REGULAR SESSSION A motion to return to Regular Session was made by Commissioner Kawasaki and seconded by Commissioner Hanzawa The motion carried unanimously.

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

ADJOURN (11:19) A motion was made by Commission Kawasaki to adjourn. The motion was seconded by Commissioner Lundberg and carried unanimously.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Roger Dixon, Chair