

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION  
WEDNESDAY, NOVEMBER 19, 2014 AT 9:30 A.M.  
KIHEI STATION – COMMUNITY ROOM, KIHEI, HAWAII**

**PRESENT** Roger Dixon, Chair  
Kelly Ruidas, Vice-Chair  
Pancho Alcon, Member  
Lawrence Ing, Member  
Gregg Lundberg, Member  
Michael Wilson, Member

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

**EXCUSED** Howard Hanzawa, Member  
Kevin Tanaka, Member

**DELAYED** Nora Kawasaki, Member

**CALL/  
QUORUM** Chair Dixon called the meeting to order at 9:35 a.m. A quorum was ascertained with six Commissioners present to conduct business.

**OPENING** The opening remarks were offered by Chaplain Arza Brown.

**REMARKS  
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 October 15, 2014 was made by Commissioner Alcon and seconded by Commissioner Lundberg. The motion carried unanimously.

**LETTERS OF COMMENDATION (15)**

Sergeants D. Leffler, L. Pagaduan, R. Rodriguez; Officers K. Alconcel, K. Bishaw-Juario, M. Brown, W. Chai, T. Dods, S Farberow, J. Julian, N. Kanekoa, R. Mehra, R. Saribay, M. Tevaga, K. Thompson

**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.**

(9:37 a.m.) Commissioner Nora Kawasaki entered the meeting.

#### **CHIEF'S**

**REPORT** Chief Faaumu wished to thank the Commissioners for their support and attendance at the Swearing-In Ceremonies held on November 3, 2014.

Chief Faaumu announced Deputy Chief Dean Rickard was appointed on November 1, 2014. He announced the deadline to apply for the vacant position of Assistant Chief is November 18, 2014.

The Maui Police Department Christmas Party is scheduled for Friday, December 12, 2014 at the Wailuku Community Center.

Deputy Chief Rickard expressed his appreciation for the Commissions support and their attendance at the Swearing-In Ceremonies.

Deputy Chief Rickard announced Lieutenant Stephen Orikasa was promoted to Captain on November 1, 2014 and is assigned to the Kihei Station.

There will be four additional vacancies for the position of Captain as a result of promotions and retirements. Captains Wallace Tom, John Kaupalolo and Jeffrey Amaral will be retiring in December.

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

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 is required to participate in this program. Three families participated in the program the first week and four families participated in the second week.

The Domestic Violence Unit is hosting a Domestic Violence Training Conference on November 17-20, 2014 at the Makena Resort.

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

The STOP operation, relating to red light and stop sign violations, was held on October 6-19, 2014. The Traffic Section is doing an excellent job promoting traffic safety as well as enforcement.

Assistant Chief Ramos gave an after action report of the Halloween festivities in Lahaina which attracted approximately 28,000-30,000 people. He wished to recognize Chief

Faamu, Deputy Rickard, Captain Klingman, Commissioner Lundberg and the cooperation from all the bureaus and various agencies that made the event successful.

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

Plans and Training and Special Response Team continue to conduct Active Shooter Training scenarios in the various community entities. On October 24, 2014, training was conducted at the County Building with approximately 77 participants. On November 14, 2014, training was held at the Kaahumanu Shopping Center, which involved over 50 tenants of the shopping center as well as 12 security staff members.

The 80<sup>th</sup> Recruit Class is currently in Officer Survival Training. Graduation will be held on December 19, 2014.

The 81<sup>st</sup> Recruit Class began November 17, 2014 with 23 recruits.

The Community Relations Section is collecting donations for the Maui Food Bank. They are creating a "Great Wall of Rice" with a goal of collecting 1000 pounds. They are also collecting canned goods. This event began on October 6, 2014 and ends on the December 15, 2014.

The Shop with a Cop event will be held at Kmart on Sunday, December 7, 2014.

Deputy Chief welcomed Mr. Bob Steele from Harvest Chapel to the Chaplaincy Program.

**FINANCIAL REPORT** Mr. Takahashi reported we continue to do well and doesn't foresee any problems for FY2015. He reported overtime for FY2015 is projected at \$5.3 million, which is about \$1 million more than what was budgeted. Included in the budget: five (5) motorcycles, twelve (12) patrol vehicles and two (2) SUV's. We are working on the FY2016 budget and will be completed by the end of this month.

**PERSONNEL** The Staffing Report for November 19, 2014, reflects 25 sworn vacant positions with 31 conditional offers pending. There are currently 30 civilian vacancies, 14 of which are ESD positions.

As of November 17<sup>th</sup>, a total of 36 police officers were hired. We project about 40 new hires this calendar year.

There will be at least 13 police officers retiring in 2014.

## **CORRESPONDENCE**

- a. PC 14-28 Honolulu Police Commission Minutes dated September 5, 2014

**A motion was made by Commissioner Lundberg to approve the correspondence. Vice-Chair Kelly seconded the motion and the motion passed unanimously.**

## **OLD BUSINESS**

- a. None

## **NEW BUSINESS**

- a. None.

**RECESS: 10:10 A.M.**

**RECONVENE: 10:17 A.M.**

## **EXECUTIVE SESSION**

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

- a. Approval of Executive Session Minutes of October 15, 2014

**A motion was made by Commissioner Lundberg to approve the Executive Session Minutes of October 15, 2014. The motion was seconded by Commissioner Kawasaki and carried unanimously.**

- b. MPC- 14-09

**A motion was made by Vice-Chair Ruidas that the findings contained in the report are sufficient for the Commission to take final action without a hearing. The motion was seconded by Commissioner Ing and carried unanimously.**

**A motion was made by Commissioner Lundberg that there is insufficient evidence to prove the material allegations of the complaint and the complaint is therefore not sustained. The motion was seconded by Vice-Chair Ruidas and carried unanimously.**

- c. Review of Evaluation of the Chief

Commissioner Lundberg will create the evaluation document for Chief of Police. The document will be distributed to the Commission at the December's meeting.

**REGULAR SESSSION** A motion to return to Regular Session was made by Commissioner Ing and seconded by Commissioner Kawasaki. 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 (11:07)** A motion was made by Commissioner Kawasaki to adjourn. The motion was seconded by Commissioner Lundberg and carried unanimously.

**SUBMITTED BY**

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**Cynthia Sasada, Police Commission Secretary**

**APPROVED**

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**Roger Dixon, Chair**