

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION  
WEDNESDAY, JANUARY 21, 2015 AT 9:30 A.M.  
UNIVERSITY OF HAWAII – MAUI COLLEGE  
LAULINA BUILDING – ROOM #106**

**PRESENT** Roger Dixon, Chair  
Pancho Alcon, Member  
Howard Hanzawa, Member  
Lawrence Ing, Member  
Nora Kawasaki, Member  
Gregg Lundberg, Member  
Kevin Tanaka, Member  
Michael Wilson, Member

**ALSO PRESENT** John Jakubczak, Assistant Chief, Support Bureau Services  
Donald Kanemitsu, Acting Assistant Chief, Investigation Bureau Services  
Clarence Kenui, Acting Assistant Chief, Uniform Bureau Services  
Jeffrey Ueoka, Deputy Corporation Counsel  
Carolyn Ware, Police Commission Secretary Pro Tem  
Linda Dorset, AKAKU  
Lui Hokoana, Maui College Chancellor  
Lila Fujimoto, Maui News

**EXCUSED** Kelly Ruidas, Member  
Victor Ramos, Assistant Chief, Uniform Services Bureau  
Danny Matsuura, Assistant Chief, Investigative Services Bureau  
Greg Takahashi, Business Manager  
Cynthia Sasada, Police Commission Secretary

**CALL/  
QUORUM** Chair Dixon called the meeting to order at 9:31 a.m. A quorum was ascertained with eight 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:** None

**APPROVAL OF  
MINUTES** **A motion to approve the minutes of December 17, 2014 was made by Commissioner Lundberg and seconded by Commissioner Kawasaki. The motion carried unanimously.**

## **LETTERS OF COMMENDATION (15)**

Lieutenants D. Dods, E. Ferreira; Detective D. Lee; Sergeants L. Pagaduan; Officers K. Abreu, M. Brown, C. Carter, D. Doherty N. Kanekoa, E. Kibby, R. Sarabay, R. Silva, M. Vaitu'ulala; D. Agena, M. Wong

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

## **CHIEF'S REPORT**

Chief Faaumu extended a Happy New Year salutation to all present at the meeting. Stated, we at the Maui Police Department are starting off a new year and are excited as you instill your faith in our new leadership. Related there were retirements in our rank and file: two Captains retired at the end of the year and we are looking to fill those vacancies. He further extended his appreciation to his staff for the work they did throughout the holiday season.

Stated the Town Hall Meetings are continuing. Related our first calendar year 2015 meeting kicked off with the Kihei Community Association; and we are looking forward to meeting with other scheduled Community Associations throughout the island.

Stated he is hoping to have the Motorcycle Program up and going by end of spring.

Stated we are looking at addressing the homeless issue and hopefully work with the state-holders responsible for addressing these issues, in hopes a solution can be found.

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Acting Assistant Chief Donald Kanemitsu gave the report for the Investigative Services Bureau

Ms. Alana Pico is the new Office Assistant for Vice Division.

Captain David Silva is now in charge of the Criminal Investigation Division.

Thirteen members of the Special Response Team attended the National Guard Civil Support Team training for three days in January 2015. This is an annual training.

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Acting Assistant Chief Clarence Kenuei gave the report for the Uniform Services Bureau

A new Alarm Ordinance takes effect March 15, 2015 which will reduce a lot of false alarm Calls for Service and allow the department to make better use of resources.

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Assistant John Jakubczak gave the report for the Support Services Bureau

Community Relations Section is assisting a fund-raising event for Trucker Dukes, 18-month-old son of a Maui Fire Department employee who is suffering from Cancer. The event will be held Saturday, January 24th at Grace Bible Church from 10 to 2.

The Community Relations Program added three (3) new Neighborhood Crime Watch Community Walks to their growing list.

The 81<sup>st</sup> Recruit Class graduation is scheduled for July 24, 2015.

## **CORRESPONDENCE**

- a. PC 15-01 Honolulu Police Commission Minutes dated November 19, 2014

**A motion was made by Commissioner Lundberg to approve the correspondence. Commissioner Wilson seconded the motion and the motion passed unanimously.**

## **OLD BUSINESS**

- a. Alternative Meeting Location –carry-over to February 2015 meeting

## **NEW BUSINESS**

- a. None.

**RECESS: 10:14**

**RECONVENE: 10:25**

## **EXECUTIVE SESSION**

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

- a. Approval of Executive Session Minutes of December 17, 2014

**A motion was made by Commissioner Kawasaki to approve the Executive Session Minutes of December 17, 2014. The motion was seconded by Commissioner Ing and carried unanimously.**

- b. MPC- 14-07 Findings of Fact and Conclusion

**A motion was made by Commissioner Kawasaki to accept the Findings of Facts & Conclusion. The motion was seconded by Commissioner Ing and the motion carried unanimously.**

c. MPC 14-08 Findings of Fact and Conclusion

**A motion was made by Commissioner Kawasaki to accept the Findings of Facts & Conclusion. The motion was seconded by Commissioner Ing and the motion carried unanimously.**

d. Review of Evaluation of the Chief

**A motion was made by Commissioner Kawasaki to approve the Chief's Self-Evaluation draft into a final process along with the Chief's commitment to a two-week turnaround due February 6<sup>th</sup>. The motion was seconded by Commissioner Wilson and the motion carried.**

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

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

**ADJOURN (11:15)** A motion was made by Commissioner Hanzawa to adjourn. The motion was seconded by Commissioner Ing and carried unanimously.

**SUBMITTED BY**

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Carolyn Ware, Police Commission Secretary Pro Tem

**APPROVED**

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Roger Dixon, Chair