

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, FEBRUARY 17, 2016 AT 10:00 A.M.
UNIVERSITY OF HAWAII MAUI COLLEGE
LAULIMA BUILDING, ROOM 102**

PRESENT Kelly Ruidas, Chair
Kevin Tanaka, Vice-Chair
Pancho Alcon, Member
Howard Hanzawa, Member
Lawrence Ing, Member
Gwen Ohashi Hiraga, Member
Michael Wilson, Member

ALSO PRESENT Dean Rickard, Deputy Chief of Police
Danny Matsuura, Assistant Chief, Investigative Services Bureau
Victor Ramos, Assistant Chief, Uniform Services Bureau
John Jakubczak, Assistant Chief, Support Services Bureau
Jeffrey Ueoka, Deputy Corporation Counselor
Cynthia Sasada, Police Commission Secretary
Lila Fujimoto – The Maui News
AKAKU

EXCUSED Tivoli Faaumu, Chief of Police

DELAYED Lawrence Feinberg, Member
Nora Kawasaki, Member

CALL/QUORUM Chair Ruidas called the meeting to order at 10:00 a.m. Quorum was ascertained with seven Commissioners present to conduct business.

ROLL CALL Present at the meeting: Commissioners Alcon, Hanzawa, Hiraga, Ing, Wilson, Vice-Chair Tanaka and Chair Ruidas.

OPENING The opening remarks were offered by Chaplain Paul Kaneshiro.

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 January 20, 2016 was made by Commissioner Ing and seconded by Commissioner Hanzawa. The motion carried unanimously.**

LETTERS OF COMMENDATION (6)

Lieutenant R. Pursley; Officers T. Brennan, J. Dudoit, T. Kamakawiwoole, D. Wikoli; Ms. D. Agena

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

CORRESPONDENCE

a. PC 06-02 Letter from Chief Tivoli Faaumu dated January 4, 2016

A motion to accept and file the Correspondence was made by Commissioner Alcon and seconded by Commissioner Hanzawa. The motion carried unanimously.

CHIEF'S REPORT

Deputy Chief Rickard informed the Commission that Chief Faaumu is attending a conference in Washington D.C.

Deputy Chief Rickard, Assistant Chief Jakubczak and ESD Supervisor Davlynn Racadio will be attending the 2016 9-1-1 Goes to Washington Conference in Washington D.C. on February 21-24, 2016.

Deputy Chief Rickard wished to congratulate the twenty-one (21) members of the 82nd Recruit Class and four (4) Emergency Service Dispatchers who were honored in a graduation ceremony on February 5, 2016 at the King Kamehameha III Golf Course. He thanked Community Relations for coordinating the event and Plans and Training for preparing the recruits through their rigorous eight-month training. He also thanked the Commissioners who were in attendance. Deputy Chief Rickard announced the following awards were given:

Most Outstanding Recruit Award: Recruit Nolan Wada
Scholastic Achievement Award: Recruit Nolan Wada
Sensei Suzuki Arrest & Defense Tactics Award: Recruit Joshua Aquinde
Neil Endo Firearms Award: Recruit Teru Hayashi
Rusty Dixon Physical Fitness Award: Recruit Jacob Ingram
Best Notebook Award: Recruit Christopher Clark

Commissioner Lawrence Feinberg entered the meeting (10:07 a.m.)

Lieutenant Richard Dods was promoted to the rank of Captain and will be assigned to Wailuku Patrol on March 1, 2016, and later assigned to Molokai. Captain Ricky Uedoi will be assigned to Wailuku Patrol on April 1, 2016.

Interviews for three vacant Lieutenant positions are scheduled for March 2016.

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

The Vice Division executed ten search warrants in the month of January.

Mr. Anthony Earles was recently promoted to Evidence Specialist III.

The Juvenile Crime Prevention Division conducted a "Safe Driving in School Zones" on January 16 and 21, 2016 at the schools to educate students of traffic violations.

AC Matsuura announced Lieutenant Richard Dods of the SRT Division was promoted to the rank of Captain. He wished to thank Lieutenant Dods for his ten years of leadership in SRT.

Commissioner Nora Kawasaki entered the meeting (10:11 a.m.)

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

Captain Stephen Orikasa is currently attending the FBI National Academy. Lieutenant Reid Pursley is assigned to Acting Captain in Kihei. Lieutenant Wade Maeda is assigned to Acting Captain in Wailuku, and Sergeant Mark Joaquin is assigned to Acting Lieutenant in Lahaina.

Assistant Chief John Jakubczak gave the report for the Support Services Bureau.

The 81st Recruit Class has gone solo and are assigned to their districts. There 82nd Recruit Class graduated on February 5, 2016. There are twenty-one (21) members in the FTO phase. The 83rd Recruit Class is currently training in Domestic Violence, Personal Stress, Water Safety and Ocean Rescue, and EVOG. There are five (5) members in the 84th Recruit Class.

Lokelani Intermediate and Kamalii Elementary School completed their Active Shooter training on February 12, 2016.

There will be a Sandy Hook Presentation at the Baldwin High School Auditorium on March 22, 2016.

The Pastoral Crisis Training for Ministers will be held at the Kihei Station on March 9, 2016.

FINANCIAL REPORT Mr. Takahashi handed out the Financial Report for FY2016. He reported after seven months of operation, the department has adequate funding. Overtime is expected to be \$6.7 million, more than we projected. The equipment budget is about \$773,000; we need to purchase vehicles, tasers and ballistic shields.

PERSONNEL The Personnel Summary and Staffing Report for February 17, 2016 reflects 16 vacant sworn positions with 5 conditional offers pending. There are currently 22 civilian vacancies of which all but 2 are ESD positions.

OLD BUSINESS

- a. 2016 State of Hawaii Police Commissioners' Conference – Update

Vice-Chair Tanaka gave a brief update on the conference to be held at the Makena Resort on March 30-31, 2016.

EXECUTIVE SESSION

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

**RECESS: 10:26 a.m.
RECONVENE: 10:36 a.m.**

- a. Approval of Police Commission Executive Meeting Minutes of January 20, 2016

A motion was made by Commissioner Kawasaki to approve Executive Session Minutes of January 20, 2016 and Commissioner Ohashi Hiraga seconded the motion. The motion carried unanimously.

- b. Review of Evaluation for the Chief of Police

A motion to accept the Chief of Police Evaluation was made by Commissioner Alcon and seconded by Commissioner Ohashi Hiraga. The motion carried unanimously.

- c. MPC 15-09, Findings of Fact and Conclusion

A motion to accept the Findings of Fact and Conclusion was made by Commissioner Ing and seconded by Commissioner Alcon. The motion carried unanimously.

- d. Request for Legal Representation

A motion was made by Commissioner Alcon to approve legal representation. Commissioner Wilson seconded the motion and it carried unanimously.

REGULAR SESSION 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 Tanaka to ratify the actions taken in Executive Session. The motion was seconded by Commissioner Alcon and carried unanimously.

ADJOURN (10:58 a.m.) The meeting adjourned.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Kelly Ruidas, Chair