

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, MARCH 16, 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 Lawrence Feinberg, Member Howard Hanzawa, Member Lawrence Ing, Member Michael Wilson, Member
ALSO PRESENT	Tivoli Faaumu, Chief of Police Dean Rickard, Deputy Chief of Police Donald Kanemitsu, Acting 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
EXCUSED	Gwen Ohashi Hiraga, Member Danny Matsuura, Assistant Chief, Investigative Services Bureau Greg Takahashi, Business Manager
DELAYED	Nora Kawasaki, Member
CALL/ QUORUM	Chair Ruidas called the meeting to order at 10:06 a.m. A quorum was ascertained with seven Commissioners present to conduct business.
ROLL CALL	Present at the meeting: Commissioners Alcon, Feinberg, Hanzawa, Ing, Wilson, Vice Chair Tanaka and Chair Ruidas.
OPENING	None
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 February 17, 2016 was made by Commissioner Ing and seconded by Commissioner Hanzawa. The motion carried unanimously.

LETTERS OF COMMENDATION (4)

Sergeants T. Gomez, D. Pua; Officers M. Irish, P. Pomainville

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. None

CHIEF'S REPORT

Chief Faaumu read a Letter of Appreciation from Mayor Arakawa to Chair Ruidas and Commissioner Alcon, and presented them with a Certificate of Appreciation. Chief Faaumu thanked both Commissioners for their years of service and wished them well.

Chief Faaumu stated the budget proposal has been submitted to the Mayor's Office.

Commissioner Kawasaki entered the meeting (10:14 a.m.)

Chief Faaumu introduced Captain Everett Ferreira and Sergeant Harry Matsuura of Quality Assurance, who gave a brief presentation on Accreditation and its Process.

Deputy Chief Rickard thanked Chair Ruidas and Commissioner Alcon for their dedicated service to the Commission and wished them all the best.

Deputy Chief Rickard, Assistant Chief Jakubczak and ESD Supervisor Davlynn Ricardio attended the 2016 9-1-1 Goes to Washington Conference on February 21-24, 2016 in Washington, D.C. with twelve (12) other members of the State of Hawaii E911 Board. They met with Senators Brian Schatz, Mazie Hirono, Tulsi Gabbard and Mark Takai to gain support for 911 services in Hawaii.

Interviews for three vacant Lieutenant positions are scheduled for April 4-5, 2016.

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

Sergeants Lee Ann Galario-Guzman, Brian Manlapao, and Audra Sellers were assigned to the Criminal Investigation Division. Sergeant Brian Abe transferred to the Criminal Intelligence Unit. Detective Michael Bates is the new Gambling Sergeant in Vice.

Vice Narcotics Unit executed twelve (12) search warrants during the month of February and generated eighty-nine (89) cases.

Juvenile Crime Prevention Division gave three (3) Keiki Rap presentations to one hundred fifty-six (156) students and three (3) Second Chance presentations to twenty-two (22) adults and twenty-two (22) juveniles.

SRT conducted four (4) presentations during the month and arrested forty-three (43) individuals. SRT continues with Active Shooter Training and assisting the State Fugitive Task Force.

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

Lieutenant Wade Maeda is assigned to SRT effective April 1, 2016. Captain Richard Dods is assigned to Molokai and Captain Ricky Uedoi is assigned to Wailuku Patrol effective April 1, 2016.

AC Ramos wished to recognize Lieutenants Reid Pursley and Wade Maeda for doing an outstanding job as district commanders.

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

The 83rd Recruit Class is currently in Physical Fitness training after successfully completing OUI and DRE training. They will begin Motor Vehicle Accident Investigations later this week.

The Tip-A-Cop event was held on March 11-12, 2016 at the Outback Steak House in Kihei. The event raised a total of \$3,475 to benefit Special Olympics. Members of the 83rd Recruit Class participated in this event, along with Chief Faaumu and department personnel.

The Crisis Intervention Team held their graduation ceremony on March 11, 2016.

A total of nine hundred fifty-four (954) individuals participated in the 2015 Citizen Survey.

Office Operations Assistant II, Lisa Tomita, was appointed to Secretary II and assigned to the Office of the Chief effective March 16, 2016.

The DARE Rally is scheduled for March 31, 2016 at the Iron Maehara Baseball Stadium.

Telecommunications Week will be held on April 10-16, 2016.

FINANCIAL REPORT Mr. Takahashi was not present at the meeting.

PERSONNEL The Personnel Summary and Staffing Report for March 16, 2016 reflects 17 vacant sworn positions with 6 conditional offers pending. There are currently 21 civilian vacancies of which 11 are ESD positions.

RECESS: 11:20 a.m.
RECONVENE: 11:30 a.m.

OLD BUSINESS

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

Vice Chair Tanaka updated the Commission on the Conference. The next subcommittee meeting will be held on March 28, 2016.

NEW BUSINESS

- a. Discussion of April 20, 2016 Police Commission Meeting.

Chair Ruidas informed the Commissioners the next Police Commission Meeting will be held on April 27, 2016 at the Wailuku Police Station, Chief's Conference Room.

ELECTION OF POLICE COMMISSION CHAIR AND POLICE COMMISSION VICE CHAIR

Chair Ruidas opened the nominations for the position of Police Commission Chair.

Commissioner Ing nominated Vice Chair Tanaka for the position of Chair. Vice Chair Tanaka accepted the nomination. After calling for additional nominations and receiving none, without any objection from the Commission, Chair Ruidas closed the nominations for Chair.

A motion was made by Commissioner Alcon to nominate Vice Chair Tanaka for the position of Chair. Commissioner Ing seconded the motion. Vice Chair Tanaka was unanimously voted as the new Chair of the Maui Police Commission for the year beginning on April 1, 2016.

Chair Ruidas opened the nominations for the position of Police Commission Vice Chair.

Vice Chair Tanaka nominated Commissioner Hanzawa as Vice Chair. Commissioner Hanzawa accepted the nomination. After calling for additional nominations and receiving none, without any objection from the Commission, Chair Ruidas closed the nominations for Vice Chair.

A motion was made by Commissioner Kawasaki to nominate Commissioner Hanzawa as Vice Chair. Commissioner Feinberg seconded the motion. Commissioner Hanzawa was unanimously voted as the new Vice Chair of the Maui Police Commission for the year beginning on April 1, 2016.

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 Police Commission Executive Meeting Minutes of February 17, 2016.

A motion was made by Commissioner Alcon to approve Executive Session Minutes of February 17, 2016. The motion was seconded by Commissioner Kawasaki. The motion carried unanimously.

- b. MPC 16-01, filed on February 22, 2016, complainant alleged conduct unbecoming of an officer.

A motion was made by Commissioner Ing to support denial of the investigation by the Police Commission based on Police Commission Rule 13-101-3 (d). The motion was seconded by Commissioner Alcon. The motion carried unanimously.

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

ADJOURN (11:45 a.m.) The meeting adjourned.

SUBMITTED BY _____
Cynthia Sasada, Police Commission Secretary

APPROVED _____
Kelly Ruidas, Chair