

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, APRIL 27, 2016 AT 10:00 A.M.
MAUI POLICE DEPARTMENT
CHIEF'S CONFERENCE ROOM**

PRESENT Kevin Tanaka, Chair
Howard Hanzawa, Vice-Chair
Lawrence Feinberg, Member
May Fujiwara, Member
Gwen Ohashi Hiraga, Member
Lawrence Ing, Member
Nora Kawasaki, Member
Eugene Santiago, Member

ALSO PRESENT Tivoli Faaumu, Chief of Police
Danny Matsuura, Assistant Chief, Investigative Services Bureau
Ricky Uedoi, Captain, Uniform Services Bureau
John Jakubczak, Assistant Chief, Support Services Bureau
Gary Murai, Deputy Corporation Counselor
Cynthia Sasada, Police Commission Secretary
Lila Fujimoto – The Maui News

EXCUSED Dean Rickard, Deputy Chief
Victor Ramos, Assistant Chief, Uniform Services Bureau
Greg Takahashi, Business Manager
Michael Wilson, Member

**CALL/
QUORUM** Chair Tanaka called the meeting to order at 10:00 a.m. A quorum was ascertained with eight Commissioners present to conduct business.

ROLL CALL Present at the meeting: Vice Chair Hanzawa, Larry Feinberg, May Fujiwara, Gwen Hiraga, Larry Ing, Nora Kawasaki, and Eugene Santiago. Mike Wilson excused.

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 March 16, 2016 was made by Commissioner Kawasaki and seconded by Vice Chair Hanzawa. The motion carried unanimously.**

LETTERS OF COMMENDATION (8)

Sergeants M. Bonilla, M. Johnson; Officers R. Cabral, J. Carlson, K. Dunn, Gorgonio, J. Jarrett, J. Kalb.

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

CORRESPONDENCE

- a. PC 16-04 Hawaii Police Commission Minutes dated January 22, 2016

A motion to accept and file Correspondence was made by Commissioner Ing and seconded by Commissioner Kawasaki. The motion carried unanimously.

CHIEF'S REPORT

Chief Faaumu welcomed new Commissioners Eugene Santiago and May Fujiwara.

Assistant Chief Ramos is excused and Deputy Chief Rickard and Mr. Takahashi are attending a conference.

Chief Faaumu wished to thank the Deputy and his staff for hosting the FBI National Academy Associates Re-Trainer, Police Commissioners' Conference and Inter-County Criminal Intelligence Unit Conference.

Chief Faaumu stated MPD attended the budget hearing on April 12, 2016. The Department is requesting a little over \$60 million for expansion positions, CIP and equipment.

The Maui Police Department's Police Week Memorial Service will be held on Monday, May 9, 2016 at 9:00 a.m. in the Chief's Lobby area.

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

The Vice Division continues to work hard on search warrants. The Gambling/Morals Unit continue with their operations. JCPD received additional officers for the School Resource Officer program to fill vacancies within the intermediate schools. Project POI celebrated its 1,000th graduate. The Project POI pilot program is doing well on Molokai.

Lieutenant Wade Maeda has been assigned to the Special Response Team effective April 1, 2016.

Captain Ricky Uedoi gave the report for the Uniform Services Bureau.

Effective April 1, 2016, Captain Ricky Uedoi of Molokai Patrol transferred to Wailuku Patrol and Captain Danny Dods Jr. of Wailuku Patrol transferred to Molokai Patrol. Also effective April 1, 2016, Sergeant Matthew Bigoss of Kihei Patrol transferred to Molokai Patrol and Sergeant David Leffler of Molokai Patrol transferred to Kihei Patrol. Sergeant

Dawn Danley of Kihei Patrol transferred to the Criminal Investigation Division effective April 16, 2016.

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

The DARE Rally was held on March 31, 2016 at the Iron Maehara Baseball Stadium with over 2,000 students in attendance. DARE Rally on Molokai was held on April 8, 2016.

The National Public Safety Telecommunications Week was held on April 10-16, 2016.

The Troy Barboza Law Enforcement Torch Run will be held on April 30, 2016. The proceeds from the Torch Run on Maui will go to the Maui Special Olympics.

The "Battle of the Badges" flag football game between police and fire personnel will be held on April 30, 2016 at the Football Stadium. The proceeds will benefit the Boys and Girls Club of Maui.

On April 26, 2016, the EPIC Unit conducted an active shooter preparedness drill at the Doris Todd School.

Lieutenant William Juan of Community Relations will be transferring to Wailuku Patrol effective May, 1, 2016. Acting Lieutenant John Foster of Plans and Training will be assigned to Lahaina Patrol and Lieutenant Randy Esperanza of Internal Affairs will be assigned to Community Relations and Lieutenant Barry Kubo of Internal Affairs will be assigned to the Communications Section effective May 1, 2016.

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

PERSONNEL The Personnel Summary and Staffing Report for April 27, 2016 reflects 17 vacant sworn positions with 13 conditional offers pending. There are currently 21 civilian vacancies of which 11 are ESD positions.

RECESS: 10:50 a.m.
RECONVENE: 11:00 a.m.

EXECUTIVE SESSION

A motion was made by Vice Chair Hanzawa to enter into executive session to review the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities. Commissioner Kawasaki seconded the motion and it carried unanimously.

- a. Approval of Police Commission Executive Meeting Minutes of March 16, 2016

Commissioner Kawasaki motioned to approve Executive Session Minutes of March 16, 2016. The motion was seconded by Commissioner Ohashi Hiraga. The motion carried unanimously.

REGULAR SESSION A motion to return to Regular Session was made by Commissioner
Ing and seconded by Commissioner Ohashi Hiraga. The motion
carried unanimously

OLD BUSINESS

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

Deferred to next meeting.

NEW BUSINESS

- a. None

ADJOURN (11:35 a.m.) The meeting adjourned.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Kevin Tanaka, Chair