

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, JUNE 15, 2016 AT 10:00 A.M.
UNIVERSITY OF HAWAII MAUI COLLEGE
LAULIMA BUILDING, ROOM 102**

PRESENT Kevin Tanaka, Chair
Lawrence Feinberg, Member
May Fujiwara, Member
Lawrence Ing, Member
Nora Kawasaki, Member
Eugene Santiago, Member
Michael Wilson, Member

ALSO PRESENT Tivoli Faaumu, Chief of Police
Danny Matsuura, Assistant Chief, Investigative Services Bureau
Victor Ramos, Assistant Chief, Uniform Services Bureau
Everett Ferreira, Acting Assistant Chief, Support Services Bureau
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counselor
Cynthia Sasada, Police Commission Secretary

EXCUSED Howard Hanzawa, Vice-Chair
Gwen Ohashi Hiraga, Member
Dean Rickard, Deputy Chief of Police
John Jakubczak, Assistant Chief, Support Services Bureau

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

ROLL CALL Present at the meeting: Larry Feinberg, May Fujiwara, Larry Ing, Nora Kawasaki, Eugene Santiago and Michael Wilson.

**OPENING
REMARKS** None

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 May 18, 2016 was made by Commissioner Kawasaki and seconded by Commissioner Ing. The motion carried unanimously.**

LETTERS OF COMMENDATION (38)

Captain R. Uedoi: Lieutenants W. Anzai, W. Juan, W. Maeda, R. Pursley; Detectives D. Clifton, R. Kapahulehua; Sergeants M. Bates (2), A. Brown (2), K. Doyle, K. Tom; Officers J. Barrera (2), C. Bonacorsi, K. Brown (2), B. Cravalho, C. Dagulo, J. Delos Santos (2),

H. Gilroy, G. Goya, D. Honda, M. Kahookele-Pea, M. Marfil, K. Mawae, M. Munoz, J. Platt, J. Pontanilla, K. Santos, A. Souza, M. Vaituulala, M. Victorine; T. Jones, J. Kohama, G. Prince

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

CORRESPONDENCE

a. None

CHIEF'S REPORT

Chief Faaumu informed the Commission that Deputy Chief Rickard is on vacation and Assistant Chief John Jakubczak is in training.

Chief Faaumu stated the Department is continuing Active Shooter training with the Department of Education and private sectors.

The FY2017 Budget has been signed by the Mayor for \$54 million and requested expansion positions and new vehicles have been approved.

Chief Faaumu reported on a seven-acre property for the new Molokai Police Station. The property is located about a mile from the proposed property and is listed for approximately \$300,000. Assistant Chief Ramos and his team will put together a proposal and is scheduled to meet with the Office of the Mayor on June 21, 2016. Chief Faaumu commended Assistant Chief Ramos for his effort and hard work on this project.

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

Criminalist I, Brandi Kaoni, completed training with the Honolulu Police Department. Interview for the Polygraph Examiner position will be held next week. Juvenile Crime Prevention Division conducted a tobacco sting on May 7th. The Vice Division continues to work hard on search warrants. The Gambling/Morals Unit continues enforcement with gambling operations.

Sergeants Erik Losvar and Grant Nakamura have been transferred to the Molokai District.

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

Lieutenant John Foster is assigned to Lahaina Patrol, Lieutenant Randy Esperanza is assigned to Kihei Patrol and Lieutenant Reid Pursley is assigned to Plans and Training.

Captain Everett Ferreira gave the report for the Support Services Bureau.

The 82nd Recruit Class successfully completed the final phase of FTO on May 28th. Fourteen (14) members remain in the 83rd Recruit Class. The 84th Recruit Class began on June 13th with seven (7) recruits.

Sergeant Joy Medeiros is assigned to Plans and Training.

Castaway Construction is in the process of renovating the entrance of the Records Section.

FINANCIAL REPORT Mr. Takahashi reported FY2016 will end on June 30th. There is about \$2 million in carry over savings primarily due to vacancies carried through the year. Because of vacancies, we have \$3.9 million in savings for salaries and wages. Projected overtime costs is about \$6.5-\$6.6 million, which is about \$2.2 million more than we budgeted. We should have savings of \$1.7 million for personnel, \$200,000 for operating expenditures and \$50,000 for equipment.

For FY2017, total budget is about \$54 million: \$4.7 million for overtime; \$600,000 for equipment. The County Council did approve expansion positions: Police Major, Sergeant for Hana District, and an Office Operation Assistant II. Those positions were left unfunded, however, the position for Emergency Services Coordinator was approved and funded. Included in the budget: nine (9) patrol vehicles, two (2) SUV's and one (1) ATV.

PERSONNEL The Personnel Summary and Staffing Report for June 15, 2016 reflects 19 vacant sworn positions with 18 conditional offers pending. There are currently 20 civilian vacancies of which 11 are ESD positions.

OLD BUSINESS

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

Chair Tanaka stated we have closed out the conference.

- b. Maui Police Commission Meeting – Molokai

The Police Commission Meeting on Molokai is tentatively scheduled for February 15, 2017 at the Mitchell Pauole Center.

NEW BUSINESS

- a. Hawaii State Law Enforcement Officials Association.

The Hawaii State Law Enforcement Officials Association Conference will be held on September 7-9, 2016 at the Grand Hyatt Kauai Resort & Spa.

- b. Discussion of Investigator's Reports – Format, Opinions, Conclusions, etc.

Commissioners discussed the format of the investigator's report. Chair Tanaka will contact the investigator to review and modify the format of the report.

EXECUTIVE SESSION

A motion was made by Commissioner Kawasaki 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 Feinberg seconded the motion and it carried unanimously.

RECESS: 11:17 a.m.
RECONVENE: 11:25 a.m.

(11:25 a.m.) Commissioner Wilson exited the meeting.

REGULAR: A motion was made by Commissioner Ing to return to Regular Session. Commissioner Kawasaki seconded the motion and carried unanimously.

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

AGENDA SETTING

The next meeting of the Maui Police Commission is scheduled for July 20, 2016 at 10:00 a.m. at the University Hawaii Maui College.

ADJOURN (11:40 a.m.) The meeting adjourned.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Kevin Tanaka, Chair