

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, JULY 20, 2016 AT 10:00 A.M.
UNIVERSITY OF HAWAII MAUI COLLEGE
LAULIMA BUILDING, ROOM 102**

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

ALSO PRESENT Tivoli Faaumu, Chief of Police
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
Greg Takahashi, Business Manager
Jeffrey Ueoka, Deputy Corporation Counselor
Cynthia Sasada, Police Commission Secretary
Chris Dack, AKAKU

EXCUSED Eugene Santiago, Member
Michael Wilson, Member

DELAYED Lawrence Feinberg

**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: Vice Chair Hanzawa, Lawrence Feinberg (delayed), May Fujiwara, Gwen Hiraga, Lawrence Ing, Nora Kawasaki, Eugene Santiago (excused) and Michael Wilson (excused).

**OPENING
REMARKS** The opening remarks were offered by Chaplain Gary Colton
Chaplain Colton introduced Chaplain Bob Steele.

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 June 15, 2016 was made by Commissioner Kawasaki and seconded by Commissioner Feinberg. The motion carried unanimously.**

LETTERS OF COMMENDATION (22)

Lieutenants W. Gannon: Sergeants K. Kihata, N. Krau, G. Rowe: Officers D. Agarano, L. Becraft, C. Bell, K. Brown (2), K. Chopra, I Custer, R. Ehlers, G. Goya, J. Hattori, T. Hodgens, K. Hong, M. Madariaga, A. Mark, J. Mauliola, K. Mawae, A. Ota, D. Potter

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

CORRESPONDENCE

- a. PC 16-07 Letter from Chief Tivoli S. Faaumu dated June 22, 2016

CHIEF'S REPORT

Chief Faaumu read a letter from President Obama to Law Enforcement dated July 18, 2016.

Chief Faaumu wished to commend his staff for their efforts with the recent fire incident.

The Community Police Officers are working with the Parks Department and other agencies to address the concern of homelessness.

Chief Faaumu reported on a seven-acre property for the new Molokai Police Station. A formal Letter of Interest from the County was sent to the property owner on July 6, 2016 expressing our interest in purchasing the land.

The 83rd Recruit Class Graduation will be held on July 21, 2016. The Key Note Speaker is Congresswoman Tulsi Gabbard.

Deputy Chief Rickard announced the nominees for the Hawaii State Law Enforcement Officials Association (HSLEOA) 2016 Officer of the Year Award:

Officer Ryan Saribay – Juvenile Crime Prevention Division
Sergeant Grant Nakamura – Vice Division
Detective Ronald Bennett – Criminal Investigation Division
Sergeant Keola Ton – Special Response Team
Officer Nephi Laga – Wailuku District
Sergeant Nicholas Angell – Lanai District
Officer Jason Thompson – Hana District
Officer Melvin Pigao – Lahaina District
Sergeant Matthew Bigoss – Molokai District
Officer Jeffrey Calibuso – Kihei District
Officer Justin Mauliola – Traffic Section

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

The MPD Teen Academy Program began on July 18th and will conclude on July 22nd with eleven (11) youths participating. The Crime Scene Investigative Camp began on July 18th and will conclude on July 22nd with twelve (12) students participating.

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

A.C. Ramos wished to commend Captains Kiyota, Orikasa and Uedoi for the great job they did in tracking the recent brush fire and managing the manpower.

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

The MPD Summer Youth Leadership Program was held on June 5th - July 15th with thirty-three (33) participants and six (6) mentors.

Community Relations Section is conducting neighborhood crime watch walks with officers and members of the housing community (Piikaha, Kahikili and Hale Makana O Waiale) addressing safety issues.

The National Night Out, which is a neighborhood crime watch event, will be held on August 2nd at the Kihei Police Station.

Expansion positions for FY2017 include a Police Major and Emergency Services Coordinator as part of the reorganization of Support Services Bureau.

FINANCIAL REPORT Mr. Takahashi reported FY2016 ended on June 30th. As of this date, general fund expenditures is \$48.7 million: \$40.8 million for salaries and wages; \$7.2 million for operating costs; and \$700,000 for equipment. There is about \$2.9 million in carry over savings: \$1.7 million for salaries and wages; and \$1.2 million for operating costs. In terms of Program Savings: ISB-\$1 million; USB-\$800,000; and SSB- \$1.1million.

For FY2017, total for general fund is \$54.8 million: \$45 million for salaries and wages; \$8.6 million for operating costs; and \$700,000 for equipment.

PERSONNEL The Personnel Summary and Staffing Report for July 20, 2016 reflects 20 vacant sworn positions with 19 conditional offers pending. There are currently 20 civilian vacancies of which 13 are ESD positions.

The 85th Recruit Class will begin on November 28, 2016. There are currently five (5) recruits; an additional of three (3) recruits will start on August 1st.

The Polygraph Examiner is scheduled to start on October 17, 2016.

OLD BUSINESS

- a. None

NEW BUSINESS

- a. None

EXECUTIVE MINUTES

A motion to approve the executive minutes was made by Commissioner Kawasaki and seconded by Commissioner Ing. The motion carried unanimously.

AGENDA SETTING

The next meeting of the Maui Police Commission is scheduled for August 17, 2016 at 10:00 a.m. at the University Hawaii Maui College.

ADJOURN (10:50 a.m.) The meeting adjourned.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Kevin Tanaka, Chair