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COUNTY OF MAUI, STATE OF HAWAII

MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION

JUNE 26TH, 2019 AT 10:00 A.M.

MAUI POLICE DEPARTMENT

CHIEF'S CONFERENCE ROOM

REGULAR MEETING

REPORTED BY: SANDRA J. GRAN, RPR/CSR #424

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APPEARANCES

COMMISSION MEMBERS PRESENT:

- Randol Leach, Chair
- Roger Dixon, Vice Chair
- Gwen Hiraga
- Mark Redeker
- Eugene Santiago
- Sharen Sylva
- Roberta Patnode

STAFF PRESENT:

- Chief Tivoli Faaumu
- Deputy Chief Dean Rickard
- Assistant Chief Victor Ramos
- Assistant Chief John Jakubczak
- Assistant Chief Sterling Kiyota
- Lesley Ann Uemae, Accountant II
- Jeffrey T. Ueoka, Deputy Corporation Counsel
- Amy Lau, Commission Secretary
- Lieutenant Mark Vickers, SHOPO
- Chaplain Randy Pauley

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(JUNE 26TH, 2019, 10:00 A.M.)

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CHAIR LEACH: (Gavel.) I'd like to call the Maui Police Commission June 26th, 2019 meeting to order. Roll call: Commissioner Feinberg is excused.

Commissioner Hiraga.

COMMISSIONER HIRAGA: Here.

COMMISSIONER LEACH: Commissioner Mano is excused.

Commissioner Patnode.

COMMISSIONER PATNODE: Here.

COMMISSIONER LEACH: Commissioner Redeker.

COMMISSIONER REDEKER: Here.

COMMISSIONER LEACH: Commissioner Santiago.

COMMISSIONER SANTIAGO: Here.

COMMISSIONER LEACH: Commissioner Sylva.

COMMISSIONER SYLVA: Here.

COMMISSIONER LEACH: Vice Chair Dixon.

VICE CHAIR DIXON: Present.

COMMISSIONER LEACH: Chair Leach. Present.

Thank you for attending, Commissioners.

Opening remarks, Chaplain Pauley.

CHAPLAIN PAULEY: Good morning.

COMMISSIONERS: Good morning.

CHAPLAIN PAULEY: Thank you all again truly for your service to the community. Thank you especially chiefs and --

1 forgive me, lieutenant or sergeant now?

2 LIEUTENANT VICKERS: Lieutenant.

3 CHAPLAIN PAULEY: Lieutenant Vickers. Lieutenant,  
4 thank you for your service especially to the community for  
5 literally putting your lives, pouring them out for the safety  
6 and security of the citizens of Maui County and thank you all  
7 as well again.

8 I would like to open in a moment of silence and then  
9 I will close that time with a word of prayer. And I'm going  
10 to tell you what I'm going to pray for before I pray, I'm  
11 going to pray specifically for peace, for peace, for wisdom,  
12 for humility and for productivity of this time for you guys.  
13 So that's what I'm going to pray for, peace, wisdom, humility,  
14 and productivity. So a moment of silence, please.

15 (Pause in proceedings.)

16 CHAPLAIN PAULEY: Father in heaven, I come to you  
17 very thankful and honored to be here with this group of  
18 people, men and women, who are laboring together for the good  
19 of Maui County and the community in which I and many others  
20 live. I thank you for their work, for their desire to see our  
21 mutual good and flourishing. I thank you especially for the  
22 officers, both the chiefs, lieutenant, and the patrolmen who  
23 are currently working now to preserve peace and order here. I  
24 thank you for each and every one of them, I pray that you  
25 would protect them from the dangers and perils that are so

1 often just around the corner and unexpected. I pray that you  
2 would give them a quickness, a responsiveness. I pray that  
3 you would protect their family, I pray for their wives who may  
4 at times worry whether their husband or wife, their spouse,  
5 will come home. I pray for their children, who may at times  
6 wonder or hear rumors in school about various things. I pray  
7 for a protection upon them, both of their mind and of their  
8 body and of their soul, and I thank you for them.

9 I ask now that you would allow this meeting to  
10 promote peace in our community, a state of just general  
11 welfare here for all the citizens. I pray that this meeting  
12 would promote and produce harmony and here for all of us I  
13 pray for wisdom, would you give the chief and the council, the  
14 commission here wisdom to deal with the various matters that  
15 they have before them, some of them perhaps very weighty.

16 I pray for wisdom, I pray for humility, may there be  
17 a genuine servant heartedness, even as the Lord Jesus has  
18 said, he did not come to be served, but to serve and to give  
19 his life as a ransom for many, so may that servant heart of  
20 humility be reflected here. And, Lord, I pray, do pray for  
21 productivity, may this time be very fruitful, very productive  
22 for all involved.

23 We ask these things in Jesus' name. Amen.

24 COMMISSIONERS: Amen.

25 CHAPLAIN PAULEY: Thank you.

1 COMMISSIONERS: Thank you.

2 CHAIR LEACH: Agenda Item 4, do we have any public  
3 oral or written testimony?

4 (No response.)

5 CHAIR LEACH: Okay. Seeing or hearing none, we'll  
6 move on to approve the police commission minutes, meeting of  
7 May 22nd, 2019. Is there a motion to approve?

8 COMMISSIONER HIRAGA: Before we approve it,  
9 Mr. Chair.

10 CHAIR LEACH: Yes.

11 COMMISSIONER HIRAGA: I have a question. I read  
12 through the minutes and this relates to Jeff's orientation for  
13 new members and I'm wondering why code of conduct wasn't even  
14 mentioned in the orientation. I realize that new  
15 commissioners would probably get it, but I think it's a good  
16 reminder for the -- and for future, I'm talking about, to just  
17 remind all of us that we do have an adopted code of conduct  
18 that we should be adhering to. That's all.

19 CHAIR LEACH: Okay. Thank you. That's a point well  
20 taken.

21 Okay. Was there a motion?

22 COMMISSIONER SANTIAGO: So moved.

23 CHAIR LEACH: Is there a second?

24 COMMISSIONER PATNODE: Second.

25 CHAIR LEACH: Bobbie seconds. Discussion?

1 (No response.)

2 CHAIR LEACH: Okay. I'll call for the vote. All in  
3 favor, say "aye"?

4 (Response.)

5 CHAIR LEACH: Opposed?

6 (No response.)

7 CHAIR LEACH: Okay. The motion carries. Thank you.

8 Agenda Item 6, Letters of Commendation, we have 32.

9 I'd like to acknowledge receipt of the commendation of the  
10 listed people.

11 Agenda Item 7, Correspondence. 7.a is 19-05, it's a  
12 letter from the chief for the graduation next Friday, the  
13 28th, so we'd like to encourage everyone if they can attend.

14 DEPUTY CHIEF RICKARD: This Friday.

15 COMMISSIONER HIRAGA: This Friday.

16 CHAIR LEACH: Oh, this Friday. Yes.

17 VICE CHAIR DIXON: You go ahead and be there next  
18 week.

19 (Laughter.)

20 CHAIR LEACH: I'll be there. Anyone else?

21 COMMISSIONER DIXON: I'm going.

22 COMMISSIONER LEACH: Okay. Gwen?

23 COMMISSIONER HIRAGA: I will be there.

24 CHAIR LEACH: Okay. So we have three so far from  
25 the commission. And it's a really good event.

1           And then 7.b, an FYI for the HSLEOA conference in  
2           September for everybody's information.

3           Okay. Moving on, the chief's report.

4           CHIEF FAAUMU: Thank you. Good morning,  
5           Mr. Chairman, Vice Chair, Members, and also our SHOPO  
6           representative Lieutenant Vickers.

7           First things I wanted to talk about is the budget.  
8           As you all know, there has been correspondence up on the hill  
9           and we'll wait until things are being settled, it's outside of  
10          our lane and we are -- we'll just wait for the end result.

11          Just want to echo what the chair had mentioned, the  
12          87th Recruit Class will be this Friday at the King Kamehameha  
13          facility up there in Waikapu and thank you for those of you  
14          that will attend that.

15          I also want to thank the Chair Leach, Commissioner  
16          Feinberg and Hiraga for attending our promotional ceremonies.  
17          It is a time for the families to recognize the achievement of  
18          their loved ones and we find it's very attentive by the family  
19          members and friends, so we will continue and thank you for  
20          your support through that.

21          And my staff will cover that, but I just wanted to  
22          mention to you folks, as you know, there was concern about the  
23          fatalities. As you see, it's been right now nine compared to  
24          four from last year. I know the Office of the Mayor was  
25          concerned. This morning I -- being that I'm tied up with this



1 meeting, I sent my commander, Lieutenant Hankins to meet with  
2 the mayor and just go over some of the initiatives that the  
3 Maui Police Department has as far as safety for our public on  
4 our roadways. Some of the campaign that is going on  
5 nationwide: Distracted drivers, the operating under the  
6 influence, the checkpoints and things like that. And also the  
7 public safe announcement that we put out through the newspaper  
8 and we're looking at, at least, maybe put it out through the  
9 radio waves so it's in the discussion.

10 And, again, my staff will cover more in the details,  
11 but for your information, the mayor was concerned and we sent  
12 our lieutenants to give him a briefing on everything that the  
13 department is doing not only by our Traffic Section that's  
14 been tasked to make sure our roadways are safe, but also with  
15 the districts, our patrol officers have been doing that, I  
16 want to thank you.

17 And just on a side note for you folks, you probably  
18 will be seeing SUVs, the Explorer. Is it the Explorer? Yeah.  
19 You're going to see that, the Ford Explorer on the road, that  
20 will replace the sedan. And for your information, the factory  
21 no longer make the sedan and so we sent our team up to the  
22 mainland to see what is the best evidence vehicles that are  
23 being used by other departments and the recommendation was the  
24 Explorer, so the department will migrate into that.

25 For your information, I want to thank my staff, what

1 they are doing now, they are doing a familiarization and  
2 orientation to our officers that will be using the Explorer.  
3 It's been rated -- I think maybe Assistant Chief Sterling  
4 Kiyota and John Jakubczak can cover that more in detail if you  
5 folks have any questions. It's been rated for high speed and  
6 it is safe for our officers to use, so you're gonna see a lot  
7 of that out there on the street. Right now we are going  
8 through the transitions. Of course, our outside district, our  
9 rural districts, you're still gonna see the pickup truck,  
10 which is what's highly recommended from the districts and  
11 those vehicles as being rated as patrol vehicles. Just for  
12 your information, it is not just a pickup truck that we bought  
13 off the street and painted, it is a package, it is a police  
14 package vehicle that we ordered. And I will credit the  
15 accreditations for that purpose, you know, for doing that. So  
16 for your information if you see that out there on the street.

17 The other thing the department is doing right now is  
18 we are doing a reorganizations. It doesn't -- well, it does  
19 affect the budget, but not in a way where we add more money to  
20 it. All we are doing now is reorganizing the department where  
21 we move some units to a different program or bureau and it is  
22 for the purpose of more cost -- more effective as far as  
23 operations going.

24 To give you an example, right now the body- worn  
25 camera, it used to be under the Support Services Bureau, we're

1 moving that under the Quality Assurance out of the Office of  
2 the Chief. We are also looking at our CORE Unit, that's  
3 Community Oriented Through Education Unit, that unit, we are  
4 waiting for the budget, but once it's approved, that unit will  
5 also come under the Quality Assurance.

6 We also looking at a public information officer, but  
7 not a sworn personnel. We are looking at, at least, a --  
8 someone that -- a civilian or a non-sworn personnel with the  
9 education and background on that area. What we looking at too  
10 besides the public information officer, the individual, we are  
11 also involved with our social media, the department has been  
12 more active with it. Right now Community Relations Section  
13 has been tasked with that. As you all know, as police  
14 officer, we wear different hats and sometimes certain things  
15 fall through the cracks, but we like to stay on top of what is  
16 going on to keep the public informed and let them know what  
17 the department is doing.

18 And that's the reason for the reorganization, but,  
19 again, right now what we're doing is wait for the budget to  
20 get completed and Ms. Magonigle's office will work on the  
21 reorganization at the same time. As you all know, it has to  
22 go up to the hill for the manage -- Office of the Mayor or  
23 managing director to approve it, will then funnel through  
24 Finance, Budget, and DPS. So it's a task, it can be achieved,  
25 but it will take some times.

1           On a side note, as you know, Ms. Lesley Uemae will  
2 be sitting in for Ms. Magonigle. She is doing her military  
3 duty, she should be back to us Monday. And so far what we  
4 gather, she is enjoying it and I think can't wait to be back.

5           (Laughter.)

6           CHIEF FAAUMU: With that, that's all I have.

7           Anybody has any questions for me?

8           COMMISSIONER HIRAGA: I do, Chief.

9           CHIEF FAAUMU: Yeah.

10          COMMISSIONER HIRAGA: This is regarding the budget,  
11 so I don't know if I should bring it up now or during budget,  
12 but -- and if I'm out of line, please.

13          CHAIR LEACH: Just why don't you, yeah, wait  
14 until --

15          COMMISSIONER HIRAGA: Okay. I have a question, but  
16 I want the chief's okay, that's why.

17          CHIEF FAAUMU: Okay, all right. Sure, yeah.

18          COMMISSIONER PATNODE: Okay. I have -- last month  
19 we talked a little bit about fireworks and you were going to  
20 give us any update you might have on how we're getting  
21 prepared for illegal fireworks.

22          CHIEF FAAUMU: Yes. I can give you a snapshot of it  
23 and I'm pretty sure Assistant Chief John Jakubczak will cover  
24 that.

25          COMMISSIONER PATNODE: Okay.

1 CHIEF FAAUMU: Our focus right now is to make sure  
2 everybody is safe, you know, so we do look at our -- we run  
3 special ops, operations such as being on the roadway. We know  
4 that Lahaina is doing a fireworks, so we're gonna deploy most  
5 of our personnel to Lahaina 'cause they're gonna block Front  
6 Street. Our officers are being tasked to be out there through  
7 the neighborhood, be more visible, because, as you know, the  
8 biggest concern from the neighborhood is the illegal  
9 fireworks.

10 We had some discussions on the illegal fireworks, on  
11 how can we address those issues. As I mentioned in -- from  
12 last month, as you know, these fireworks don't just pop out of  
13 nowhere to our islands, they come through and they come  
14 through the -- come through the containers that ship all of  
15 these things, you know. So we're still gathering  
16 intelligence, our units work with them. From preliminary  
17 report, we gather these fireworks are being ordered to come  
18 across -- basically it's in the manifest, it's legally they're  
19 coming over. It might be more than what they had order for  
20 and that's how they're able to put it out, you know. They  
21 might have ordered more than -- but it's in the manifest and  
22 it is not -- it is -- what was recommended to us to stop those  
23 containers and from what I gather, they -- you're looking at  
24 at least thousands of them on a weekly basis that come through  
25 our harbor or our port.

1           The department has to know what they are looking for  
2 and the only way we can do that is through intelligence and  
3 working with the community, if somebody knows anything and  
4 come to us, and that's the only way we can identify those  
5 containers that we need to know what we're talking about. I  
6 know some recommendation was run a canine. As you know,  
7 fireworks are coming across legally, explosives are coming  
8 across legally, so in comparisons to the illicit drugs, as you  
9 know, illicit drugs is basically a no-no, so it is easier for  
10 our canine to be assigned to the couriers to work with them in  
11 relationship to that. There are certain things they are  
12 looking for in the parcels and create a red flag that summon  
13 the police to respond to the couriers. But as far as  
14 fireworks or identified as illegal fireworks, which is aerial  
15 fireworks, they're coming here legally, basically. You know,  
16 they don't just smuggle it, but it's here, it's in the  
17 manifest. Somewhere along the way it is in there, but we just  
18 don't know how to identify and how to legally identify a  
19 container, pull it to the side, and do what we need to do as  
20 far as investigative purposes.

21           So it's a struggle, but we are not giving up, we  
22 continue working collaboratively with the other agencies that  
23 are tasked to over -- to have the oversight on that side.

24           Any questions?

25           COMMISSIONER REDEKER: Yes.

1 CHIEF FAAUMU: Yes.

2 COMMISSIONER REDEKER: Does Maui PD have an EOD dog?

3 CHIEF FAAUMU: We don't. We don't have.

4 CHAIR LEACH: Chief, with the new SUVs, what color  
5 will be and how many ultimately be in the fleet?

6 CHIEF FAAUMU: The SUVs, they will be the same,  
7 they'll be white, nothing changed. As far as the labels and  
8 the -- what we put on it will be the same because it's  
9 standard. How many of them? You won't see the sedan anymore,  
10 so it's going to be completely turn over or transitioned to  
11 the SUVs. You might see four-wheel drive SUVs out on the  
12 rural district for that purpose, but the majority of them  
13 here, I think the SUVs are all-wheel drives.

14 CHIEFS: Yeah.

15 CHIEF FAAUMU: Yeah, all-wheel drive, you know,  
16 that's what we use, you're gonna see that coming up.

17 CHAIR LEACH: And then when will the transition be  
18 complete?

19 CHIEF FAAUMU: It is as we speak, yeah. So right  
20 now what the department is doing is we retrofit these SUVs  
21 coming over, we also doing training, familiarization training  
22 with our officers. So as we are going through, maybe  
23 something that, A4, you want to cover that in -- because we  
24 have the big SUVs that we had been using over the years.

25 ASSISTANT CHIEF JAKUBCZAK: We've had SUVs, it's not

1 new. The only thing new is that the primary vehicle, patrol  
2 vehicle will be the SUV. So as the chief was saying, we're  
3 transitioning now, so it'll take a few years before we  
4 transition all the sedans out. So we'll be using -- you'll  
5 still see sedans, it's just a matter of when -- I guess each  
6 year through the budget how many vehicles we're allowed to  
7 transition and replace those with, so we'll eventually get to  
8 the point where the majority, if not all will be SUVs.

9 CHAIR LEACH: Good. Thank you.

10 CHIEF FAAUMU: Okay. Any other questions?

11 (No response.)

12 CHIEF FAAUMU: Okay. With that, Mr. Chairman, I'll  
13 turn it over to the deputy chief.

14 DEPUTY CHIEF RICKARD: Good morning, Chair Leach,  
15 Vice Chair Dixon and the rest of the Commission Members and  
16 everyone else here today. I don't really have much, the chief  
17 covered most of it.

18 As far as administratively, you know, Captain  
19 Pladera has announced his intentions on retiring and it will  
20 take effect August 1st, I believe. With that said, we're  
21 already preparing to replace his command. He was initially  
22 assigned to District 5 Molokai. So, again, you know, we thank  
23 him for his service and dedication over the years. I believe  
24 he put in twenty -- 28? 28 years, I believe, so -- and he has  
25 some things that he wants to do, so we congratulate him on his



1 career and thank him for his career and wish him well with  
2 his -- in his future endeavors.

3 With that said, of course, we put out a position  
4 announcement to prepare for the replacement of the command.  
5 And I believe tomorrow is the final day, it was put out, yeah,  
6 ten days ago, so -- if there's no additional candidates that  
7 submitted their intentions on moving up to the next rank of  
8 captain, then we're going to make the selection off of that  
9 previous candidates list. And the good thing about that is we  
10 don't have to hold interviews, we can just make the  
11 announcement and start preparing that captain for the  
12 responsibilities involved in commanding a district, especially  
13 a district as Molokai.

14 And since we're on Molokai, I'm sure all of you are  
15 aware or have heard about the incidents that took place  
16 involving one of our officers, Officer Imakyure. There was a  
17 press release made. I think the message that we want to  
18 say -- and whenever our IA, which comes under the chief's  
19 office is busy, that's not a good sign for any -- any  
20 department. And in this situation, you know, Molokai has been  
21 kind of the center of attention lately with several  
22 investigations going on and, of course, involving this  
23 particular officer as well as another officer. And they're on  
24 leave, just to let you folks know. But I think the message  
25 that the chief had expressed in his release was that, you

1 know, the department or this administration will not hesitate  
2 to investigate any of our personnel, officers, civilians,  
3 sworn, if any indication of wrongdoings are occurring. Of  
4 course, they have their due process, that's the reasons for  
5 the investigative process, and sometimes it may take a while  
6 before we get down to the bottom of things, but that is what  
7 our objective is, is to ensure that we do a proper  
8 investigation and take the proper action necessary.

9 But also stress that the actions of a few does not  
10 speak and reflect the overall work performance of the entire  
11 personnel in the district in that -- and personnel in that  
12 district, so -- and Molokai has been operating well. I think  
13 it's more magnified because of the fact that Molokai is a  
14 small district, it's a small community, and it seems like all  
15 of a sudden, "Oh, look at this, we have these corrupt cops,"  
16 that's not the case. I think what is going on is that we're  
17 able to police ourselves and that's the message we try and  
18 send. And at the same time we have great officers out there  
19 involved with the community, they're involved in activities  
20 with the community and that's the message that we're trying to  
21 let them know that and we want to make sure we keep it that  
22 way moving forward, so --

23 And that's all I have, Chief. Has anybody got any  
24 questions for me?

25 COMMISSIONER SANTIAGO: No. What -- I just want to

1 say, Deputy, well said, 'cause I think sometimes it's easier  
2 for people to kinda jump the gun, but I like the fact that,  
3 you know, you put it that way, that not all of the officers  
4 are --

5 DEPUTY CHIEF RICKARD: Yeah. We're very well aware  
6 of that.

7 COMMISSIONER SANTIAGO: -- you know, corrupt. There  
8 are a lot who are trying to, you know, uphold and upkeep, you  
9 know, the image of MPD, which I think is really important for  
10 all of us.

11 DEPUTY CHIEF RICKARD: Thanks, Commissioner  
12 Santiago.

13 COMMISSIONER SANTIAGO: Thank you.

14 CHIEF FAAUMU: Thank you.

15 Any other questions? If not, Assistant Chief Victor  
16 Ramos.

17 ASSISTANT CHIEF RAMOS: Good morning, Chief, Chair,  
18 Vice Chair, and Commissioners. Mine's gonna be really short,  
19 I don't have too much. I don't have to touch on the  
20 investigation, the deputy already covered it. We did send  
21 over a team of detectives to handle the investigation and we  
22 don't look forward to these type of investigations, but we  
23 definitely take it as far as it can go. Our investigation  
24 will either prove or disprove and we'll let the evidence speak  
25 for itself, so I'll just leave it right there.

1           For JCPD, coming July 1st through the 11th they're  
2 going to start Teen Academy and this is put on by Officer  
3 Nichole Comilang. This has been good project on her that she  
4 started a few years ago. This is, I think, the third or  
5 fourth year, and it's getting bigger and bigger, a lot of kids  
6 are showing interest in attending this. And this really helps  
7 us out too in the long run, because we're looking for high  
8 school -- high school teenagers that are wanting to choose  
9 this as their career path in the future, so I really wanted to  
10 give a lot of credit to Officer Comilang for that.

11           Also coming up on July 13th we're gonna have the  
12 annual Pacific Youth Sports and Fitness Expo. JCPD, the  
13 officers there are pretty much the core of our Maui Police  
14 Athletic League, acing football and all these things. And  
15 this expo is to raise money to support that effort because  
16 it's not part of our budget. Last year it was a really bit  
17 hit. I did not attend, but there was thousands of people that  
18 showed up. This year again we're gonna have a variety of  
19 sports: weightlifting competitions, flag football, CrossFit  
20 competition. It's a really -- if you guys are off that day, I  
21 would ask if you guys could show up and show your support in  
22 that. It's a really good event for the kids.

23           That's it. Any questions?

24           (No response.)

25           ASSISTANT CHIEF RAMOS: Thank you.

1 CHIEF FAAUMU: Thank you.

2 Assistant Chief John Jakubczak.

3 ASSISTANT CHIEF JAKUBCZAK: Thank you, Chief. Good  
4 morning, Chair Leach, Vice Chair Dixon, Commissioners, and  
5 attending guests. I'm going to go right -- jump right into  
6 basically just traffic. As you guys noticed in the news,  
7 that's what's been on the -- in the forefront.

8 On June 16th at about 9:22 p.m. a motor vehicle  
9 collision occurred at the -- on Haliimaile Road about 1  
10 point -- 0.1 miles southwest of Hoomalie Place. The collision  
11 occurred as Unit 1 traveling northeast on Haliimaile Road  
12 crossed left of center and sideswiped Unit 2. Unit 1  
13 continued traveling left of center northeast on Haliimaile  
14 Road and then collided head on into Unit 3, which was  
15 traveling southwest on Haliimaile Road.

16 All occupants within Unit 2 were not injured, so the  
17 second vehicle was not injured as a result of the crash. A  
18 Unit 3 passenger, however, Teresa Pham, was pronounced dead on  
19 scene. The other -- the four other occupants within Unit 3  
20 were all transported to the ER for injuries sustained from the  
21 crash. The Unit 1 operator and the sole occupant was  
22 transported to the hospital for critical life-threatening  
23 injuries sustained as a result of the crash as well and that  
24 was a 22-year-old female from Paia. The one decedent, again,  
25 Teresa Pham, a 39-year-old female from Texas. And the sad

1 thing about this, Unit 2 and Unit 3 were all family members  
2 heading back to the airport, finishing their vacation on Maui.

3 Okay. At that time -- again, it's still under  
4 investigation. Speed, drugs, or alcohol have not been  
5 determined and at that point this -- that accident, that was  
6 the tenth fatality this year as compared to four last year.

7 A few days later on the 20th at about 2:05 p.m. a  
8 motor vehicle collision occurred on Maui Lani Parkway --  
9 excuse me, zero two, two o'clock in the morning -- occurred on  
10 Maui Lani Parkway just 0.2 miles southeast of Kuikahi Drive in  
11 Kahului. The collision occurred when a 2003 Toyota Tacoma  
12 pickup truck traveling southeast on Maui Lani Parkway lost  
13 control and collided into a tree in the center median. The  
14 operator of the Toyota truck is an 18-year-old female from  
15 Kahului and the other passengers were three female passengers  
16 ranging in age from 14 to 16.

17 As a result of the crash, the 14-year-old -- a 14-  
18 year-old female rear seat passenger as well as a 16-year-old  
19 female rear seat passenger sustained life-threatening  
20 injuries. Both rear seat passengers were transported to Maui  
21 Memorial Medical Center in critical condition. The operator  
22 and the front-seat passenger, a 15-year-old female, were not  
23 injured as a result of the crash.

24 Preliminary investigation reveals that speed is a  
25 factor in crash and the 18-year-old female operator was

1 subsequently arrested for two counts of negligent injury 1 and  
2 driving without a license. Okay. And so the operator and the  
3 front seat passenger of the Toyota were wearing their  
4 seatbelts at the time, one of the rear seat passengers were  
5 wearing her seatbelt, however, it's not -- unknown whether the  
6 other one had her seatbelt on. Again, and drugs and alcohol  
7 has not been determined as the investigation is still pending.

8           And then that same day -- oh, no, not the same day.  
9 The 23rd at 0127 hours, 1:27 in the morning, a motor vehicle  
10 collision occurred on Kuihelani Highway about 3 miles north of  
11 H'piilani Highway when a -- Unit 1 was traveling against the  
12 normal flow of traffic, heading southbound in the outer  
13 northbound lane of Kuihelani Highway. Unit 2 was traveling in  
14 the proper direction when it collided with U-1. Unit 1 was --  
15 has been identified as Lynsey Jio, a 23-year-old female from  
16 Kula. She was not injured as a result of this collision;  
17 however, Unit 2, which was operated by a male, a 19-year-old  
18 male sustained minor injuries and was transported to Maui  
19 Memorial Medical Center in stable condition. The passenger of  
20 Unit 2 has since been identified as Hannah Brown, a  
21 19-year-old as well, died as a result of this collision.

22           A tragedy, basically, you know, on all of these  
23 incidents. Alcohol is a factor in this collision and speed is  
24 believed to be a factor as well. The investigation is still  
25 ongoing. And Ms. Brown is now the 11th fatal collision of the

1 year compared to four this time last year and so you can see  
2 our Traffic Section has been really busy this year.

3 I wanted to bring this up and this is from last  
4 month, May's Traffic Section stats to show you what the chief  
5 had mentioned about what the Traffic Section has been doing to  
6 address these concerns the public has about these traffic  
7 collisions. The officers of the Traffic Section issued 822  
8 citations during the month of May, just the month of May, and  
9 made 34 OUI arrests. The Traffic Section also made 12 traffic  
10 arrests, two felony arrests, and two warrant arrests. They  
11 also maintained enforcement and presence by conducting 13  
12 checkpoints, so that's 13 OUI sobriety checkpoints checking  
13 1,060 vehicles and making 18 OUI arrests and seven other  
14 arrests.

15 So they're out there, they're visible, their  
16 presence is noticed, but we're still having these issues. And  
17 it comes to a point where the public has to adhere to the --  
18 to the Traffic Section, to everyone's views and wishes that  
19 they don't get into these accidents. But, again, some people  
20 have to take responsibility for their actions and,  
21 unfortunately, their actions affects other people and it's --  
22 again, it's a tragic thing. We'll still be out there, we'll  
23 continue doing our -- what we have to do, roadblocks and more  
24 enforcement, but it comes to a point where the public has to  
25 do their part in this as well.



1 Other than that, I don't have anything else. Is  
2 there any questions?

3 COMMISSIONER DIXON: Chief, the stat you gave, that  
4 excludes all the traffic enforcement done by patrol?

5 ASSISTANT CHIEF JAKUBCZAK: Right.

6 VICE CHAIR DIXON: That's just traffic.

7 ASSISTANT CHIEF JAKUBCZAK: This is just Traffic  
8 Section, yes. Yeah, that doesn't take into account what each  
9 patrol district does and the roadblocks that they do as well  
10 during this period of time. And, you know, most -- a lot --  
11 during the holidays we ramp up the checkpoints as well.

12 COMMISSIONER DIXON: And occasionally CID traffic  
13 stops you'll see.

14 ASSISTANT CHIEF JAKUBCZAK: Right. And if someone  
15 else does a traffic stop.

16 VICE CHAIR DIXON: Yeah.

17 ASSISTANT CHIEF JAKUBCZAK: Yes, sir.

18 COMMISSIONER REDEKER: You know, the two chiefs that  
19 went down and talked to traffic was a big boost for those  
20 folks. Have you folks as the chiefs -- I mean, they're  
21 obviously busy as a one-legged man in an ass-kicking contest  
22 down there. Have you guys -- is there anything that we or  
23 that you can do to assist them to get either caught up or to  
24 continue what they're doing, either it be a temporary  
25 assignment or whatever? I mean, if you're putting them out on

1 a -- on the checkpoints and they're still trying to do -- you  
2 know, finish processing fatals, you know, you're -- we're  
3 requiring you to do an awful lot. Is there -- is there some  
4 help that you guys can put your heads together and come up  
5 with at least temporarily?

6 ASSISTANT CHIEF JAKUBCZAK: I'm glad you said that.  
7 So I just met with them again on Monday and -- I go down there  
8 once in a while, talk to them, especially after a busy weekend  
9 they've had. And as far as the roadblocks, they're manned by  
10 people like the OUI people, who don't necessarily have the  
11 investigations of the fatals, and solo bike officers, also  
12 they take patrol officers who help them with the roadblocks.  
13 So the people who are investigating the fatal crashes have the  
14 time necessary to address the reports. However, again,  
15 they'll have one on one day and while they're addressing this,  
16 this investigation, this fatal investigation, another one  
17 happens two or three days later or a near fatal happens a  
18 couple days later, now their resources go to that  
19 investigation and they still have this one here and then a  
20 third one happens and now they're stretched out in those three  
21 investigations.

22 COMMISSIONER REDEKER: Yeah, I know.

23 ASSISTANT CHIEF JAKUBCZAK: So they're -- their mood  
24 is good, they all work together really nice. The supervisors  
25 are doing a great job keeping them up and on point. And I'm

1 looking forward soon here to filling a couple more positions  
2 in there for the OUI and the solo bike. We're gonna have a  
3 vacancy in the solo bike pretty soon, someone's gonna retire,  
4 so we hope to address those vacancies as they come up.

5 COMMISSIONER REDEKER: Okay.

6 COMMISSIONER DIXON: Chief, one more: The OUI  
7 checkpoints, those are all funded by traffic safety grants?

8 ASSISTANT CHIEF JAKUBCZAK: Yeah, grants for those.

9 COMMISSIONER DIXON: So everybody's on overtime?

10 ASSISTANT CHIEF JAKUBCZAK: Correct.

11 COMMISSIONER DIXON: So nobody's getting pulled from  
12 regular duties?

13 ASSISTANT CHIEF JAKUBCZAK: No.

14 VICE CHAIR DIXON: Okay.

15 ASSISTANT CHIEF JAKUBCZAK: It's all overtime.

16 CHIEF FAAUMU: Any other questions?

17 (No response.)

18 CHIEF FAAUMU: Thank you, Chief.

19 Assistant Chief Sterling Kiyota.

20 ASSISTANT CHIEF KIYOTA: Thank you, Chief.

21 Good morning, Chair, Vice Chair, and Commissioners.

22 I'll start with the recruits. The nine recruits of  
23 the 88th Recruit Class, like the chief mentioned, will be  
24 graduating this Friday. The graduation ceremony and luncheon  
25 will be held at the King Kamehameha Golf Course, Waikapu

1 Ballroom at eleven o'clock.

2 For the 89th Recruit Class, we just lost one recruit  
3 this past week due to personal reasons and we are now down to  
4 13 recruits. Those 13 recruits are currently in their  
5 criminal law phase of training and they are scheduled to  
6 graduate on February 14th of next year.

7 We also have hired one recruit for the 90th Recruit  
8 Class and he will start on July 8th.

9 There are currently five dispatchers attending  
10 criminal law training with the 89th Recruit Class and this  
11 past Tuesday two dispatcher applicants were offered  
12 conditional employment.

13 And, lastly, I just wanted to mention that the Maui  
14 Police Relief Association will be holding their annual golf  
15 tournament at the Kahili Golf Course on Saturday, July 13th.  
16 The event has a shotgun start at 7:00 a.m. and participants  
17 are asked to check in at 6:00. The cost is \$150 per person or  
18 \$125 if payment received before July 3rd. So if any of you  
19 would like to attend that event, you can just go see Terry,  
20 the secretary out there, she has all the information.

21 That's all I have, Chief. Thank you.

22 CHIEF FAAUMU: Any questions?

23 (No response.)

24 CHIEF FAAUMU: Thank you.

25 Ms. Uemae.

1 MS. UEMAE: Good morning.

2 COMMISSIONER HIRAGA: Good morning.

3 (Chaplain Pauley left the room.)

4 MS. UEMAE: For the financial report, as of the end  
5 of April we are at 24 percent of this budget. The end of the  
6 fiscal year is this week, so we're looking forward to next  
7 year 2020's budget. Ms. Magonigle did say that she's gonna do  
8 a presentation next month when we get our budget finalized and  
9 we get all the numbers. And then also included is the CIP  
10 current numbers and also the grant balances as of April.

11 For the staffing report, there's 45 vacancies as  
12 of -- I'm sorry, as of the end of May there's 45 sworn  
13 vacancies, 31 civilian, for a total of 76 and we're at 85  
14 percent staff. For -- there's 26 PO I vacancies with 11  
15 conditional offers currently.

16 For the emergency services dispatchers, there's 19  
17 vacancies and we're still at staffing of 57 percent. That's  
18 it.

19 CHIEF FAAUMU: Any questions?

20 COMMISSIONER HIRAGA: Yeah, I have one. Actually,  
21 it's not a question. What I wanted to bring up is -- that's  
22 budget related is that, you know, to allow or have some  
23 consideration for the Molokai and Lanai commissioners to  
24 attend the police recruit graduation 'cause if they come, they  
25 have to pay their own way and so, you know, we -- there is

1 money in the budget under the police commission so like if  
2 Gene wanted to come in, you know, at least his air -- you  
3 know, his transportation would be covered. And that's my  
4 budget question.

5 CHAIR LEACH: Yeah.

6 COMMISSIONER HIRAGA: At least consideration for  
7 that.

8 CHAIR LEACH: What would the next step be to get  
9 that approved, how would that work?

10 COMMISSIONER HIRAGA: All of the expenditures go  
11 through the chief, yeah. Yeah. And that's why I said I need  
12 the chief's approval.

13 COMMISSIONER LEACH: Yeah.

14 CHIEF FAAUMU: Once you submit your request, more  
15 likely 99.99 percent will be approved.

16 COMMISSIONER HIRAGA: Gene, you heard that.

17 COMMISSIONER SANTIAGO: Thank you, Gwen, for  
18 bringing it up. And, you know, I -- I don't want to sound a  
19 sourpuss or anything about this, but I truly want to be able  
20 to attend and be able to represent the commission at these  
21 events and, of course, you know, Amy always sent out the  
22 invitations, but I'm somewhat hesitant, 'cause, of course, my  
23 budget is somewhat limited as well and, you know, sometimes  
24 people say, It's okay, you know, just do it. You know, spend  
25 your own money just to attend and all of that, but, you know,

1 I have to take into consideration the overall family budget  
2 and situation. So I'm glad that Gwen brought it up, 'cause I  
3 didn't want to bring it up, I didn't stir up anything. Right?

4 DEPUTY CHIEF RICKARD: Commissioner Santiago,  
5 there's not a problem. Just submit the to/from, it'll be  
6 approved; however, there is a cost to attend this --

7 COMMISSIONER HIRAGA: Yeah.

8 COMMISSIONER SANTIAGO: Right.

9 DEPUTY CHIEF RICKARD: -- and not even us get away  
10 with it.

11 (Laughter.)

12 COMMISSIONER SANTIAGO: So, let's see, Molokai bread  
13 and --

14 (Laughter.)

15 CHIEF FAAUMU: Any other questions?

16 COMMISSIONER SANTIAGO: Thank you, Gwen.

17 CHIEF FAAUMU: Thank you.

18 Well, Mr. Chair, let me just conclude my report. I  
19 know it is a big concern of yours, thank you, Commissioner  
20 Redeker, for bringing it up. Our folks in our Traffic Section  
21 has been pretty tied up with everything going on, but wants  
22 you folks to know that -- I know your question is: What are  
23 you doing in the meantime? Enforcement, we do enforcement out  
24 there and it's through the grant and it's been opened to any  
25 members of the department who has the time to be out there,

1 don the uniform and go out on patrol. I just want to let you  
2 know, I even see captains don the uniform and go out there and  
3 do traffic enforcement on some of our grant. I see detectives  
4 going out there and doing that too. So we want to maintain  
5 that, it's something that we can -- we can control over that,  
6 you know, so hopefully we can revisit the executive staff and  
7 see what else we can do to at least address those issues.

8 But also be mindful -- as you know, on an average  
9 basis, on a monthly call for services non-emergency, and this  
10 numbers is based on the monthly report from the communications  
11 section, we handle around a little over 10,000 calls  
12 nonemergency a month and 911 calls we handle over 9,000  
13 emergency calls that we handle. Why am I bringing it up to  
14 you is those are some of the things that we have to look at  
15 and address this issue and also address the safety, so we  
16 manage, we then do manage those.

17 As Assistant Chief John Jakubczak mentioned,  
18 vacancies, we do have our vacancies. And I know we had been  
19 so kind to the Support Services Bureau and the Investigative  
20 Services Bureau, but he had asked me, said, Chief, you know,  
21 what about my positions? I need to fill some of those  
22 positions. And we're gonna have that conversation where we're  
23 gonna look at the front line and see where the need is and  
24 address those needs.

25 Let's see. What are we doing with vacancies? As



1 you know, as part of our budget we did ask for an incentive  
2 pay for our employees -- again, we are waiting to receive the  
3 final, it is still not final yet -- where we are going to  
4 encourage members of the department to go out and recruit and  
5 if you recruit somebody and successfully complete their  
6 probation, there is an incentive pay for that. What we are  
7 hoping for, we realize if we can kind of go back to way back  
8 when how we were recruited, it was more like a grass root  
9 recruitment where, Hey, you look like a good kid to be a  
10 police officer and I don't know, but I think you are, so help  
11 you along the way to get you to where we are. So we're trying  
12 everything.

13 Also part of the budget -- again, if it's  
14 finalized -- we're looking at the cadet program. I know  
15 Assistant Chief Victor Ramos talked about the Teen Academy,  
16 our goal is when they graduated in July and if some of them  
17 are qualified for the cadet program, we can say,  
18 Congratulations, you graduated from the Teen Academy, but  
19 welcome to the cadet program. Then they'll come in and this  
20 program will pay them \$15 an hour and they are to work below  
21 19 hours a -- a month or a week? A month or a week?

22 ASSISTANT CHIEF JAKUBCZAK: A week.

23 CHIEF FAAUMU: Yeah, yeah. So those are DPS ruling.  
24 So that's kind of what we are hoping and we looking at doing  
25 with all the county, throughout different districts, which

1 means Hana, Molokai, and Lanai and Lahaina and, of course,  
2 Central. And if the positions are approved, we can assign  
3 those teen -- the cadets to the districts where -- the  
4 community relation section's working on the curriculum on how  
5 to implement that, you know, where we don't want them to come  
6 in and goes, All right, go shred the papers. We've been dying  
7 to shred those papers, go do that. It's not helping. We know  
8 that this generation does not want to do that, they want to  
9 learn, so they are working on a program to address those  
10 issues.

11 Just also know that -- was it last week we graduated  
12 the CSI folks?

13 DEPUTY CHIEF RICKARD: Yeah.

14 CHIEF FAAUMU: Yeah, the -- I addressed them -- I  
15 forget how many of them, but they were -- they were excited,  
16 they work at our forensic facility under Assistant Chief  
17 Victor Ramos and his team.

18 A question was raised last month in talk about  
19 promotions and top heavy, I think that's what the quote was  
20 asked, and I know I respond to it, but also be mindful too  
21 that we have what we call span of control. Span of control is  
22 we are required to have a supervisor for so many employees.  
23 So when you have employees out there where you don't have the  
24 supervision, the department has to look at that and that's  
25 kind of one of the things, one of the reasons why at times we

1 go, Okay, span of control is out of control, so we need to  
2 promote supervisors. It's no longer the acting supervisors or  
3 acting lieutenants or commanders, no, we need to get that.  
4 And that's just for information, it is something that we look  
5 at, the span of control. We do -- we still have vacancies as  
6 far as the ranking officers, but senior commanders, those we  
7 need to take care of. And then when you come down to first  
8 line and mid management, which is the lieutenant area, we need  
9 to look at our span of control just to make sure that we  
10 not -- we are violating that, you know, 'cause somehow the end  
11 result will be something that we don't want to look at that.  
12 So I just wanted to bring that up.

13 And, let's see. And for our good friend from  
14 Molokai, tomorrow you're going to have a visit from the  
15 executive staff. You're going to have Assistant Chief  
16 Sterling Kiyota, Assistant Chief John Jakubczak, a Quality  
17 Assurance commander, and the contractors to look at the  
18 property to do a conceptual drawing, what we're looking at and  
19 another one -- I think it's not EIS, but it's more like just  
20 an environmental assessment making sure that the county is not  
21 spending their money -- I mean, the piece of property doesn't  
22 have anything that we are going to be like, Oh, what did we  
23 do? So that's kind of the visit, so you're going to have that  
24 tomorrow on your island.

25 COMMISSIONER SANTIAGO: And I have -- I can cross

1 that one out.

2 CHIEF FAAUMU: Yes.

3 (Laughter.)

4 COMMISSIONER HIRAGA: Cross that off the list.

5 CHIEF FAAUMU: Yes. I was supposed to visit, but I  
6 have to attend another function in Honolulu and so Quality  
7 Assurance will represent the Office of the Chief.

8 And with that, that's all I have unless someone has  
9 some questions. I know we have some budget questions, but,  
10 yes, you can put in your to/from and, yes, you're gonna get to  
11 go.

12 COMMISSIONER SANTIAGO: Chair. Chair, if I may, I  
13 kind of requested to put on the agenda the last meeting just  
14 to communicate with the chief and his staff regarding the  
15 concern on Molokai, so if I may.

16 This is just coming from one of the --

17 CHAIR LEACH: Gene, that's an executive session  
18 agenda item.

19 MR. UEOKA: 13.b, I believe.

20 COMMISSIONER SANTIAGO: Where?

21 MR. UEOKA: 13.b, Item 13.b.

22 COMMISSIONER SANTIAGO: Oh, okay. Okay.

23 CHAIR LEACH: Yeah. We'll just table that till --

24 COMMISSIONER SANTIAGO: Yeah. So --

25 So the question if I may, then, is the -- the

1 question was raised about the dispatch supervisor's position,  
2 is that still being entertained? Is that something that's  
3 gonna be fulfilled?

4 CHIEF FAAUMU: Yes, definitely. I think I had  
5 mentioned to you folks -- if I had in the past, if I don't  
6 mind if I repeat myself, just gonna ignore it, but, yes, we  
7 will. But right now what we are doing is we're doing a  
8 reorganization where your center, your PSAP center, Public  
9 Service Answering Point will come under the Support Services  
10 Bureau. Right now you come under the Uniformed Services  
11 Bureau where the -- your supervision is under the sergeants  
12 and the lieutenants and the captains, but we learned through  
13 our studies, as you all know, most of the folks that are  
14 assigned over there is like, Why me? I am at the bottom of  
15 the totem pole, so I'm out there. I'm talking about  
16 supervisors and anybody assigned to those districts. We find  
17 sometimes we have a few gaps in between the supervisions and  
18 the folks there on line, so we realized if we can reorganize  
19 it and have them come under Support Services, we'll deal with  
20 that.

21 And to answer your questions, I think we finally  
22 completed that reorganizations and we then revisit the  
23 supervision now. The reason for the hold, hold back is we are  
24 going through the reorg, we don't -- we want to make sure that  
25 we get the final products, the -- when it comes to fruition so

1 the personnel that the unit will come under, which is Support  
2 Services Bureau, will do the interviews for our -- for your  
3 personnel. And now in the budget we -- we are going to give  
4 you a few more ESD positions, you know, so that way if anybody  
5 from your district is willing to be a call taker or an  
6 emergency service dispatcher, they can take a test, pass the  
7 test, come here for training, and then can go back to Molokai  
8 and work out of Molokai because now you can do all of that  
9 anywhere you sit. And then we are doing that right now as we  
10 speak.

11 COMMISSIONER SANTIAGO: Okay.

12 CHIEF FAAUMU: Does that help?

13 COMMISSIONER SANTIAGO: Yes. Thank you, Chief.

14 CHIEF FAAUMU: Anybody?

15 CHAIR LEACH: One last question, Chief. In the  
16 recruitment for the academy, is there an age limit?

17 CHIEF FAAUMU: The recruitment for the academy, I  
18 can tell you the --

19 CHAIR LEACH: Roger's interested.

20 (Laughter.)

21 COMMISSIONER DIXON: The upper age limit.

22 CHIEF FAAUMU: Yeah. I can tell you that, you know,  
23 you have to be 21 years because of the gun laws.

24 COMMISSIONER LEACH: Yeah.

25 CHIEF FAAUMU: But as far as an age limit, I

1 don't --

2 COMMISSIONER DIXON: Could you be 20 1/2 and make  
3 up --

4 DEPUTY CHIEF RICKARD: You can be 20 upon  
5 application as long as you turn 21 before you end recruit  
6 training.

7 CHAIR LEACH: But if you're on social security, you  
8 can still apply?

9 (Laughter.)

10 CHAIR LEACH: Thank you.

11 DEPUTY CHIEF RICKARD: You've gotta do a hundred  
12 sit-ups and push-ups.

13 (Laughter.)

14 CHIEF FAAUMU: Anybody else have any questions?

15 (No response.)

16 CHIEF FAAUMU: And with that, Mr. Chair, that  
17 concludes my report.

18 CHAIR LEACH: Thank you.

19 COMMISSIONER SANTIAGO: Thank you, Chief.

20 CHAIR LEACH: Okay. Old Business: None.

21 New Business: Some FYI, the HSLEOA Conference, it's  
22 on the agenda.

23 The NACOLE Conference, September your chair will be  
24 representing the commission there in beautiful downtown  
25 Detroit.

1 COMMISSIONER REDEKER: Enjoy yourself.

2 CHAIR LEACH: Yeah.

3 And then the 2020 State of Hawaii Police  
4 Commissioners Conference, that's getting put together.  
5 There's not a date or any definitive information on that yet,  
6 but we'll keep everybody posted.

7 MR. UEOKA: Chair, if I may. I just want to hang  
8 this -- hand this out to all the members. It's a  
9 discussion -- do you still have a copy?

10 It's a discussion from the State of Hawaii Office of  
11 Information Practices regarding Roundtable Discussion With  
12 Multiple Boards Subject to the Sunshine Law. You guys are a  
13 Sunshine Law board, so when attending these conferences and  
14 stuff, Sunshine Law will apply and it is the board's duty to  
15 figure out how you are satisfying the requirements of the  
16 Sunshine Law and not overreaching. So you guys can take a  
17 look at that, if you'd like to further discuss at a later  
18 meeting, Chair --

19 COMMISSIONER DIXON: I didn't know you were here.

20 CHAIR LEACH: No. Thanks, that's good information.

21 COMMISSIONER SANTIAGO: Thanks, Jeff.

22 MR. UEOKA: Yeah.

23 CHAIR LEACH: And the next agenda item is Discussion  
24 of Formation of Subcommittees. We're thinking of forming  
25 three subcommittees: One for an investigator, budget, and



1 chief's evaluation. And for the investigator subcommittee,  
2 Vice Chair Dixon has graciously accepted to chair that  
3 subcommittee and is looking for some other commission members  
4 to be on that committee.

5 COMMISSIONER REDEKER: I'll work with him.

6 CHAIR LEACH: Okay. Mark.

7 Anyone else? You can always volunteer after the  
8 meeting also.

9 COMMISSIONER DIXON: I love it when people jump out  
10 and --

11 (Laughter.)

12 MR. UEOKA: Chair, can I --

13 COMMISSIONER LEACH: Yeah.

14 MR. UEOKA: -- just inquire, sorry, what are you  
15 expecting this subcommittee to do in regards to an  
16 investigator?

17 CHAIR LEACH: That's what they'll decide when they  
18 get started, what they're gonna look at and that type of  
19 thing. 'Cause as of right now, we don't have an investigator.

20 MR. UEOKA: Well --

21 COMMISSIONER LEACH: Or what the options are.

22 MR. UEOKA: You and the vice chair may just want to  
23 discuss your options between you. The formation of a  
24 subcommittee without a clear idea of what you're going to look  
25 into and what the charge is is not recommended per Sunshine

1 Law. And also I believe because you'll be hiring a -- most  
2 likely a private person or creating a civil service position,  
3 there are standards that you must follow per county  
4 procurement law or civil service law, so I'm not sure --

5 CHAIR LEACH: I'll take that under advisement.

6 Then there's a budget and a chief evaluation  
7 committee, if anybody would like to be on those. Anybody want  
8 to step up right now for this?

9 MR. UEOKA: Chair, can I also interject on your  
10 budget subcommittee also? At this point in the year, I  
11 believe typically the mayor's budget is due in October, so if  
12 you form a subcommittee now, they basically have the month of  
13 maybe July.

14 CHAIR LEACH: This is going forward even after  
15 October, have a committee in place.

16 MR. UEOKA: Oh. You might want to -- again,  
17 Sunshine Law requires you have a clear path for what the  
18 subcommittee will be doing and what it'll be investigating.

19 COMMISSIONER LEACH: Okay.

20 MR. UEOKA: Thank you, Chair.

21 CHAIR LEACH: Anybody else?

22 VICE CHAIR DIXON: On the investigative  
23 subcommittee, I don't wanna reinvent the wheel and before --  
24 and Jeff did mention, before we actually form a subcommittee,  
25 you and I can sit down and figure out how we can do this.

1 COMMISSIONER LEACH: Yeah.

2 VICE CHAIR DIXON: If there's an easier way to get  
3 to what we need, I'm for that, you know. I'm not -- I'm not  
4 for interviewing ten different organizations or companies to  
5 come up with an investigator, that's not my purpose.

6 CHAIR LEACH: Yeah.

7 COMMISSIONER HIRAGA: I have a -- I have a question.  
8 On the chief's evaluation, I'm not sure why we need a  
9 subcommittee.

10 COMMISSIONER LEACH: That's --

11 COMMISSIONER HIRAGA: You know, we have our format  
12 in place that was adopted, there is a process.

13 COMMISSIONER LEACH: Well, let's keep that one --

14 COMMISSIONER HIRAGA: Unless there's something new.

15 CHAIR LEACH: No. It was just brought up in the  
16 past. We don't need to do that.

17 COMMISSIONER HIRAGA: So that's when, you know, we  
18 were changing --

19 COMMISSIONER DIXON: We changed formats.

20 COMMISSIONER HIRAGA: We changed the format, yeah.

21 I mean, you know --

22 COMMISSIONER LEACH: Yeah, okay.

23 COMMISSIONER HIRAGA: I mean, yeah, I don't know  
24 that we need one.

25 CHAIR LEACH: Good.

1 MR. UEOKA: Could I recommend maybe on your November  
2 agenda, Chair, that you guys bring up the chief's evaluation,  
3 hand out the evaluation forms and --

4 COMMISSIONER LEACH: Yeah.

5 COMMISSIONER HIRAGA: 'Cause we were late.

6 MR. UEOKA: -- everyone can sit around and discuss,  
7 so -- that's usually the biggest issue I noticed this  
8 commission has, is when it comes time, everyone has a lot of  
9 questions on how it works, what did you do last time, so you  
10 may just want to have that discussion beforehand.

11 COMMISSIONER SANTIAGO: Yeah. Crunch, crunch,  
12 crunch.

13 VICE CHAIR DIXON: Yeah.

14 CHAIR LEACH: Okay. Any -- anyone else on the  
15 regular agenda items?

16 COMMISSIONER HIRAGA: For the item 12.c, the Police  
17 Commissioners Conference, would you consider doing a  
18 subcommittee to plan the conference?

19 COMMISSIONER LEACH: Yeah. All in favor of Gwen  
20 chairing that subcommittee?

21 (Laughter.)

22 CHAIR LEACH: Yeah. We'll get to that once we get  
23 some information.

24 COMMISSIONER SANTIAGO: But, yeah --

25 CHAIR LEACH: Yeah.

1           COMMISSIONER DIXON: Well, let's see, the  
2 information we need is date, time, location; right?

3           COMMISSIONER LEACH: Yeah. So --

4           COMMISSIONER HIRAGA: But that's what the  
5 subcommittee works on.

6           COMMISSIONER DIXON: That's what the subcommittee  
7 would put together and present to us; right?

8           CHAIR LEACH: For the chief conference too.

9           COMMISSIONER HIRAGA: No. They don't need to --

10          COMMISSIONER DIXON: This is the commission  
11 conference.

12          CHAIR LEACH: Yeah. We're hosting it on Maui.

13          MR. UEOKA: The chief doesn't get a say.

14          COMMISSIONER LEACH: Yeah.

15          (Laughter.)

16          COMMISSIONER HIRAGA: So it's more like, you know,  
17 in the -- the last time Maui hosted -- Chair, if I may. The  
18 last time Maui hosted, we did have a committee, the chair and  
19 vice chair, Chair Tanaka, Vice Chair Hanzawa, Commissioner  
20 Feinberg, and myself, and we worked directly with at that time  
21 Cindy, came up with the dates, came up with the topics,  
22 everything. So I would -- I would work on that, yeah.

23          CHAIR LEACH: Would you be -- you'd be interested?

24          COMMISSIONER HIRAGA: Yeah.

25          CHAIR LEACH: Roger?

1 VICE CHAIR DIXON: Yeah.

2 COMMISSIONER PATNODE: Is there a line item in  
3 budget for the conference?

4 MR. UEOKA: I'll answer that. Typically, the county  
5 funds don't go to pay for these types of conferences. It  
6 would be the registration fees and dues --

7 COMMISSIONER HIRAGA: Yeah. We --

8 MR. UEOKA: -- collected that would pay for the  
9 conference.

10 COMMISSIONER HIRAGA: So --

11 MR. UEOKA: You guys will be paid for the  
12 register --

13 COMMISSIONER HIRAGA: Yeah.

14 MR. UEOKA: -- but as far as like the county line  
15 item to pay for the commission conference, typically not.

16 COMMISSIONER PATNODE: So who pays for it?

17 MR. UEOKA: The registration and dues. Like the  
18 attendees will all pay a registration fee, so logically you'd  
19 make sure your registration fees outweigh your costs or --

20 CHAIR LEACH: It's self-funded.

21 MR. UEOKA: -- if you can get sponsors. Yeah.

22 COMMISSIONER DIXON: That's why we're having it at  
23 Kam 2.

24 (Laughter.)

25 COMMISSIONER PATNODE: That's a lot of money, I

1 think, that's why I don't --

2 COMMISSIONER DIXON: We cut the best deal we can  
3 with the hotels.

4 COMMISSIONER REDEKER: That's why registration is  
5 three hundred and whatever it is dollars, 'cause it covers the  
6 expenses.

7 COMMISSIONER LEACH: Yeah.

8 COMMISSIONER HIRAGA: And we don't use county funds.

9 MR. UEOKA: Yeah.

10 COMMISSIONER HIRAGA: Sharen said she would be on  
11 the subcommittee.

12 CHAIR LEACH: Okay. For the conference.

13 COMMISSIONER SANTIAGO: I second the motion.

14 CHAIR LEACH: Okay. Gwen, Roger, and Sharen so far  
15 on the commission conference. Good. Thank you.

16 Okay. Is there --

17 MR. UEOKA: Whoa.

18 COMMISSIONER LEACH: Yeah.

19 MR. UEOKA: You need a motion --

20 COMMISSIONER LEACH: Yeah.

21 MR. UEOKA: -- with a clear distinction of what  
22 they're doing, who's in it, who's in charge.

23 CHAIR LEACH: Do you want make the -- you want to  
24 say what it should be?

25 MR. UEOKA: Oh, sure. I guess it would be a motion

1 to create a subcommittee per Chapter 92 HRS containing Member  
2 Hiraga as the chair, Vice Chair Dixon as a member, and Vice  
3 Chair -- or Member Sylva as another member, and their charge  
4 is just to generally plan the 2020 Police Commissioner  
5 Conference that will be here on Maui.

6 CHAIR LEACH: Anyone want to make that motion?

7 COMMISSIONER REDEKER: So moved.

8 CHAIR LEACH: Second?

9 COMMISSIONER PATNODE: Did you volunteer for that?

10 I didn't hear you volunteer.

11 COMMISSIONER LEACH: Yeah, he did.

12 COMMISSIONER PATNODE: Okay.

13 COMMISSIONER DIXON: I'm on suicide watch for Gwen.

14 CHAIR LEACH: Is there a second?

15 COMMISSIONER SANTIAGO: I second.

16 CHAIR LEACH: Eugene seconds. Okay. Any more  
17 discussion?

18 (No response.)

19 CHAIR LEACH: Okay. All in favor, say "aye."

20 (Response.)

21 CHAIR LEACH: Opposed?

22 (No response.)

23 CHAIR LEACH: Okay. Now is there a motion to --

24 COMMISSIONER REDEKER: I move to adjourn.

25 MR. UEOKA: No, no, no. You just a motion to go



1 into executive session.

2 CHAIR LEACH: Yeah, okay. A motion to go into  
3 executive session.

4 COMMISSIONER REDEKER: I move.

5 CHIEF FAAUMU: Mr. Chair, may I say something.

6 CHAIR LEACH: Yes.

7 CHIEF FAAUMU: Pertaining to your agenda, No. 12.a,  
8 the HSLEOA, so just to give you folks some information, the  
9 theme for the HSLEOA -- and I want to thank the deputy for  
10 coming up with the theme -- Policing in the 21st Century,  
11 Change of Culture, Health and Wellness of Employee, and  
12 Building a Strong Community Partnership, so that's for the  
13 HSLEOA. And if our commissioner from Molokai wish to attend,  
14 Mr. Chair, that's the only commissioners that I can pay for  
15 the lodging, yeah, and all that. And that was a direct  
16 guidance from the office of the budget.

17 As far as your item 12.c, the Office of the Chief is  
18 willing to provide any assistance. If you folks need any  
19 assistance as you prepare for the Hawaii Police Commissioners  
20 Conference, I can assign folks that give you folks -- provide  
21 you with guidance and direction as experience we -- as we go  
22 through in hosting conferences.

23 COMMISSIONER HIRAGA: Okay.

24 CHIEF FAAUMU: So we can provide those resources to  
25 you, Mr. Chair, if you have that, if you need to. And if you

1 don't, then we'll be more than happy to -- but any --  
2 somewhere along the way if you need any assistance, please  
3 reach out to us, we'll be more than happy to assist you. And  
4 that's the only other thing I had. Thank you.

5 CHAIR LEACH: Thank you.

6 VICE CHAIR DIXON: Thank you, Chief.

7 COMMISSIONER HIRAGA: Thank you, Chief.

8 CHAIR LEACH: Any -- anything else?

9 Thank you for offering. Okay.

10 COMMISSIONER DIXON: Motion's on the floor.

11 COMMISSIONER LEACH: The motion is to go into  
12 executive session.

13 VICE CHAIR DIXON: Didn't you, Mark?

14 COMMISSIONER REDEKER: I move.

15 COMMISSIONER SANTIAGO: I second.

16 CHAIR LEACH: Any more discussion?

17 COMMISSIONER DIXON: All in favor say "aye."

18 (Response.)

19 CHAIR LEACH: Okay. (Gavel.) We'll take a five-  
20 minute recess.

21 (Pause in Proceedings: 11:07 a.m.-11:41 a.m.)

22 CHAIR LEACH: Back into regular session.

23 COMMISSIONER DIXON: I make a motion that all  
24 actions, acts or omissions be ratified from executive session.

25 CHAIR LEACH: Okay.

1 COMMISSIONER PATNODE: I second.

2 COMMISSIONER SANTIAGO: Second.

3 COMMISSIONER PATNODE: Okay.

4 CHAIR LEACH: Any discussion?

5 (No response.)

6 CHAIR LEACH: Okay. All in favor, say "aye."

7 (Response.)

8 CHAIR LEACH: Okay. Thank you.

9 Next agenda item, Discussion of Future Maui Police

10 Commissioner Agendas. If anybody has anything, let us know.

11 (No response.)

12 CHAIR LEACH: Okay. The next meeting will be here

13 July 24th at 10:00 a.m.

14 And is there a motion to adjourn?

15 COMMISSIONER SANTIAGO: I move.

16 CHAIR LEACH: That was quick, Gene. Thank you.

17 Is there a second?

18 COMMISSIONER REDEKER: Second.

19 CHAIR LEACH: Discussion?

20 (No response.)

21 CHAIR LEACH: Okay. All in favor, say "aye."

22 (Response.)

23 CHAIR LEACH: (Gavel.) Meeting adjourned.

24 (The proceedings were adjourned at 11:43 a.m.)

25

