NOTE: MEETING MINUTES ARE IN DRAFT FORMAT AND HAVE NOT BEEN APPROVED BY MEMBERS OF THE STATE ADVISORY COUNCIL ON JUVENILE JUSTICE, AS SUCH, INFORMATION IN THE MINUTES HAS NOT BEEN APPROVED FOR CONTENT AND ACCURACY.

JUVENILE JUSTICE STATE ADVISORY COUNCIL
Department of Human Services, State of Hawaii
Office of Youth Services
1010 Richard Street, Honolulu Hawaii 96813-2940

Compliance Committee Meeting
4th Quarter Video/Audio Meeting
Hosted on Zoom
(Copy of audio link available upon request)

Tuesday, August 18,2020 9:00 a.m.-10:30 a.m.

Members Present: Captain Gail Beckley for Major J Pedro, Community Affairs Div. Honolulu Police Dept
Detective Richard Itliong for Lt. Sandor Finkey, Juvenile Aid Section, Hawaii Police Department
Lieutenant Terence Gomez, Juvenile Crime Prevention Division, Maui Police Department
Sergeant Clyde Caires, Patrol Division, Kauai Police Department
Sgt. Geoffrey Hicks, Maui Sheriff Cellblock

Members Absent:

Members Excused: Ms. Meridith Russell, Administrator, Maui Family Court, Excused
Ms. Jaque Kelley-Uyemeda. Deputy CEO, Hale Kipa, Excused
Major J Pedro, Commander, Community Affairs Division, Excused
Lieutenant Sandor Finkey, Commandor, Juvenile Aid section, Excused

## **Guests Present:**

Staff Present: Shannessy Ahu, Josue Osequeda, Norene Machida, John Paekukui

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to order/Establishment of Quorum	<ul> <li>Chair and Vice-Chair not present.</li> <li>John Paekukui called meeting to order at 9:08 am.</li> <li>(9:09)</li> <li>J. Paekukui</li> <li>Introduction of members and attendees:         <ul> <li>Captain Gail Beckley for Major J Pedro, 1st Vice Chair, Commander, Community Affairs Division, Honolulu Police Department</li> <li>Detective Richard Itliong for Lieutenant Sandor Finkey, Commander, Juvenile Aid Section, Hawaii Police Department</li> <li>Sergeant Geoffrey Hicks, Administrative Sergeant, Maui Sheriff at 2nd Circuit Family</li> </ul> </li> </ul>	ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE
	Court  4. Ms. Shannessy Ahu, Juvenile Justice Specialist, OYS			

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	<ul> <li>5. Ms Norene Machida, Juvenile Justice Assistant, OYS</li> <li>6. Mr. Josue Osegueda, Juvenile Justice Assistant, OYS</li> <li>7. Mr. John Paekukui, Compliance Monitor, OYS</li> <li>Quorum was not established.</li> </ul>			
II. Consideration and Approval of Minutes for the following Meeting(s): May 21,2020	<ul> <li>No quorum is established. Approval of minutes for May 21, 2020 moved to next meeting.</li> </ul>			
III. Community Input [Pursuant to section 92-3, Hawaii Revised Statutes, Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony can be submitted on agenda items]				
IV. Compliance Monitoring Updates:  a. Compliance Monitor Report  O Violations  update for 2020	(9:10)  J. Paekukui  • Report on OJJDP Annual Compliance Monitoring Updates.  ○ Report on the 2019 compliance violations.  ✓ Paekukui reported on the 2019 violations:  There were three possible violations of the Act for the reporting period from October 1, 2018 to September 30, 2019.  One incident was a juvenile who was returned from the Juvenile Detention	2019 violations: Paekukui contacted Hawaii's OJJDP State Manager to confirm OJJDP's opinion of the classification of the Judiciary facilities. In June of 2019 OJJDP conducted an audit and		

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b. OJJDP proposed regulation update re: Guidance Manual c. JJSAC Trainings	Facility on Oahu and taken to the Hilo Judiciary building and was held for over six hours awaiting her hearing before being released to her parent. The second incident occurred at the newly built Kona Judiciary building, and again the minor was returned to Hawaii Island to be released, and was held in secure detention for over six hours. The third incident was at the Kona Judiciary Facility. A juvenile was returned from Hale Ho'omalu (Juvenile Detention Center) and held in the facility for more than six hours before her hearing.  ✓ Because of the re-classifications of the Judiciary Facilities these incidents are not violations of the OJDP Act. For the 2019 reporting period there are no violations of the OJJDP Act. Paekukui thanked the agencies that took custody of juveniles during this reporting period for their work in keeping Hawaii in compliance of the core requirements.  ✓ Juvenile Arrest Reports  ✓ Unknowns: OYS is requesting that arresting officers obtain ethnicity of juveniles to be able to provide accurate data to OJJDP in order to address the Racial and Ethnic Disparities and provide programs to address this issue.	at a request from OYS the Audit Team re- examinee the classification. OJJDP's Administrator informed OYS to re-classify the Judiciary buildings as Court Houlding during court hours and Juvenile Detention Facilities during non-court hours.	RESPONSIBLE	DUE

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	(9:15) Shannessy Ahu  • JJSAC Training  ○ Reported the training is for members appointed to the State Advisory Council by the Governor.  Training is being provided by OJJDP on Thursday August 20, 2020 at 9:00 am. She invited anyone interested in joining the SAC to join in on the virtual training.			
v. County Reports: a. Honolulu County b. Maui County c. Hawai'i County d. Kaua'i County e. Judiciary f. Sheriff	Committee Members Reports: (9:18)  1. Honolulu Police:     Major Pedro not at this meeting, no report provided. (9:19)  2. Maui Police:     Lt. Gomez reported that the POI and KALO and teen Academy Programs have been suspended at this time.  Another program in conjunction with Friends of CJC, Westin Maui, Williams & Associates have donated products and gift cards and have assisted over 150 families.  They were also involved with a youth deterrent project with the AGs, CID, HIS called Project Keiki Shield, it was a 3 day operation to track and apprehend those solicitating minors for sexual acts. It led to the arrest of 10 adult males on Maui.  Their SROs are back in schools, however, they may be using the police officers as counselors so the juveniles see the same officers, this will alleviate work for the patrol officers.			

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	Juvenile arrests are low, officers are not bringing juveniles into the station.  MPD and the Prosecutors office is not on board with the Hale Pono Group Home program yet. They are not clear as to what Hale Pono will be doing.  They, at MPD, attempted to visit the Big Island's Restorative Justice Program but flights were cancelled due to the Covid 19.  Hawaii Police  Detective Richard Itliong reported that their police department will start to list both race and ethnicity on their Juvenile apprehension reports.  Maui Family Court  Ms. Meridith Russell not available to report.  Sgt. Hicks reported they are also including race and ethnicity on their juvenile custody forms.  Judges are not allowing public into the court building unless they had been quarantined for two weeks prior.  Court staff wanted to send a minor to Hale Ho'omalu, but was unable to because of the Covid-19.  Salvalue Kelley Uyeoka absent from this meeting.	ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE

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		ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE
VI. Old Business:  ■ Passage of JJDP Act in 2018  □ Violations for	(9:28) 7. Kauai Police Department • Sgt. Clyde Caires reported that juvenile detainment was low due to Covid-19.  (9:30) Old Business • Voting for Chair • Due to lack of a quorum, subject tabled for this	John to inform committee members of the duties of committee		
2019 FY  • Voting in of Chair  • 3yr Plan:  ○ Identify what goals were reached/comp leted  ○ Identify what goals were not reached	<ul> <li>(9:31) New Business 3 Year Plan</li> <li>Committee to discuss the last two previous 3 year plans, decide what goals have been met, what goals were not met, what goals to keep for the next 3 year plan.</li> <li>Discussion held and committee members agreed that goals for the State Plan FY15-FY16 were met and should be kept as part of normal compliance duties.  i: Priority goal 1: Regularly monitor compliance reports and address any issues that arise; Priority goal 2:  Monitor changes in federal law and rules and advocate for effective policy where needed; Priority goal3: Ensure law enforcement is effectively trained on compliance matters.</li> <li>State Plan for FY19-FY21 were also discussed and committee members agreed that all goals are being met at this time and should be kept.</li> <li>ii: Priority goal 1: Continue to conduct a review of police logs and other documents submitted to the Compliance Monitor; Priority goals 2:Continue to conduct on-site facility inspections; Priority goal 3: continue to conduct training on compliance requirements and any updated</li> </ul>	chair and vice chair, a commitment for at least two years and the need to follow laws on committee membership. OYS Staff should not run the meeting.  Josh Osegueda		

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	policies; Priority 4: Continue to provide technical assistance upon request or as needed.			
VII. New Business:  Recommend Goals for 2020 to be inserted into the next 3-year plan  Review Committee By Laws and recommend amendments. At next JJSAC Meeting present recommendations  Law Enforcement Response to Youth & Family Crisis	<ul> <li>(9:38) Review Committee By-laws         <ul> <li>Tabled to next meeting, no quorum at this time.</li> </ul> </li> <li>(9:41) Law Enforcement Response to Youth and Families in Crisis         <ul> <li>Josh requested information from committee members on some of the problems and issues that is occurring now with law enforcement and is there a need for technical assistance and training.</li> </ul> </li> <li>(9:50)         <ul> <li>Maui: Lt. Gomez</li> <li>A lot of families are working at hotels, and the children are not in schools, wandering the streets. MPD are not arresting but referring incidents to their programs. MPD officers are doing contact tracing for the county at this time. There have been a lot of reported runaways and drug useage, drinking on beaches. MPD is also educating homeless families by assisting them on their paperwork for apply for assistances. They are also changing the POI program to the Lokahi Wheel as a means of assisting the families.</li> </ul> </li> <li>(9:54)         <ul> <li>BigIsland: Detective Itliong</li> <li>Runaway numbers are down. Schools are doing video learning.</li> </ul> </li> </ul>			

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	<ul> <li>(9:55)</li> <li>Kauai: Sgt. Caires.</li> <li>Kauai Police SROs are doing Covid related duties.</li> <li>(9:56)</li> <li>Josh asked the committee members what training they are now receiving.</li> <li>(9:56)</li> <li>Maui. Lt. Gomez.</li> <li>The National Association of School Resource Officers (NASRO) have an 8 hours course on arrest procedures for police recruits. MPD officers are also receiving in service training in the handling of arrests of runaways so the officers can better explain it to the parents. They recently received training on locating autistic children, and was able to locate a missing autistic child by playing the child's favorite music, and he came to them when he heard the music. MPD also has annual recall training where the police officers attend a one week training each year. Their juvenile division receives a lot of training, but patrol are busy and now are on 12 hour shifts.</li> <li>(10:05)</li> <li>Big Island. Detective Itliong</li> </ul>			
	Recruit training is on going. For all other police personnel, the department has training programs on their computers and all officers are expected to attend.			
	They do not have annual recall training like Maui does.			

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	<ul> <li>(10:10)</li> <li>Shannessy Ahu asked the Committee members if they are receiving training for juveniles which focuses specifically on race and ethnicity.</li> <li>(10:13)</li> <li>Maui. Lt Gomez. <ul> <li>He doesn't know of any specific training for ethnic groups.</li> <li>The Micronesians are normally in the low income housing and not in homeless conditions.</li> </ul> </li> <li>(10:18)</li> <li>Kauai. Sgt. Caires <ul> <li>Reported that their training focuses on firearms, and self defense. No training on ethnic groups.</li> </ul> </li> <li>(10:20)</li> <li>Big Island. Det. Itliong. <ul> <li>Micronesian population is similar to Maui, not too much homelessness.</li> <li>we have all members in attendance.</li> <li>Paekukui explained to the committee the new violation rates issued by OJJDP: Violation rates are determined by a Formula depending</li> </ul> </li> </ul>	ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE
VIII. Announcements:  a. VIRTUAL-CJJ Conference in Washington D.C. November 18-21, 2020	(10:21) Announcements John Paekukui  Coalition for Juvenile Justice (CJJ) is having a virtual meeting in November 11 to 18, which will start at 8:00 am Eastern time			

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Next scheduled meetings:		ACTIONS/ CONCLUSIONS	RESPONSIBLE	DOL
JJSAC Full Body-1 <sup>st</sup> Quarter Meeting Thursday, November 19, 2020				
X. Adjournment	(10:22) Adjourn Meeting adjourned at 10:22 am.			