

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
2nd Quarter Video/Audio Meeting
Hosted on Zoom
(Copy of audio link available upon request)

Tuesday, November 5 ,2020
9:00 a.m.-10:30 a.m.

Members Present: Major J Pedro, Community Affairs Division, Honolulu Police Department
Lt. Sandor Finkey, Juvenile Aid Section, Hawaii Police Department
Lieutenant Terence Gomez, Juvenile Crime Prevention Division, Maui Police Department
Sergeant Daniel Olivera, Patrol Division, Kauai Police Department
Sgt. Geoffrey Hicks, Maui Sheriff Cellblock
Ms. Jaque Kelley-Uyeoka, Deputy CEO, Hale Kipa
Ms. Meridith Russell, Administrator, Maui Family Court

Members Absent:

Members Excused: Judge Edmund Acoba, Kauai Family Court

Guests Present:

Staff Present: John Paekukui, Norene Machida

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to order/Establishment of Quorum	<p>(9:03)</p> <ul style="list-style-type: none">• Vice-Chair Major Pedro called the meeting to order at 9:03 am.• Quorum was established. <p>(9:04)</p> <ul style="list-style-type: none">• Introduction of members and attendees:<ol style="list-style-type: none">1. Major J Pedro, 1st Vice Chair, Commander, Community Affairs Division, Honolulu Police Department2. Lieutenant Sandor Finkey, Commander, Juvenile Aid Section, Hawaii Police Department3. Sergeant Geoffrey Hicks, Administrative Sergeant, Maui Sheriff at 2nd Circuit Family Court4. Ms. Jaque Kelley-Uyeoka, Deputy CEO, Hale Kipa5. Ms. Meredith Russell, 2nd Circuit Family Court, Maui6. Ms Norene Machida, Office Assistant, OYS7. Mr. John Paekukui, Compliance Monitor, OYS			
II. Consideration and Approval of Minutes for the following Meeting(s): <ul style="list-style-type: none">• May 21, 2020• August 18, 2020	<p>(9:07)</p> <ul style="list-style-type: none">• Minutes approved by Lt. Finkey• Seconded by Jaque Kelley-Uyeoka,• Minutes approved as written.			

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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]	No Community Input			
IV. New Business: <ul style="list-style-type: none"> • Compliance Monitoring Updates: <ul style="list-style-type: none"> a. Compliance Monitor Report <ul style="list-style-type: none"> ○ Violations update for 2020 b. OJJDP proposed regulation update re: Guidance Manual 	(9:08) Report on OJJDP Annual Compliance Monitoring Updates. <ol style="list-style-type: none"> 1. Report on the 2020 compliance violations. <ul style="list-style-type: none"> • Paekukui reported on the 2020 violations: There were no violations during the federal fiscal year from October 1, 2019 to September 30, 2020. However, he will need to complete the visits to Honolulu and collect data from the facilities holding juveniles to conclude the compliance checks of Hawaii. • Compliance Monitoring for 2020 Paekukui reported that the monitoring for Oahu is now going on and have visited several locations. However, because of several islands being closed to visitors and difficulty in travel restrictions due to the Corona virus, OYS will schedule virtual tele conferencing to conduct the compliance monitoring via Zoom to the neighbor islands. • A check was made to OJJDP and the Guidance Manual has not been completed by their office at this time, and they will issue the manual when it is completed. 			
V. County Reports: <ul style="list-style-type: none"> a. Honolulu County b. Maui County c. Hawai'i County d. Kaua'i County 	(9:11) <ol style="list-style-type: none"> 1. Honolulu Police <ul style="list-style-type: none"> • Major Pedro reported that his entire division has been assigned to do Covid 19 duties. 			

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e. Judiciary f. Hale Kipa g. Sheriff	<p>He and his unit were assigned to assist the Interstate Crimes Against Children (ICAC) In a Juvenile Recovery Operation of Foster Homes. They recovered five juveniles, however, HPD was asked to transport the juveniles to Ewa Hale Kipa facility. He refused and informed ICAC that it was against HPD policy to travel to Ewa since they do not have an agreement with this facility, and it was in another police district. He explained to them of the liability to the department if they don't follow their own written procedures.</p> <ul style="list-style-type: none"> • Jaque Kelley-Uyeoka believed that ICAC thought that Hale Kipa was a shelter for the ICAC, she explained that Hale Kipa has a Ho'okala Program that is to assist HPD in taking juveniles from HPD to assist them in the six-hour rule and to arrange to have juvenile returned to their parents. • Meridith Russell asked if this program was the sex trafficking program. Major Pedro explained that the sex trafficking program was different program, however, at times they may have juveniles that are being sex trafficking and would be referred to the juveniles to the Detention home in Kapolei, where there was an agreement by the Administrative Judge to hold these juvenile for 48 hours for assessment and release them to Suzannah Wesley Program for assistance. However, the Administrative Judge has been replaced and it is unknown at this time if the new Administrative Judge will continue the program. <p>(9:16) 2. Hawaii County Police</p>			

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	<ul style="list-style-type: none"> • Lt. Finkey reported that he has personally conducted in-service training to inform officers to include ethnicity and race in the data for juveniles arrested and held in their custody. Supervisors will need to approve the reports to ensure that the information on ethnicity and race is listed in the police data. • Hawaii County Police Department did not have any juveniles placed in secure custody during the federal fiscal year being reported. <p>(9:18)</p> <p>3. Maui Police Department</p> <ul style="list-style-type: none"> • Lt. Gomez reported that the POI, KALO and Teen Academy Programs have been suspended since March (2020). Since October they have been running the Project Poi Diversion Program by virtual along with the Community Service Program which involves both parents and juveniles as part of the POI Program. The 2nd Chance, Tobacco Management, Anger Management, Forgiveness Class are also on a virtual program. MPD would like to thank OYS for Grant Funding and will purchase Tablets to loan out to juveniles and parents who don't have access to computers to participate. <p>Team Alama, the SRO officers, DOE counselors, MPD counselors are</p> <p>Conducting phone checks on juveniles who are struggling with distance learning and are roaming the streets. They have contacted over 100 kids so far and are considering a method to report the truancy for not attending the on-line sessions.</p>			

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	<ul style="list-style-type: none"> • They have put together a School Safety Act, where the MPD Patrol Officers, JCPD investigators and counselors, DOE counselors put together a contact tree regarding the school’s emergency plan for the entire county, should there be a reason to respond to any school for any type of emergency. • MPD dis moving to a new Department wide computer reporting system in December 2020. <p>(9:21)</p> <p>4. Kauai Police Department</p> <ul style="list-style-type: none"> • Their SRO officers are temporally assigned to the Training Division, the whole police department is being spread thin due to the Covid virus. <p>(9:23)</p> <p>5. Hale Kipa</p> <ul style="list-style-type: none"> • Jaque Kelley-Uyeoka reported very little since the Covid virus, they have had only two referrals (from HPD), the same Chuukese 14-year-old male. First referred for criminal trespass, then ran away. A couple weeks later was arrested for Burglary and was released to his mother. They have no referrals in October and none so far in November. <p>(9:25)</p> <p>6. Maui Family Court</p> <ul style="list-style-type: none"> • Meridith Russell reported they are working full staff in the office. The Sheriffs are not able to transport juveniles to Honolulu because they would be 			

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	<p>required to quarantine and not be able to return to work. Honolulu Sheriffs are now travelling to Maui to transport the youths to Honolulu for both the detention facility or to HYCF.</p> <ul style="list-style-type: none"> • They are still using Electronic Monitoring as an alternative to the detention facility. They still don't have the shelters, so they have been sending kids to HYCF. <p>(9:35)</p> <p>7. Maui Sheriff Cellblock Sgt. Hicks is not available to join the discussion due to shortage of staff and duties at the cellblock during this meeting. No report provided.</p>			
<p>VI. Old Business:</p> <ul style="list-style-type: none"> • 3-year State plan Development <ul style="list-style-type: none"> ○ Identify what goals were reached/completed ○ Identify what goals were not reached ○ Develop goals for new 3-Year State Plan • Nominations of Officers <ul style="list-style-type: none"> ○ Chair ○ Vice Chair 	<p>1. Three Year Plan</p> <ul style="list-style-type: none"> • Discussion held on the three-year plan. Using the Islander Institute Recommendations form it was agreed to keep Priorities 1 since all priorities are in keeping the duties of the compliance monitor. John had mentioned that he hasn't received requests from Hawaii Police in recent years, which may be due to a new staff at the training section. Kauai Police also hasn't requested training. Both Lt. Finkey and Sgt. Olivera will contact their training sections to inform them of the availability of training on the Federal Mandates on the handling of juveniles from OYS. • John also mentioned that since the new Juvenile Justice Reform Act was passed, some new issues will be added and will begin in 2021. Police will have new procedures 			

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<ul style="list-style-type: none"> ○ Recorder 	<p>to handle pregnant juveniles and they may be other issues to consider.</p> <ul style="list-style-type: none"> • To add to our three year plan we may consider adding to the goals that Law Enforcement agencies should have in place: 1) Forbidding the use of shackles on pregnant females (leg shackles) and placing handcuffs in the front instead of in back of the females; and 2) written policies on checking on juveniles locked in cells every 10 to 15 minutes to avoid incidents of isolation. 2. Nominations of Committee Officers <ul style="list-style-type: none"> • OYS sent a poll out to members to be elected to fill in the Chair, Vice Chair, and Recorder/Secretary. These positions are required in our By-Laws and we will vote for these positions to be filled. 			
<p>VII. Announcements:</p> <p>1. OJJDP Conference Virtual November 16-18, 2020 7am – 11:30am</p> <p>2. CJJ Conference Virtual November 18 -20, 2020 3am -11am</p> <ul style="list-style-type: none"> • 	<p>No Discussion, Informational Only</p>			
<p>VII. Next scheduled meetings for FYE 2021:</p> <ul style="list-style-type: none"> • February • May • August • November 	<p>Next Meetings: (2nd Tuesday, except in May)</p> <p>Tuesday, February 9, 2021</p> <p>Tuesday, May 4, 2021</p> <p>Tuesday, August 10, 2021</p> <p>Tuesday, November 9, 2021</p>			

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IX. Adjournment	Meeting adjourned at 10:11 am			

FINAL