

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
Third Quarter
Compliance Committee Meeting
Tele-Meeting via Microsoft Teams Platform
Thursday, May 21, 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
Ms. Meridith Russell, 2nd Circuit Family Court
Ms. Jaque Kelley-Uyeoka, Hale Kipa
Sgt. Geoffrey Hicks, Maui Sheriff, Juvenile Detention Facility

Members Absent: Lt. Terence Gomez, Juvenile Division, Maui Police Department
Sgt. Clyde Caires, Patrol Division, Kauai Police Department

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

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to Order/Establishment of Quorum • Introduction of attendees	(9:04) <ul style="list-style-type: none"> • 1st Vice Chair (Chair not available.) Major J Pedro called meeting to order at 9:04 am. • Quorum was established. (9:05) <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 Department 2. Lieutenant Sandor Finkey, Commander, Juvenile Aid Section, Hawaii Police Department 3. Sergeant Geoffrey Hicks, Administrative Sergeant, Maui Sheriff at 2nd Circuit Family Court 4. Ms. Meridith Russell, Administrator, Child and Family Branch, 2nd Circuit Family Court 5. Ms. Jaque Kelley-Uyeoka, Deputy CEO, Hale Kipa Inc. 6. Ms. Shannessy Ahu, Juvenile Justice Specialist, OYS 7. Ms. Norene Machida, Juvenile Justice Assistant, OYS 8. Mr. Josue Osegueda, Juvenile Justice Assistant, OYS 9. Mr. John Paekukui, Compliance Monitor, OYS 			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>10. Major J Pedro, 1st Vice Chair, Commander, Community Affairs Division, Honolulu Police Department</p> <p>11. Lieutenant Sandor Finkey, Commander, Juvenile Aid Section, Hawaii Police Department</p> <p>12. Sergeant Geoffrey Hicks, Administrative Sergeant, Maui Sheriff at 2nd Circuit Family Court</p> <p>13. Ms. Meridith Russell, Administrator, Child and Family Branch, 2nd Circuit Family Court</p> <p>14. Ms. Jaque Kelley-Uyeoka, Deputy CEO, Hale Kipa Inc.</p> <p>15. Ms. Shannessy Ahu, Juvenile Justice Specialist, OYS</p> <p>16. Ms. Norene Machida, Juvenile Justice Assistant, OYS</p> <p>17. Mr. Josue Osegueda, Juvenile Justice Assistant, OYS</p> <p>18. Mr. John Paekukui, Compliance Monitor, OYS</p>			
<p>II. Consideration and Approval of Minutes for the following Meeting(s): November 14, 2019 February 27, 2020</p>	<p>(9:07)</p> <ul style="list-style-type: none"> Chair J Pedro reported that there is a quorum at this meeting and called for an approval of the November 14, 2019 minutes which was tabled from previous meeting due to lack of quorum. (Attachment A) <p>(9:08)</p> <ul style="list-style-type: none"> Motion by Ms. Kelley-Uyeoka to accept the minutes for November 14, 2019. Motion seconded by Lt. Finkey. <p>(9:09)</p> <ul style="list-style-type: none"> Chair J Pedro called for an approval of the February 27, 2020 minutes which was also tabled from previous meeting due to lack of quorum. (Included in Attachment A) <p>(9:12)</p> <ul style="list-style-type: none"> Motion by Ms. Kelley-Uyeoka to accept the minutes for February 27, 2020. 			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> Motion seconded by Lt. Finkey. 			
<p>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]</p>	<p>(9:13) No Community input.</p>			
<p>IV. Compliance Monitoring Updates: a. Compliance Monitor Report • Violations update for 2020 b. OJJDP proposed regulation update re: Guidance Manual c. JJSAC Trainings d. Juvenile Arrest Report • Unknown update by jurisdictions</p>	<p>(9:13) Report on OJJDP Annual Compliance Monitoring Updates.</p> <ol style="list-style-type: none"> Report on the 2019 compliance violations. <ul style="list-style-type: none"> Paekukui reported on the 2019 violations: There were two 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 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. Because of the re-classifications of the Judiciary Facilities both 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. 	<p><u>2019 violations:</u> 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 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</p>	<p>J. Paekukui</p>	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> • 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. <p>2. JJSAC Training. (9:15)</p> <p>No information on the JJSAC Training at this time.</p>	<p>Detention Facilities during non-court hours.</p>		
<p>V. County Reports: a. Honolulu County b. Maui County c. Hawai'i County d. Kaua'i County e. Judiciary f. Hale Kipa</p>	<p>Committee Members reports: (9:16)</p> <p>1. Honolulu Police:</p> <ul style="list-style-type: none"> • Major Pedro reported juvenile arrests are down. Their computer system will now track pregnant females in custody. <p>(9:17)</p> <p>2. Hawaii County Police:</p> <ul style="list-style-type: none"> • Lt. Finkey reported one juvenile arrested for abuse of a household member. He got into a fight with a brother and cut her brother with a knife. He was turned over to the Sheriffs for transportation to the detention facility. • Reported their department arrested a person for sex trafficking of runaway females. He would inject them with drugs to get them into prostitution. He was arrested and sent to Oahu. • Jaque Kelley-Uyeoka reported that a male was attempting to contact two juvenile females in Hale Kipa facility on Oahu and the police and sex offender investigators were notified. <p>3. Maui Police:</p> <ul style="list-style-type: none"> • No Report, Lt. Gomez attempting to join the meeting but is having technical problems. <p>(9:27)</p>	<p>Paekukui to correct rate for SSS.</p>		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>4. Kauai County Police:</p> <ul style="list-style-type: none"> • No Report, Sgt. Caries was on the tele call, however, is not on at this time, also having technical problems. <p>(9:28)</p> <p>5. Maui Family Court:</p> <ul style="list-style-type: none"> • Ms. Meridith Russell reported that juvenile arrests were down and had very little calls from the Police Department regarding juveniles in custody. • She did mention that a grandmother had call their office to complain that the grandmother call the police because two of her grandchildren were misbehaving and wanted the police to take them away. The police told the grandmother they couldn't take them away because they had no place to put them because of the Covid 19 problem. • Ms. Russell also reported that the Hale Pone Youth Shelter on Maui did not open yet because of the Covid-19. They are awaiting their building permit as well as their license to house juvenile in a group home. • Reported that about half of their staff is working from home and the other half is in the office. They have been conducting hearings for juveniles, by phone, video, WebX and a few in person. <p>(9:30)</p> <p>6. Jaque Kelley-Uyeoka – Hale Kiap Attendant Care Program:</p> <ul style="list-style-type: none"> • Ms. Kelley-Uyeoka reported that since the end of February to now they had 10 referrals, for runaway, injurious behavior, auto theft, all males. Two Hawaiians, two Caucasians, one African American, three Chuukese. Eight were returned to parents and two ran away from the shelter. They are still accepting referrals, and will wear protective equipment. 			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>(9:)</p> <ul style="list-style-type: none"> • Lt. Finkey mentioned a discussion with a Kauai Captain who said that Kauai had a spike in suicides due to the quarantine and wanted to know if this was happening anywhere else. He said that this was not juveniles, but wanted to ask if any other county was having this occurrence. <ul style="list-style-type: none"> ○ Major Pedro said not in Honolulu. ○ Ms. Russell said not in Maui County. <p>(9:56)</p> <ul style="list-style-type: none"> • Ms. Shannessy Ahu related that according to Governor Ige's 8th Proclamation, if a committee member is not able to attend the meeting because of technical difficulties the meeting has to be terminated and can be rescheduled at a future date. 			
<p>VI. Old Business: Passage of JJDP Act in 2018</p> <ul style="list-style-type: none"> • Violations for 2019 FY • Voting in of Chair and 2nd Chair • 3yr Plan: • Identify what goals were reached/completed • Identify what goals were not reached 	<ul style="list-style-type: none"> • To be discussed at the next meeting. 			
<p>VII. New Business:</p>	<ul style="list-style-type: none"> • To be discussed at next meeting 			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<ul style="list-style-type: none"> • Recommend Goals for 2020 to be inserted into the next 3-year plan • Review Committee By Laws; review red line copy and recommend amendments. At next JJSAC Meeting present recommendations 				
<p>VIII. Announcements:</p> <p>a. CJJ Conference in Washington D.C. November 18-21, 2020</p>	<ul style="list-style-type: none"> • To be discussed at next meeting 			
<p>IX. Next scheduled meetings:</p> <ul style="list-style-type: none"> • Thursday, August 27, 2020 • Thursday, November 19, 202 				
<p>X. Adjournment</p>	<p>(9:57)</p> <ul style="list-style-type: none"> • Meeting adjourned by Major Pedro at 9:57 a.m. • Meeting terminated due to Sunshine Law Section 92-3.5, HRS. where a member could not maintain audio communication. 			