

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, November 16, 2022
9:00 a.m.-10:30 a.m.

Members Present: Major J Pedro, Honolulu Police Department, Community Affairs Division
Lt. Robert Pauole, Juvenile Aid Section, Hawaii Police Department
Sergeant Bobby Thompson, Kauai Police Department, Lihue Patrol
Sheri-Ann Iwamasa for Meridith Russell, Maui Family Court

Members Absent: Judge Edmond Acoba

Members Excused: Lieutenant Terence Gomez, Juvenile Crime Prevention Division, Maui Police Department
Acting Lieutenant Geoffrey Hicks, Maui Sheriff Cellblock
Ms. Jaque Kelley-Uyeoka, Deputy CEO, Hale Kipa

Guests Present: Mr. K-Narruhn, Youth Program Specialist, We are Oceania
Mr. Diopilo Hardison, Communication Specialist, We Are Oceania

Staff Present: Shannessy Ahu, Norene Machida, John Paekukui

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE
<p>I. Call to Order/Establishment of Quorum</p> <ul style="list-style-type: none"> Introduction of attendees 	<p>(10:18)</p> <ul style="list-style-type: none"> Major Pedro called the meeting to order at 9:10 am. There was no Quorum. Meeting held for informational purposes only. <p>(10:18)</p> <ul style="list-style-type: none"> Introduction of members and attendees: <ol style="list-style-type: none"> Major J Pedro, Commander Community Affairs Division, Juvenile Section Lieutenant Robert Pauole, Commander, Juvenile Aid Section, Hawaii Police Department Sergeant Bobby Thompson, Lihue Patrol Sheri-Ann Iwamasa for Meridith Russell, Maui Family Court K-Narruhn, Youth Program Specialist, We Are Oceana Diopilo Hardison, Communication Specialist, We Are Oceania Ms. Shannessy Ahu, JJ Specialist Ms. Norene Machida, Office Assistant, OYS John Paekukui, Compliance Monitor, OYS 		
<p>II. Consideration and Approval of Minutes for the following Meeting(s):</p>	<p>(9:15)</p> <p>No quorum established; Minutes tabled to next meeting.</p>		

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<ul style="list-style-type: none"> • May 4, 2021 • August 10, 2021 • November 16, 2021 			
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]	(9:15am) Mr. Diopilo Hardison reported that they are working with Customs to inform Micronesians arriving in Hawaii about the laws that may differ from their Islands. He also said that it is their custom to gather in parks for meetings with each other to plan what they are going to do.		
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 Federal Fiscal 2021 and 2022 ○ New State Compliance Monitoring Manual 	(917) Report on OJJDP Annual Compliance Monitoring Updates. <ol style="list-style-type: none"> 1. Report on the 2021 compliance violations. <ul style="list-style-type: none"> • Paekukui reported on the 2021 violations: There were three violations during the federal fiscal year from October 1, 2019 to September 30, 2020. All three violations occurred at the Juvenile Detention Facility on Oahu (Hale Ho'omalua) when the Judges ordered juveniles apprehended for status offenses held beyond the 24hour period. An Informational/Training session was held with Family Court Judges from Honolulu First Circuit Court. • Compliance Monitoring for 2022 Paekukui reported that they were two violations so far for federal fiscal year 2022. Both at First Circuit Family Court and these occurred prior to the training session provided by OYS. 		

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	<ul style="list-style-type: none"> OJJDP has issued new rules on the State's Compliance Monitoring Manual. All States must have new State Compliance Manuals that contain information on the new laws passed in the Juvenile Justice Reform Act of 2018. All States must complete their manual on or before July 13, 2022. 		
<p>V. County Reports:</p> <ul style="list-style-type: none"> a. Honolulu County Police b. Hawai'i County Police c. Maui County Police d. Kauai County Police e. Hale Kipa f. Maui Judiciary g. Kaua'i Judiciary h. Maui Cellblock 	<p>(9:25)</p> <ul style="list-style-type: none"> 1. Honolulu Police Major Pedro reported that the Honolulu Police Department is in the process of discussing a new contract with Ho'opono Mamo, the main point being that HPD officers drop off juveniles at Ho'opono Mamo site which was lacking in last contract. <p>(9:26)</p> <ul style="list-style-type: none"> 2. Hawaii County Police <ul style="list-style-type: none"> Lt. Pauole has a question, since he is new to this position, and they had an incident with a juvenile. The juvenile made threats on a computer and was arrested and held. When the six-hour time was coming up and the Detective was not able to reach a Prosecuting Attorney he called him for advice. Lt. Pauole learned that the threat was not a creditable threat and advised the Detective to release the juvenile pending further investigation. Lt. Pauole was advised to take the juvenile out of the secure section of the facility and to hold the juvenile 		

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	<p>in a non-secure area of the building, which stops the clock and avoid a violation.</p> <ul style="list-style-type: none"> • Lt. Pauole said that he will let the station commanders know of the Compliance Monitoring visits by OYS, but wanted to know of his responsibilities during these visits with the commanders regarding secure custody of juveniles. Paekukui explained we at OYS would like the commanders to know of the visit and that we will be checking for violations of the federal core requirements of the OJJDP Act. He also explained that for every juvenile placed in secure custody a “Juvenile Secure Custody Log” needs to be filled out and sent to Juvenile Aid Section who will then forward a copy to OYS. OYS will then report the data to OJJDP. Paekukui explained what the federal four requirements were. <p>(9:31)</p> <p>3. Maui Police Department: No report provided as no representative from the Maui Police Department available for this meeting.</p> <p>(9:31)</p> <p>4. Kauai Police: Sgt. Bobby Thompson reported that their biggest problem in the juvenile section was the lack of manpower to assign School Resource Officers</p>		

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	<p>(SROs) to two schools. Both he and another officer were promoted and left their positions as SROs. He reported that the SRO have a big impact on reducing arrest on Kauai and they need to replace those positions soon.</p> <p>(9:33) Hale Kipa. No report given, Jaque Kelley-Uyeoka had to attend another meeting during this time period.</p> <p>(9:35) Kauai Judiciary: No report given. Judge Edmond Acoba not available for this meeting.</p> <p>(9:35) Maui Sheriff: No report given; A/Lt. Geoffrey Hicks had to attend another meeting at the same time period.</p>		
<p>VI. Old Business:</p> <p>a. Sunshine Law appointment of Secretary/Reporter</p> <p>b. Compliance Charter</p>	<p>(9:45)</p> <ul style="list-style-type: none"> • Sunshine Law: Sunshine Law requires the Compliance Committee to have a Secretary/Reporter position as part of the make up of the Standing Committee. This Compliance Charter will have the duties that this position is responsible for. • Compliance Charter: A sample of a charter was shown on the computer screen and a discussion was held. Paekukui explained that he had added a section, highlighted in blue color. The yellow highlighted sections are areas we need to discuss and make changes to the charter. <p>Major Pedro suggested that the amount of committee members should be a minimum of eight and a maximum of 10 members.</p>		

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	<ul style="list-style-type: none"> Paekukui pointed out that the Chair must be an appointed member, but the other members need not be appointed. <p>Major recommended removing the application to the compliance committee be replaced with “Representatives of the four counties, Hawaii, Maui, Kauai and Oahu.</p> <p>Paekukui recommended that members look over the charter and at our next meeting we can discuss and vote on the final</p>		
VIII. Announcements: c. CJJ Conference in Washington D.C. May 17-21, 2022 d. OJJDP Conference TBA	(10: 00) <ul style="list-style-type: none"> The Coalition for Juvenile Justice (CJJ) has announced the annual conference will be an in-person conference on May 17th to May 21, 2022. It will be held in Washington D.C. 		
IX. Next scheduled meetings: <ul style="list-style-type: none"> Tuesday, May 10, 2022 Tuesday, August 9, 2022 	(10:01) <ul style="list-style-type: none"> Next Meetings: (2ⁿ Tuesday) <p>Tuesday, May 10, 2022 Tuesday, August 9, 2021</p>		
X. Adjournment	Meeting adjourned at 10:05 am		