

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, February 8, 2022
9:00 a.m.-10:30 a.m.

Members Present: Major J Pedro, Community Affairs Division, Honolulu Police Department
Sergeant Bobby Thompson, Patrol Division, Kauai Police Department
Ms. Jaque Kelley-Uyeoka, Deputy CEO, Hale Kipa
Sergeant Geoffrey Hicks, Administrative Sergeant, Maui Sheriff at 2nd Circuit Family Court

Members Excused: Ms. Meridith Russell, Lt. Terence Gomez, Lt. Robert Pauole,

Members Absent: Judge Edmund Acoba

Guest Present: Sgt. Shane Yoshikawa, Juvenile Crime Prevention Division, Maui Police Department

Staff Present: John Paekukui, Norene Machida

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<p>I. Call to order/Establishment of Quorum</p>	<p>(10:15) J. Pedro</p> <ul style="list-style-type: none"> • Meeting called to order at 10:15 am by Chair Major Pedro • Quorum 5/8 has not been established. <p>(10:16) J. Pedro</p> <ul style="list-style-type: none"> • Introduction of members and attendees: <ol style="list-style-type: none"> 1. Major J Pedro, Chair, JJSAC Member, Commander, Community Affairs Division, Honolulu Police Department 2. Ms. Jaque Kelley-Uyeoka, Deputy CEO, Hale Kipa 3. Sgt. Shane Yoshikawa, Juvenile Crime Prevention Division, Maui Police Department 4. Sgt Bobby Thompson, Field Training & Cell Block, Kauai Police Department 5. Acting Lt. Geoffrey Hicks, Maui Sheriff at 2nd Circuit Family Court 6. Ms Norene Machida, Office Assistant, OYS 7. Mr. John Paekukui, Compliance Monitor, OYS 			
<p>II. Consideration and Approval of Minutes for the following Meeting(s):</p> <ul style="list-style-type: none"> • Tuesday, February 9, 2021 	<p>(10:17) J. Paekukui</p> <ul style="list-style-type: none"> • No quorum 5/8 has been established. • Tabled until next meeting <p>(10:30) J. Paekukui</p>			

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<ul style="list-style-type: none"> Tuesday, November 16, 2021 (Informational Only, No quorum) 	<ul style="list-style-type: none"> New quorum 4/7, has been announced and the review of minutes from February 9, 2021 can be reviewed and approved. <p>(10:32) J. Pedro</p> <ul style="list-style-type: none"> Motion to approve the minutes, without corrections, for February 9, 2021 Motion approved by J. Kelly-Uyeoka Motion seconded by B. Thompson 			
<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>(10::18) J. Paekukui</p> <ul style="list-style-type: none"> No Community present 			
<p>IV. New Business:</p> <ul style="list-style-type: none"> Compliance Monitoring Updates: Compliance Monitor Report 	<p>(10:19) J. Paekukui Compliance Monitoring Report</p> <ul style="list-style-type: none"> <u>Report on the FY2021-2022 violations</u> 1 violation at DH. Training for judges because they were holding the juvenile longer than the federal 			

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<ul style="list-style-type: none"> ○ Violations update for FY2021-2022 ● New Compliance Monitoring Manual for 2021 	<p>guidelines. Additional training on Friday to bring them up to date on the waived juveniles</p> <ul style="list-style-type: none"> ● 2 violation this FY:2020-2021, 1 at DH and 1 at Kapolei Police Station. <p>The 1 at DH is for the same reason and fell into this fiscal year. The violation at Kapolei is because the juvenile was taken to the hospital and then brought back to the cell, therefore the clock is still running, and it violated the 6 hours</p> <ul style="list-style-type: none"> ● <u>Compliance Monitoring Report</u> Working on a new State Compliance Monitor Manual. After an audit, many States did not have the statutory and regulatory language in their manual. We were given until June 13, 2022 to complete the manual before we start on complete the report. 			
<p>V. County Reports:</p> <ul style="list-style-type: none"> a. Honolulu County b. Maui County c. Hawai'i County d. Kaua'i County e. Kauai Judiciary f. Maui Judiciary g. Hale Kipa h. Sheriff 	<p>(10:22) M. Pedro Honolulu County</p> <ul style="list-style-type: none"> ● Major Pedro reported change in command. He is the acting assistant Chief for Special Field Operations Bureau ● Acting Major Steve Silva is responsible now for Community Affairs for the Juvenile Services. ● For the juvenile services right now, runaways continue to be recovered. Information is provided. ● The departments are tied up in the Legislation sessions monitoring bills and testifying. 			

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	<ul style="list-style-type: none"> • PAL & DARE programs are back in the schools <p>(10:23) G. Hicks Sheriffs, Maui County</p> <ul style="list-style-type: none"> • No updates to report <p>(10:24) J. Paekukui Hawai'i County</p> <ul style="list-style-type: none"> • Lt. Pauole of the Hawai'i County Police Department is out on leave <p>(10:25) B. Thompson Kaua'i County</p> <ul style="list-style-type: none"> • Total of 25 detainments for January 2022. Majority was runaways or truancy and status offenses. <p>(10:26) S. Yoshikawa Mau'i Police Department-Juvenile Services</p> <ul style="list-style-type: none"> • We haven't held any juveniles in our holding facility. • Our section is running at 30% manpower, seems like it is downsizing and re-assigning officers to other sections. • POI, KALO and 2nd Chance programs are still virtual, but hopefully back in person next month. 			

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	<p>(10:27) J. Paekukui Mau'i Judiciary</p> <ul style="list-style-type: none"> • Meredith Russell is on leave. <p>(10:28) J. Kelley-Uyeoka Hale Kipa</p> <ul style="list-style-type: none"> • Ho'okala Program had 9 referrals from October 2021 to current. 5 received attended care and 4 were cancelled by the police. <ul style="list-style-type: none"> ○ 4 males, 1 female: 3 were 15 years old, 1 is 16 years old and other, 17 years old. 2 Chuukese, 1 African American, 1 Hispanic, 1 Hawaiian <ul style="list-style-type: none"> ➤ 4 arrest made in Waikiki and the other in Kailua ➤ 2 youth charged with 2nd degree robbery, 1 for beyond parental control, 1 for 3rd degree assault and 1 runaway ➤ All 5 youth were successfully released to their legal guardians ➤ Follow-up made after 2 weeks and confirmed 3 of the youth have been stabilized and not re-offending • Police call to drop off a youth if they cannot locate their legal guardian within the 6-hour time limit. <ul style="list-style-type: none"> ○ When they are brought here, we begin to resume locating their legal guardian 			

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	<p>(10:29) J. Paekukui</p> <ul style="list-style-type: none"> • Judge Acoba who was a member of this Committee retired in December of 2021. He is no longer a member of the Committee and the Chair will address this formally so that a new quorum can be established. <p>(10:30) J. Pedro</p> <ul style="list-style-type: none"> • As Chair, it is noted and presented to the Committee that Judge Acoba is no longer a member of the Committee and the new quorum will be 4/7. 	<p>New quorum established 4/7 as Judge Acoba is retired</p>	<p>J. Pedro</p>	
<p>VI. Old Business:</p> <ul style="list-style-type: none"> • Passage of JJDP Act in 2018 • Voting for Secretary/Recorder 	<p>(10:34) J. Paekukui</p> <ul style="list-style-type: none"> • We would like to ask for someone to be the Secretary for the Committee <ul style="list-style-type: none"> ○ Responsibilities are not hard, and no minutes will be required <p>(10:35) J. Kelly-Uyeoka</p>			

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	<ul style="list-style-type: none"> I'm not always in attendance, but I can assume this role 	Vote at next meeting for Jaque to be officially approved by the Committee as Secretary	J. Pedro	
<p>VII. New Business:</p> <ul style="list-style-type: none"> Compliance Committee Charter OYS Training Video 	<p>(10:36) J. Paekukui</p> <ul style="list-style-type: none"> After reviewing the Charter, is there anything that needs to be added or changed before it is considered for Committee approval? <p>(10:37) J. Pedro</p> <ul style="list-style-type: none"> If there are no changes to the Charter, I motion to approve the Charter as it exists. Motion approved by J. Kelly-Uyeoka Motion seconded by B. Thompson All in favor <p>(10:36) J. Paekukui</p> <ul style="list-style-type: none"> Will be working with the HPD training staff on guidance to create a new training video for all County's <ul style="list-style-type: none"> May request the assistance of the HPD training division Will have an update at the next meeting 	Compliance Committee Charter approved.	J. Pedro/Committee	
<p>VIII. Announcements:</p>	<p>(10:38) J. Paekukui</p> <ul style="list-style-type: none"> CJ Annual 2022 Conference, May 18-21, 2022 			

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XI. Next scheduled meeting: 9:00A-10:30A <ul style="list-style-type: none"> • May 10, 2022 • August 9, 2022 				
X. Adjournment	Motion to adjourn meeting at 10:40am by J. Pedro Motion approved by J. Kelly-Uyeoka Motion seconded by B. Thompson			