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

Members Present: Major J Pedro, Lieutenant Robert Pauole, Sergeant Bobby Thompson, Jaque Kelley-Ueoka, Geoffrey Hicks, Brandon Phillips

Members Excused: Ms. Meridith Russell

Guest Present:

Staff Present: John Paekukui, Norene Machida

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to order/Establishment of Quorum	 (9:03) J. Pedro Meeting called to order at 9:03 am by Chair Major Pedro Quorum 4/7 has been established Introduction of members and attendees: Major J Pedro, Chair, JJSAC Member, Chair Compliance Committee, Commander, Community Affairs Division, Honolulu Police Department Acting Lieutenant Brandon Phillips , Representative for Juvenile Division, Maui Police Department Lieutenant Robert Pauole, Member Compliance Committee, Area 1 Juvenile Aid Section, Hawaii Police Department Sgt. Bobby Thompson, Compliance Committee Member, Field Training & Cell Block, Kauai Police Department Ms. Jaque Kelley-Ueoka, Compliance Committee Member, Deputy Chief Executive Officer, Hale Kipa Lieutenant Geoffrey Hicks, Vice-Chair Compliance Committee, Maui Sheriff's Ms Norene Machida, Office Assistant, OYS Mr. John Paekukui, Compliance Monitor, OYS 			
II. Consideration and Approval of Minutes for the following Meeting(s):	 (9:05) J. Pedro Quorum 4/7 has been established. Consideration of minutes for May 10, 2022 			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
• May 10, 2022	 Motion to approve the minutes by J. Pedro Motion approved by J. Kelley-Uyeoka Motion seconded by Lt. Pauole All in favor 			
III. Community Input [Pursuant to section 92- 3, Hawaii Revised Statutes, Community Members will have 3 mins. to speak, i.e., per	(9:09)J. PaekukuiNo Community present			
person, per item, or written testimony can be submitted on agenda items]				
 IV. Old Business: Compliance Monitoring Updates: Compliance Monitor Report Violations update for 2022 Manual Completed, sent to OJJDP Received Letter of Approval 	 (9:10) J. Paekukui Compliance Monitoring Report <u>Report on the FY2021-2022 violations</u> violation at DH. Training for judges because they were holding the juvenile longer than the federal guidelines. Additional training on Friday to bring them up to date on the waived juveniles 2 violation this FY:2021-2022, 1 at DH and 1 at Kapolei Police Station. 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 			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	 back to the cell, therefore the clock is still running, and it violated the 6 hours Discussed with Major and for some reason a mistake was made, the officers are trained, and more training will need to be done Compliance Monitoring Manual 			
	A new manual had to be created nationwide. It has been completed and accepted by OJJDP. Funding for last year was being held until a letter of approval from OJJDP is sent. The manual was approved, and we received the funding for last year Title II Formula Grant.			
V. County Reports:	(10:10)			
 a. Honolulu County b. Maui County c. Hawai'i County d. Kaua'i County e. Kauai Judiciary f. Maui Judiciary g. Hale Kipa 	 M. Pedro Honolulu County Major Pedro reported HPD had a meeting last week with Family Court regarding the Alder facility and start up a new diversion program. Training is scheduled in October with their assessment group from the mainland. Carol Matsuoka is finalizing the list of attendees Assessment centers nationwide deal only with criminal offenses. We want to incorporate the status offenders and get away from them being arrested. Still recovering juvenile runways 			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	 (9:13) B. Phillips Maui County Only 42% staffed, 9 vacant positions, counselor vacancy POI program starting back up in August and there are 5 juveniles who have signed up KALO program starting back up in September. Hoping to get another juvenile investigator and had some really good applicants (9:16) Hawai'i County It. Pauole New detective who started a few months ago Busy summer with a juvenile group committing robberies and assaults. Can you explain how the 2nd violation happened (9:18) J. Paekukui 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 If they had kept him in a non-secure area, the clock would have stopped The clock is still running when the juvenile is at the hospital. 	ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	 The Fed's argue that this is considered a secure facility even though the juvenile can leave 			
	 (9:21) B. Thompson Kaua'i County Nothing new or issues to discuss, fortunately it has been quiet. 			
	 (9:22) G. Hicks Mau'i Sheriffs We are short staffed and no issues to report on besides transporting juveniles 			
	 (9:23) Leah Community Member Policy intern for Opportunity Youth Action Hawaii 			
	 OYAH) based at Kawailoa Youth and Family Wellness Center Deal with juveniles and wanted to listen in the discussions 			
	 (9:24) J. Kelley-Uyeoka Hale Kipa Ho'okala Program had 4 referrals from May 2022 to July 2022. 2 male and 2 females 			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	 2 arrested for runaway and abuse of household member 1 theft 4 charge 			
	 We started operating the Kalihi youth assessment center in district 5 and the police issued 109 citations. 87 were unique and mostly runaways. 15 successfully completed the programs. Police call to drop off a youth if they cannot locate their legal guardian within the 6-hour time limit. When they are brought here, they begin to resume locating their legal guardian (9:28) J. Pedro Can the officers bring juveniles there for a warm handoff? (9:29) Kelley-Uyeoka We were short staffed and just started training so hopefully in the next 30 days we will be able to start 			
VI. New Business:	the warm hand-offs. (9:30)			
 OYS Training Video 	 J. Paekukui We are still working with the Major on coordinating a training video 			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/	PERSON(S)	DATE
		ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE
VII. Announcements:	(9:31)			
a. CJJ RE/D	J. Paekukui			
Workshop	1. CJJ RE/D Workshop			
November 1 & 2,	November 1 & 2, 2022			
2022	Louisville, Kentucky			
Louisville,	2. OJJDP SARD Conference will be held on Dec 13-15 in			
Kentucky	San Diego			
b. OJJDP SARD	 Committee members who are interested may request 			
Conference	to attend through OYS.			
To be				
determined				
(Rescheduled)				
VIII. Announcements:	(9:32)		J.Paekukui	
Next scheduled	J. Paekukui			
meeting:	Nominations for new Committee Officers will be held at			
	the next meeting			
 Nominate and 	 Next meeting is scheduled for November 15 due to 			
vote for new	Veteran day on November 11, 2022			
Committee				
Officers				
Due to Elections on				
November 8, 2022, the				
next Compliance				
Committee Meeting will				
be held on:				
November 15, 2022				
9:00am - 10:30am				

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
IX. Adjournment	Motion to adjourn meeting at 9:33 by J. Pedro Motion approved by J. Kelley-Uyeoka Motion seconded by B. Thompson		Major J.Pedro	