

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	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to order/Establishment of Quorum	<p>(9:03)</p> <p>J. Pedro</p> <ul style="list-style-type: none"> • Meeting called to order at 9:03 am by Chair Major Pedro • Quorum 4/7 has been established • Introduction of members and attendees: <ol style="list-style-type: none"> 1. Major J Pedro, Chair, JJSAC Member, Chair Compliance Committee, Commander, Community Affairs Division, Honolulu Police Department 2. Acting Lieutenant Brandon Phillips , Representative for Juvenile Division, Maui Police Department 3. Lieutenant Robert Pauole, Member Compliance Committee, Area 1 Juvenile Aid Section, Hawaii Police Department 4. Sgt. Bobby Thompson, Compliance Committee Member, Field Training & Cell Block, Kauai Police Department 5. Ms. Jaque Kelley-Ueoka, Compliance Committee Member, Deputy Chief Executive Officer, Hale Kipa 6. Lieutenant Geoffrey Hicks, Vice-Chair Compliance Committee, Maui Sheriff's 7. Ms Norene Machida, Office Assistant, OYS 8. Mr. John Paekukui, Compliance Monitor, OYS 			
II. Consideration and Approval of Minutes for the following Meeting(s):	<p>(9:05)</p> <p>J. Pedro</p> <ul style="list-style-type: none"> • Quorum 4/7 has been established. • Consideration of minutes for May 10, 2022 			

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<ul style="list-style-type: none"> • May 10, 2022 	<ul style="list-style-type: none"> • Motion to approve the minutes by J. Pedro • Motion approved by J. Kelley-Uyeoka • Motion seconded by Lt. Pauole • All in favor 			
<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>(9:09) J. Paekukui</p> <ul style="list-style-type: none"> • No Community present 			
<p>IV. Old Business: Compliance Monitoring Updates:</p> <ul style="list-style-type: none"> • Compliance Monitor Report Violations update for 2022 • Manual Completed, sent to OJJDP • Received Letter of Approval 	<p>(9:10) 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 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 			

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	<p>back to the cell, therefore the clock is still running, and it violated the 6 hours</p> <ul style="list-style-type: none"> ○ Discussed with Major and for some reason a mistake was made, the officers are trained, and more training will need to be done <ul style="list-style-type: none"> ● <u>Compliance Monitoring Manual</u> 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. 			
<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 	<p>(10:10) M. Pedro Honolulu County</p> <ul style="list-style-type: none"> ● 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 			

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	<p>(9:13) B. Phillips Maui County</p> <ul style="list-style-type: none"> • 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 <p>(9:16) Hawai'i County Lt. Pauole</p> <ul style="list-style-type: none"> • 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 <p>(9:18) J. Paekukui</p> <ul style="list-style-type: none"> • 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. 			

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	<ul style="list-style-type: none"> ○ The Fed's argue that the juvenile is considered in secure custody and cannot leave <p>(9:21) B. Thompson Kaua'i County</p> <ul style="list-style-type: none"> ● Nothing new or issues to discuss, fortunately it has been quiet. <p>(9:22) G. Hicks Mau'i Sheriffs</p> <ul style="list-style-type: none"> ● We are short staffed and no issues to report on besides transporting juveniles <p>(9:23) Leah Community Member</p> <ul style="list-style-type: none"> ● Policy intern for Opportunity Youth Action Hawaii (OYAH) based at Kawaioloa Youth and Family Wellness Center ● Deal with juveniles and wanted to listen in the discussions <p>(9:24) J. Kelley-Uyeoka Hale Kipa</p> <ul style="list-style-type: none"> ● Ho'okala Program had 4 referrals from May 2022 to July 2022. 2 male and 2 females 			

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	<ul style="list-style-type: none"> • 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. <ul style="list-style-type: none"> ○ When they are brought here, they begin to resume locating their legal guardian <p>(9:28) J. Pedro</p> <ul style="list-style-type: none"> • Can the officers bring juveniles there for a warm hand-off? <p>(9:29) J. Kelley-Uyeoka</p> <ul style="list-style-type: none"> • We were short staffed and just started training so hopefully in the next 30 days we will be able to start the warm hand-offs. 			
<p>VI. New Business:</p> <ul style="list-style-type: none"> • OYS Training Video 	<p>(9:30) J. Paekukui</p> <ul style="list-style-type: none"> • We are still working with the Major on coordinating a training video 			

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<p>VII. Announcements:</p> <p>a. CJJ RE/D Workshop November 1 & 2, 2022 Louisville, Kentucky</p> <p>b. OJJDP SARD Conference To be determined (Rescheduled)</p>	<p>(9:31)</p> <p>J. Paekukui</p> <ol style="list-style-type: none"> 1. CJJ RE/D Workshop November 1 & 2, 2022 Louisville, Kentucky 2. OJJDP SARD Conference will be held on Dec 13-15 in San Diego <ul style="list-style-type: none"> • Committee members who are interested may request to attend through OYS. 			
<p>VIII. Announcements: Next scheduled meeting:</p> <ul style="list-style-type: none"> • Nominate and vote for new Committee Officers <p>Due to Elections on November 8, 2022, the next Compliance Committee Meeting will be held on:</p> <p>November 15, 2022 9:00am - 10:30am</p>	<p>(9:32)</p> <p>J. Paekukui</p> <ul style="list-style-type: none"> • Nominations for new Committee Officers will be held at the next meeting • Next meeting is scheduled for November 15 due to Veteran day on November 11, 2022 		J.Paekukui	

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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	

FINAL