

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 28 ,2023
9:00 a.m.-10:30 a.m.

Members Present: J Pedro, Major, Honolulu Police Department
Terence Gomez, Lieutenant, Maui JCPD
Aissa Nishiyama, Civilian Counselor, Maui JCPD
Phillip Humphrey, Program Coordinator, Hale Kipa
Dr. Dianne Bowen-Coleman, Program Director, Hale Kipa
Andrew Muraoka, Sergeant, Kauai Police, Lihue Patrol

Members Excused: Robert Pauole, Lieutenant, Juvenile Aid Section, Hawaii County Police Department
Geoffrey Hicks, Lieutenant, Maui Sheriff's Office
Meridith Russell, Administrator Juvenile Client and Family Services, 2nd Circuit

Staff Present: Shannessy Ahu, Norene Machida, John Paekukui

AGENDA ITEM	DISCUSSION	RECOMMENDATION S/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to order/Establishment of Quorum	<p>(9:05)</p> <p>Meeting called to order by Major Pedro</p> <ul style="list-style-type: none"> Introduction of members and attendees: <p>J Pedro, Major, Honolulu Police Community Affairs Division Terence Gomez, Lieutenant, Commander, Maui JCPD Phillip Humphrey, Program Coordinator, Hale Kipa Dr. Dianne Bowen-Coleman, Program Director, Hale Kipa Andrew Morioka, Sergeant, Kauai Police, Lihue Patrol</p>		Major Pedro	
II. Consideration and Approval of Minutes for the following Meeting(s):	<p>(9:09)</p> <p>John Paekukui corrected information in New Business, he reported 5 violations for 2022. There were 5 juveniles arrested for status offenses held for more than 24 hours listed in Hale Ho’omalua Admissions Logs. Further investigation with Family Court revealed that 4 juveniles were from out of state and held in compliance with the Compact States Agreement and are not violations for our state. One violation for Hawaii at Family Court. Motion to accept Minutes as amended made by Lt. Gomez, seconded by Phillip Humphrey.</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	<p>Dr. Dianne Bowen-Coleman is the new Program Director of Hale Kipa. She said that Phillip Humphrey will share information on K-Jac and Ho’okala for Hale Kipa.</p>			

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written testimony can be submitted on agenda items]				
IV. New Business: <ul style="list-style-type: none"> • Compliance Monitoring Updates: 	(9:21) Report on OJJDP Annual Compliance Monitoring Updates. <ol style="list-style-type: none"> 1. Report on the 2023 compliance violations. <ul style="list-style-type: none"> • One Violation for this reporting period, juvenile placed in cell, later complained of injuries, taken to hospital, treated, brought back to the police station, and placed back in the cell. The time continued to run. Station Commander notified and will hold an in-service training session to address violation. • John Paekukui reported that the Superintendent at the Hawaii Youth Correctional Facility (HYCF) was a panelist and spoke of how Hawaii was able to use federal funds to remove all females out of the correctional facility. 			
V. County Reports: <ol style="list-style-type: none"> a. Honolulu County b. Maui County c. Hawai'i County d. Kaua'i County e. Judiciary f. Hale Kipa g. Sheriff 	(9:11) <ol style="list-style-type: none"> 1. Major Pedro (HPD) He reported that he is opposed to the Expungement Bills HB 1063 and SB 1363 because the bill is for juveniles 16 years of age and completed a diversion program to be eligible for expungement, one year after. He feels that the age is too high, it should include younger ages. Both bills have died. (9:12) <ol style="list-style-type: none"> 2. Lt. Gomez 2. Maui Police 			

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	<ul style="list-style-type: none"> • Reported for 2022 the POI Program had 129 participants, 98 graduated and seven reoffended. 96 participants were from the POI Diversion and 3 reoffended. Maui had 2916 participants that has gone through the program. • The KALO Program had 119 participants in the Family Strengthening Program. • They were teaching the Law Enforcement Against Drugs (LEADS) Program in place of the DARE Program. Due to shortage of staff is not being taught at this time. The Director of LEADS is planning to come to Maui in June or July and has offered a three-day training for DARE officers in other counties to transition to LEADS. There is a grant fund, so the training is free. If any other county police departments are interested, let Lt. Gomez know through email and he could let LEADS know. • Major Pedro asked if the LEADS Program is evidence based. Lt. Gomez confirmed, it is evidence based and aligned with the National Association of School Resource Officers <p>(9:17)</p>			

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	<p>3. Kauai Police Department: Sgt. Andrew Muraoka for January 18 juveniles detained and up now in February 34 juveniles detained for 2023.</p> <p>(9:18)</p> <p>4. Hale Kipa: Phillip Humphrey reported since last meeting in November till now there were 5 youths received from the Ho’okala Program, all males, one for theft, one for terroristic threatening, one for criminal property damage, and one for driving without a license, one for unauthorized entry to a motor vehicle. Their ethnicities were one Tongan, one Chuukese, one Romanian, one Japanese and one Micronesian; four were arrested in Honolulu and one in Waikiki. Three were released to the family, one was released to CPSU since parents refused to pick him up, one was released to the RYSE Program.</p> <p>As for the Kalihi Juvenile Assessment Center there were 34 citations in District 5, 32 unique, 2 were rearrested. Most arrests were for runaway (24). 19 males, 15 females. 17 admitted to program, 4 completed.</p>			
<p>VI. Old Business:</p> <ul style="list-style-type: none"> • Nominations of Officers 	<p>(9:21)</p> <ul style="list-style-type: none"> • OYS sent a poll out to members to be elected to fill in the Chair, Vice Chair, and Recorder/Secretary. These positions are required in our By-Laws, and we 			

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<ul style="list-style-type: none"> ○ Recorder 	<p>will vote for these positions to be filled. The Compliance Committee did not fill the Secretary/Recorder position and will need to address this issue. However, due to a lack of quorum this matter is tabled until we have a quorum.</p>			
<p>VII. Announcements: 1.CJJ Conference in May 2023 2.OJJDP Conference: Not announced yet</p>	<p>(9:24)</p> <ul style="list-style-type: none"> • John reported that there is a Coalition for Juvenile Justice (CJJ) Conference in May and staff from OYS, and members of the State Advisory Council will be attending. 			
<p>VII. Next scheduled meetings for FY 2023:</p> <ul style="list-style-type: none"> • May 9, 2023 • August 8, 2023 • November 13, 2023 	<p>(9:26)</p> <ul style="list-style-type: none"> • Next Meetings: Will be rescheduled due to Police Week in May. Paekukui will check with committee members for a new date and time. 			
<p>IX. Adjournment</p>	<p>Meeting adjourned at 9:47am by J. Pedro</p>			