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 1st Quarter Video/Audio Meeting Hosted on Zoom (Copy of audio link available upon request)

> Tuesday November 12, 2024 9:00 a.m.-10:30 a.m.

Members Present:	Geoffrey Hicks, Lieutenant, Sheriff's Office Maui Court
	Robert Pauole, Lieutenant, Hawaii Police Department
	Phillip Humphrey, Program Coordinator, Hale Kipa
	Mikel Kunishima, Captain, Honolulu Police Department
	Grant Nakamura, Lieutenant, Maui Police Department
	Sheri Ann Iwamasa, Administrator Juvenile Client and Family Services, 2 nd Circuit
Members Excused:	None
Staff Present:	Shannessy Ahu, Norene Machida, John Paekukui, Office of Youth Services
Guest:	None

AGENDA ITEM	DISCUSSION	RECCOMMENDATION S/ ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBL E	DATE DUE
I. Call to Order/Establishment of Quorum • Establishment of Quroum (3/4) • Introduction of Members Vote New Member • Capt. Mikel Kunishima • Lt. Grant Nakamura	 (9:03) G. Hicks Meeting called to order at 9:03 a.m. by Lieutenant Hicks, Vice Chair Quorum is established Introduction of members and attendees: Phillip Humphrey, Program Coordinator, Hale Kipa Robert Pauole, Lieutenant, Hawaii Police, Juvenile Aid Section Andrew Morioka, Sergeant, Kauai Police, Lihue Patrol Geoffrey Hicks, Lieutenant, Maui Sheriff's Office Sheri Ann Iwamasa, Administrator Juvenile Client and Family Services, 2nd Circuit Vote New Member Approval of New Committee Members Geoff Hicks calls for a vote to approve Captain Kunishima, Lt. Grant Nakamura, and Sheri Ann Iwamasa, as new committee members. Phillip Humphrey motions for approval Lt. Robert Pauole seconds All in favor 	New Members, Captain Mikel Kunishima, Leiutenaunt Grant Nakamura, Ms. Sheri Ann Iwamasa	Members	
II. Consideration and Approval of Minutes for the following	(9:08) G. Hicks			
Meeting(s):	Approval of minutes for November 14, 2023Minutes approved by Phillip Humphrey	Minutes for November 14, 2023 approved	Members	

AGENDA ITEM	DISCUSSION	RECCOMMENDATION PERSON(S) S/ RESPONSIB ACTIONS/CONCLUSIO E NS E	
 November 14, 2023 (To be Approved) 	Seconded by Lt. Hicks		
 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] IV. Old Business: (open for discussion) Compliance Monitoring Updates: Violations update for 2023 	 (9:12) G. Hicks No written testimonies received (9:13) J. Paekukui Reports on last year's compliance, noting three violations, two involving juveniles locked in secure facilities. Mikel Kunishima thanks Paekukui for sending out notifications and HPVs to address the violations 		
 V. County Reports: a. Maui Sheriff b. Hawaii County Police c. Maui Judiciary d. Kauai County Police e. Honolulu City & County Police 	 (9:20) G. Hicks a. Maui Sheriff Setbacks in building new cells due to money issues with DAGs 		

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f. Hale Kipa	(9:22)			
g. Maui County Police	R. Pauole			
	b. Hawaii County Police			
	 Reports on staff changes, including his upcoming retirement and the potential transfer of a lieutenant. 			
	 Notes a decrease in runaway numbers from 350 to 			
	205			
	(9:25)			
	G. Hick			
	c. Maui Judiciary			
	No updates to report			
	d. Kauai County Police			
	 Not present, no updates to report 			
	(9.26)			
	M. Kunishima			
	e. Honolulu City & County Police			
	Challenges of handling 900 runaways with only five			
	officers and the need for centralized runaway			
	officers			
	 Efforts to engage the community, including 			
	community events and flyers for high-risk runaways			
	 The impact of recent targeted violence and multi- 			
	agency enforcement in the Waianae Coast area			
	Highlights the challenges of staffing and the need to			
	use technology to target high-risk runaways.			

AGENDA ITEM	DISCUSSION	S/ RESP	ON(S) DATE ONSIBL DUE E
	 New Sergeant in the narcotics vice division and efforts to improve communication with runaway officers. Potential staffing changes and the impact on the Juvenile Services Section. (9:25) P. Humphrey f. Hale Kipa Ho'okala Program: November 13 of last year to October 31 of this year We've had 18 youth referred during this period, one in November, three in December, three in January, one in March, that one was later. Transferred was canceled because Father showed up right as they were leaving Zero for April, one in May, three in June, zero for July, one in August, three in September, and then three for October 15 youth10 males, five females, seven of them were Hawaiian, five were Micronesian. One was Chuukese , one was Japanese and one was Samoan. The arrest types were four runaways, one curfew violation, one disorderly one criminal property damage, one or two harassments, one abuse of a household member, one intoxication in public, two 		

AGENDA ITEM	DISCUSSION	RECCOMMENDATION S/ ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBL E	DATE DUE
	 of them for assault on the third degree. One terroristic threatening, and then one for theft. 314, of the youth were returned to a legal guardian or family member, and one youth elope from us Eight of the arrests happened in Honolulu, four in Waikiki, and then the rest were one each from the windward side, east side of Oahu and Kalihi for the reporting period. Same thing for the Kalihi Juvenile Assessment Center. During this time, the police issued 90 civil citations, three in November, nine in December 12 and January 11. In February, seven in March, 17 in April, May, we had five. June, we had 10. July, we had seven. August, we had one. September, we had eight, and then October, we did not receive any. We had 67. Unique youth. 16 youth was cited multiple times during this period, 12 youth were cited twice, three youth were cited once, and one youth was cited six times. The arrest types was, three for theft in the third, three for theft in the fourth. One, assault, one, cruelty to animals. 77 runaways, I'm sorry, 78 runaways. One harassment, one beyond parent control. One curfew and two, truancy Breakdown of ethnicity he had 21 of Filipinos, five 	NS		
	Japanese eight Caucasians, 21 Hawaiians, eight Samoans, four African Americans, six were mixed,			

AGENDA ITEM	DISCUSSION	RECCOMMENDATION S/ ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBL E	DATE DUE
	 one Marshallese, 12 Micronesian, one Chinese, one Hispanic and one Ethiopian. We had 13 youth enroll, 11 of them for runaway, one for cruelty, animal one for truancy The Ho'okala Program saw 18 youth referred, with various arrest types, and the Kalihi Juvenile Assessment Center issued 90 civil citations g. Maui County Police Staff changes. We had a juvenile counselor who resigned about a month ago. We also hired a new juvenile counselor supervisor that's Deisha Chang. She just started this month and she's taking care of the poi program and all the poi grants. We got a new Sergeant for the SRO program. Jonathan Honda, he was recently promoted about a year ago. He started about two months ago As far as staffing, we have five out of the 10 schools staff right now, we're missing all the intermediate schools. As far as in juvenile investigators, we have a total of three out of the seven positions, and we're actually losing one to the AGs office in about a month. Numbers are super low As for MPals, we have big boys football starting up in January. 			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONPERSON(S)S/RESPONSIBLACTIONS/CONCLUSIOENS	DATE DUE
	 Trying to make a boxing and pals boxing, I understand Kauai is a good program and we're also looking at starting a MPals wrestling in the near future. A lot of our officers' investigators in the SRO have been assisting with the Keiki Shield program which is statewide 		
 VI. New Business: Compliance Committee 3-Year State Plan Goals Nominations for Compliance Committee Officers Chair Secretary 	 (9:31) J. Paekukui Compliance Committee 3-Year State Plan Goals Members should be familiarized with the 3- year state plan goals for each Committee Each committee works on their own plans, and then we submit it all together to OJJDP Nominations for Compliance Committee Officers: Chair Secretary We need to nominated a Chair and Secretary. Our charter explains the responsibilities of these seats Anyone interested in volunteer (9:33) G. Hicks I will volunteer to be the Chair 		

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	 J. Paekukui This position requires membership to the JJSAC, which is a governor appointed position and a process through Boards & Commission If you are interested, we will send you the information on how to apply to the JJSAC (9:35) G. Hicks I am interested in applying for the JJSAC and will await the information (9:36) J. Paekukui, We will send the Compliance Committee charter for members to review the responsibilities for the Vice-Chair and Secretary roles 	Send Application for the JJSAC to Lt. Hicks Send Compliance Committee Charter to members to review	N. Machida N. Machida	
VII. Announcements: (open for discussion)	 (9:37) M. Kunishima Updates on MPAL programs, including power wrestling and boxing, and the start of the cadet program Juvenile Justice (CJJ) Annual Conference will be held in May, in Washington DC 			
VII. Next scheduled meetings for FY 2024:	(9:43) G. Hicks			

AGENDA ITEM	DISCUSSION	RECCOMMENDATION S/ ACTIONS/CONCLUSIO	PERSON(S) RESPONSIBL E	DATE DUE
		NS		
Tuesday, November 12, 2024-1 st Qtr	 Next Meetings will be on Tuesday, February 11, 2025 at 9:00 a.m. 			
IX. Adjournment	 (9:44) G. Hicks Motion to adjourn the meeting at 9:44 a.m. by G. Hicks Motion approved by P. Humphrey Seconded by M. Kunishima All in favor 			