

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
3rd Quarter Video/Audio Meeting
Hosted on Zoom
(Copy of audio link available upon request)

Tuesday, May 20, 2025
9:00 a.m.-10:30 a.m.

Members Present: Geoffrey Hicks, Lieutenant, Sheriff's Office Maui Court
John Balberde, Lieutenant, Hawaii Police Department
Phillip Humphrey, Program Manager, Hale Kipa
Grant Nakamura, Lieutenant, Maui Police Department
Sheri Ann Iwamasa, Administrator Juvenile Client and Family Services, 2nd Circuit
Michael O'Neill, Lieutenant, Honolulu Police Department, for A/Major Kunishima

Members Excused: A/Major Mikel Kunishima, Honolulu Police Department
Sergeant Eric Ogihara, Kauai Police Department

Staff Present: John Paekukui, Office of Youth Services
Norene Machida, Office of Youth Services
Sheri Sagayaga, Office of Youth Services
Shannessy Ahu, Office of Youth Services

Guest:

None

AGENDA ITEM	DISCUSSION	RECOMMENDATION S/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<p>I. Call to Order/Establishment of Quorum</p> <ul style="list-style-type: none"> Establishment of Quorum (3/4) Introduction of Members <p>Vote in new member</p> <ul style="list-style-type: none"> Lt. John Balberde <p>OYS Staff</p> <ul style="list-style-type: none"> John Paekukui Norene Machida Sheri Sagayaga Shannessey Ahu 	<p>(9:03)</p> <p>G. Hicks</p> <ul style="list-style-type: none"> Meeting called to order at 9:03 a.m. by Lieutenant Hicks, Vice Chair Quorum is established <p>Introduction of members and attendees:</p> <ul style="list-style-type: none"> Phillip Humphrey, Program Manager, Hale Kipa John Balberde, Lieutenant, Hawaii Police, Juvenile Aid Section Geoffrey Hicks, Lieutenant, Maui Sheriff's Office Sheri Ann Iwamasa, Administrator Juvenile Client and Family Services, 2nd Circuit Michael O'Neill, Honolulu Police Department for Acting Major Mikel Kunishima <p>Vote New Member</p> <p>Approval of New Committee Members</p> <ul style="list-style-type: none"> Lt. Hicks calls for a vote to approve Lt. Balberde as new committee member. Motions for approval by Phillip Humphrey Second by Lt. Hicks All in favor 	<p>New Member: Lt John Balberde</p>	<p>Members</p>	

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II. Consideration and Approval of Minutes for the following Meeting(s): <ul style="list-style-type: none"> November 12, 2024 (To be Approved) 	(9:05) G. Hicks <ul style="list-style-type: none"> Approval of minutes for November 12, 2024 Motion for approval by Phillip Humphrey Seconded by Lt. Hicks All in favor 	Minutes for November 12, 2024, approved	Members	
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]	(9:06) G. Hicks <ul style="list-style-type: none"> No written testimonies received 			
IV. Old Business: (open for discussion) Compliance Monitoring Updates: <ul style="list-style-type: none"> Violations update for 2024 Violations update for 2025 	(9:10) J. Paekukui <ul style="list-style-type: none"> 2024 noting three violations, two involving juveniles locked in secure facilities. In the process of updating compliance violations, specifically focusing on Oahu Community Correctional Center (OCCC). New law regarding the waiver of juveniles and the steps that courts and prisons need to follow. <ul style="list-style-type: none"> potential for one juvenile to create 12 violations, emphasizing the need for caution. 			

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V. County Reports: <ul style="list-style-type: none"> a. Maui Sheriff b. Hawaii County Police c. Maui Judiciary d. Kauai County Police e. Honolulu City & County Police f. Hale Kipa g. Maui County Police 	<p>(9:13) G. Hicks Maui Sheriff</p> <ul style="list-style-type: none"> • No updates, and the setbacks in building new cells due to money issues with DAGs is ongoing. <p>(9:14) Hawaii County Police J. Balberde</p> <ul style="list-style-type: none"> • No updates. Will provide at the next meeting. <p>(9:15) Maui Judiciary S. Iwasama</p> <ul style="list-style-type: none"> • No updates to report <p>(9:16) Kauai County Police</p> <ul style="list-style-type: none"> • No updates to report, Sgt. Ogihara unavailable due to a prior commitment. <p>(9:17)</p>			

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	<p>Honolulu City & County Police M. O’Niell</p> <p>(9:18) Hale Kipa P. Humphrey</p> <ul style="list-style-type: none"> • Five youths were referred to their program between November and February, with four males and one female. • Four of the youths were involved in theft, while one was breaking park rules. • All five youths were able to return to their families or legal guardians. (Copy of report attached) <p>(9:19) Maui County Police J. Honda</p> <ul style="list-style-type: none"> • No new updates. We are still conducting positive outreach intervention programs 			
<p>VI. New Business:</p> <ul style="list-style-type: none"> • Compliance Committee 3-Year State Plan Goals • Nominations for Compliance Committee Officers 	<p>(9:20) J. Paekukui Compliance Committee 3-Year State Plan Goals</p> <ul style="list-style-type: none"> • Need to amend the Purpose of the Compliance Charter as the Core Requirements and Waiver of Adults laws has changed. <ul style="list-style-type: none"> ○ Section 223 11(b) needs to be added in 			

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<ul style="list-style-type: none"> ○ Chair ○ Secretary 	<p>(9:23) G. Hicks</p> <ul style="list-style-type: none"> • Motion to amend the Charter to add in Section 223 11(b) under Purpose • All in favor <p>(9:24) Nominations for Compliance Committee Officers: Chair and Secretary N. Machida</p> <ul style="list-style-type: none"> • Lt. Hicks has submitted his application, and we are awaiting his appointment <ul style="list-style-type: none"> ○ Upon his appointment, the Committee can proceed with nominations and voting <p>(9:25) J. Paekukui</p> <ul style="list-style-type: none"> • We will need to nominate a secretary which is an officer position on the Charter 	<p>Purpose on Compliance Charter amended to add in Section 223 11(b)</p>	<p>Members</p>	
<p>VII. Announcements: (open for discussion)</p>	<p>(9:26) G. Hicks</p> <ul style="list-style-type: none"> • No Announcements 			
<p>VII. Next scheduled meetings for FY 2024:</p> <ul style="list-style-type: none"> • Tuesday, May 13, 2025-3rd Qtr. 	<p>(9:27) J. Paekukui</p> <ul style="list-style-type: none"> • May 13 is Police week in Honolulu, and we can reschedule for the following week. <ul style="list-style-type: none"> ○ Send email to Committee to confirm a date 		<p>J. Paekukui</p>	

AGENDA ITEM	DISCUSSION	RECOMMENDATION S/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<ul style="list-style-type: none"> Tuesday, August 12, 2025-4th Otr 		Send email to Committee members to confirm a date		
IX. Adjournment	(9:28) G. Hicks <ul style="list-style-type: none"> Motion to adjourn the meeting at 9:28 a.m. by G. Hicks Motion to end meeting by Lt. Hicks Seconded by Phillip Humphrey All in favor 			