

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, August 12, 2025  
9:00 a.m.-10:30 a.m.

Members Present: Geoffrey Hicks, Lieutenant, Sheriff's Office Maui Court  
Phillip Humphrey, Program Manager, Hale Kipa  
Grant Nakamura, Lieutenant, Maui Police Department  
Captain Mikel Kunishima, Honolulu Police Department

Members Excused: Sergeant Eric Ogihara, Kauai Police Department  
John Balberde, Lieutenant, Hawaii Police Department  
Sheri Ann Iwamasa, Administrator Juvenile Client and Family Services, 2<sup>nd</sup> Circuit

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

Guest: Michael O’Neill, Honolulu Police Department

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"> <li>• Establishment of Quorum (4/7)</li> <li>• Introduction of Members</li> <li>• Nomination and Voting of Committee Chair</li> <li>• Lt. Hicks appointed member to the Juvenile Justice State Advisory Council (JJSAC) on 7.1.25</li> </ul>	<p>(9:03) G. Hicks</p> <ul style="list-style-type: none"> <li>• Meeting called to order at 9:14 a.m. by Lieutenant Hicks, Vice Chair</li> <li>• Quorum is established</li> </ul> <p>Introduction of members and attendees:</p> <ul style="list-style-type: none"> <li>• Geoffrey Hicks, Lieutenant, Maui Sheriff’s Office</li> <li>• Phillip Humphrey, Program Manager, Hale Kipa</li> <li>• Grant Nakamura, Lieutenant, Maui Police Department</li> <li>• Captain Mikel Kunishima, Honolulu Police Department</li> <li>• Lt. Michael O’Neill, Honolulu Police Department</li> </ul> <p>(9:17) Nomination and Voting of Committee Chair</p> <p>P. Humphrey</p> <ul style="list-style-type: none"> <li>• Nominate Lt. Hicks as Chair</li> </ul> <p>(9:17) G. Hicks</p> <ul style="list-style-type: none"> <li>• Nomination of Chair accepted</li> </ul> <p>(9:19) P. Humphrey</p>			

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	<ul style="list-style-type: none"> <li>• Motion to vote Lt. Hicks as Chair of the Compliance Committee.</li> <li>• Seconded by Captain Kunishima</li> <li>• All in favor</li> </ul>	New Chair: Lt Geoffery Hicks	Members	
II. Consideration and Approval of Minutes for the following Meeting(s): <ul style="list-style-type: none"> <li>• May 20, 2025 (To be Approved)</li> </ul>	(9:20) G. Hicks <ul style="list-style-type: none"> <li>• Approval of minutes for May 20, 2025</li> <li>• Motion for approval by Phillip Humphrey</li> <li>• Seconded by Lt. Hicks</li> <li>• All in favor</li> </ul>	Minutes for May 20, 2025 approved	Members	
III. Community Input <b>[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]</b>	(9:21) G. Hicks <ul style="list-style-type: none"> <li>• No written testimonies received</li> </ul>			

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<p>IV. Old Business: (open for discussion)</p> <p>Compliance Monitoring Updates:</p> <ul style="list-style-type: none"> <li>• Update on Violations:2025</li> <li>• Update on Waiver Cases <ul style="list-style-type: none"> <li>○ First Circuit Family Court:</li> </ul> </li> </ul>	<p>(9:23)</p> <p>J. Paekukui</p> <ul style="list-style-type: none"> <li>• Compliance monitoring activities have yielded positive results with zero violations reported for the current fiscal year.</li> <li>• Developing jurisdiction-specific protocols for juvenile waiver cases that can be standardized across the state</li> <li>• Establishing direct communication channels with Judge Medeiros to formalize information sharing agreements that protect juvenile privacy while ensuring appropriate case management</li> <li>• Successfully implementing functional procedures with the 1st Circuit Family Court that serve as a model for other jurisdictions</li> <li>• Planning comprehensive outreach to neighbor islands to implement similar protocols, addressing the unique challenges of each jurisdiction</li> <li>• Creating consistent information sharing mechanisms that maintain compliance with federal and state regulations while improving case coordination</li> </ul>			
<p>V. County Reports:</p> <ul style="list-style-type: none"> <li>a. Maui Sheriff</li> <li>b. Honolulu City &amp; County Police</li> <li>c. Maui Judiciary</li> </ul>	<p>(9:24)</p> <p>G. Hicks Maui Sheriff</p> <ul style="list-style-type: none"> <li>• No updates to report for Maui Sheriff's department</li> </ul>			

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d. Kauai County Police e. Maui County Police f. Hale Kipa g. Hawaii County Police	(9:25) M. Kunishima Honolulu City & County Police <ul style="list-style-type: none"> <li>• Implementation of a streamlined process for detention log reporting via direct email, which has improved reporting efficiency and reduced administrative burden</li> <li>• New collaboration with the Missing Children Center for Hawaii that enables immediate distribution of runaway youth flyers on the department intranet, increasing visibility and recovery potential</li> <li>• Development of interdepartmental communication protocols to address recurring juvenile offenders, however, several persistent challenges were identified:               <ul style="list-style-type: none"> <li>○ The "catch and release" cycle with juvenile offenders has created significant operational inefficiencies and enforcement frustration</li> <li>○ Officers report diminished deterrent effect when juveniles observe minimal consequences for repeated offenses</li> <li>○ Juvenile e-bike violations present novel enforcement challenges, limited storage capacity for confiscated e-bikes at department facilities</li> <li>○ Unclear disposal procedures for seized equipment that may have significant monetary value</li> </ul> </li> </ul>			

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	<ul style="list-style-type: none"> <li>○ Coordination difficulties between traffic division and patrol officers regarding enforcement priorities</li> <li>○ Legal complexities surrounding parental responsibility for juvenile e-bike violations</li> </ul> <p>(9:27) G. Nakamura Maui County</p> <ul style="list-style-type: none"> <li>● Focused on aggressive enforcement approaches to address the growing e-bike problem</li> <li>● Implementation of targeted enforcement operations in high-traffic areas where juvenile e-bike violations are common</li> <li>● Confiscation protocols for non-compliant e-bikes, including documentation requirements and chain of custody procedures</li> <li>● Exploration of search warrant applications for residential properties where illegal e-bike modifications are suspected</li> <li>● Development of community education initiatives to inform parents about legal requirements and liability concerns</li> </ul> <p>(9:31) P. Humphrey Hale Kipa</p>			

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	<p>Program Status &amp; Resources</p> <ul style="list-style-type: none"> <li>• Program extended through December 31, 2025</li> <li>• New RFP expected from Office of Youth Services in Q3 2025</li> <li>• JAC Assessment center remains fully operational with 24/7 intake capability</li> <li>• Residential facilities maintain capacity for emergency placements</li> <li>• Current staffing at 85% of authorized positions</li> </ul> <p>Enrollment &amp; Demographic Data</p> <ul style="list-style-type: none"> <li>• Completion Metrics &amp; Outcomes</li> <li>• 1 youth referred to Hokala program (May 15-Aug 11, 2025)</li> <li>• 7 citations processed by Kalihi Assessment Center</li> <li>• 13 youth currently enrolled in active programming: <ul style="list-style-type: none"> <li>○ 6 for runaway behavior (46.2%)</li> <li>○ 5 for truancy violations (38.5%)</li> <li>○ 2 for injurious behavior (15.3%)</li> <li>○ Age distribution: 11-13 (23%), 14-15 (46%), 16-17 (31%)</li> </ul> </li> </ul> <p>Completion Metrics &amp; Outcomes</p> <ul style="list-style-type: none"> <li>• 23 citations closed during reporting period</li> <li>• Outcome breakdown: <ul style="list-style-type: none"> <li>○ 1 successful program completion (4.3%)</li> </ul> </li> </ul>			

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	<ul style="list-style-type: none"> <li>○ 16 cases failed due to inability to contact youth/guardians (69.6%)</li> <li>○ 4 cases terminated due to non-compliance with program requirements (17.4%)</li> <li>○ 2 cases transferred to other jurisdictions (8.7%)</li> <li>○ Average program duration before closure: 37 days</li> </ul>			
VI. New Business: <ul style="list-style-type: none"> <li>● Compliance Committee Charter               <ul style="list-style-type: none"> <li>○ Amend to include new federal law on waived juveniles</li> </ul> </li> </ul>	(9:35) J. Paekukui <ul style="list-style-type: none"> <li>● Amended to the charter approved on May 20, 2025 at our last meeting</li> </ul>			
VII. Announcements: (open for discussion) <ul style="list-style-type: none"> <li>● Office of Juvenile Justice and Delinquency Prevention (OJJDP)               <ul style="list-style-type: none"> <li>○ New training staff</li> </ul> </li> </ul>	(9:36) G. Hicks <ul style="list-style-type: none"> <li>● No Announcements</li> </ul>			

AGENDA ITEM	DISCUSSION	RECOMMENDATION S/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<p>VIII. Next scheduled meeting: FY:2025-2026 Meetings are held 9:00A-10:30A</p> <p>FFY:2025-2026</p> <ul style="list-style-type: none"> <li>• Tuesday, November 18, 2025-1st Q,</li> </ul> <p>Moved to 3rd week due to Veterans Holiday</p> <ul style="list-style-type: none"> <li>• Tuesday, February 10, 2026-2nd Q</li> <li>• Tuesday, May 19, 2026-3rd Q (3rd Week)</li> <li>• Tuesday, August 11, 2026-4th</li> </ul>	<p>(9:37) J. Paekukui</p> <ul style="list-style-type: none"> <li>• Will need to change the May 2026 meeting to the 3<sup>rd</sup> week due to Police week in May</li> </ul>			
<p>IX. Adjournment</p>	<p>(9:38) G. Hicks</p> <ul style="list-style-type: none"> <li>• Move to adjourn the meeting at 9:38 a.m. by G. Hicks</li> <li>• Motion to approved by P. Humphrey</li> <li>• Seconded by M. Kunishima</li> <li>• All in favor</li> </ul>			