

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 17, 2026  
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  
John Balberde, Lieutenant, Hawaii Police Department

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

Staff Present: John Paekukui, Office of Youth Services  
Shannessy Ahu, Office of Youth Services  
Norene Machida, 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"> <li>• Meeting Protocol for Audiovisual Communication</li> <li>• Introductions of Members &amp; Establishment of Quorum (4/6)</li> <li>• Vote for New Member               <ul style="list-style-type: none"> <li>○ Sgt. Chad Geisseman</li> </ul> </li> </ul>	<p>(9:04) G. Hicks</p> <ul style="list-style-type: none"> <li>• Meeting called to order at 9:04 a.m. by Chair, Lieutenant Hicks</li> </ul> <p>Meeting Protocol for Audiovisual Communication</p> <ul style="list-style-type: none"> <li>• “This meeting is recorded and will be made available on the DHS/OYS website.”</li> <li>• Video camera- “board members participating in the meeting <u>shall</u> be visible and audible during the meeting; no other meeting participants are required to be visible during the meeting.”</li> <li>• “If connection is lost the meeting will be recessed for up to 30 mins. to restore communication. If connection can’t be resorted the meeting will be postponed.”</li> </ul> <p>Introduction of Members &amp; Establishment of Quorum</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, Juvenile Aid Section</li> <li>• John Balberde, Lieutenant, Hawaii Police Department, Juvenile Aid Section</li> <li>• Quorum has been established 4/6</li> </ul>			

AGENDA ITEM	DISCUSSION	RECOMMENDATION S/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	Vote for New Member Nomination and Voting of Committee Chair <ul style="list-style-type: none"> <li>• Tabled until next meeting</li> </ul>			
II. Consideration and Approval of Minutes for the following Meeting(s): <ul style="list-style-type: none"> <li>• August 12, 2025 (To be Approved)</li> </ul>	(9:06) G. Hicks <ul style="list-style-type: none"> <li>• Approval of minutes for August 12, 2025</li> <li>• Motion for approval by Phillip Humphrey</li> <li>• Seconded by Lt. Balberde</li> <li>• All in favor</li> </ul>	Minutes for August 12, 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>	(9:07) G. Hicks <ul style="list-style-type: none"> <li>• No written testimonies received</li> </ul>			
IV. Old Business: (open for discussion)	(9:09) J. Paekukui			

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<p>Compliance Monitoring Updates:</p> <ul style="list-style-type: none"> <li>• Violations Update for 2025</li> </ul>	<ul style="list-style-type: none"> <li>• No compliance violations reported for the current fiscal monitoring period</li> <li>• 3 violations documented from the previous year</li> <li>• 2 potential new violations under investigation with Honolulu Police Department (HPD) <ul style="list-style-type: none"> <li>○ Both cases involve status offenders potentially being held in secure custody</li> <li>○ Investigation ongoing to determine if actual violations occurred</li> </ul> </li> <li>• Hawaii County reports received shows status offenders being held in secure custody which may be incorrectly reported <ul style="list-style-type: none"> <li>○ Can the heading be changed or a column be added to note “protective custody” for status offenders as it is a violation to hold status offender in secure custody</li> </ul> </li> </ul> <p>(9:12) J. Balberde</p> <ul style="list-style-type: none"> <li>• Issue stems from the Spillman reporting system used by patrol officers <ul style="list-style-type: none"> <li>○ Officers use a dropdown menu that may lead to incorrect classification</li> <li>○ Status offenders may be incorrectly marked as being in "secure custody"</li> <li>○ Likely a perception/data entry issue rather than actual policy violations</li> </ul> </li> </ul>			

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	<ul style="list-style-type: none"> <li>○ Will put out a notification to the district offices to verify proper classification procedures</li> </ul>	Notify District Offices to verify proper classification of status offenders	J. Balberde	
<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> <li>d. Kauai County Police</li> <li>e. Maui County Police</li> <li>f. Hale Kipa</li> <li>g. Hawaii County Police</li> </ul>	<p>(9:13) G. Hicks Maui Sheriff</p> <ul style="list-style-type: none"> <li>• One overnight hold reported over the weekend</li> <li>• Construction projects at facilities have been shelved indefinitely</li> <li>• No Honolulu City &amp; County Police, Kauai County Police and Maui Judiciary are present</li> </ul> <p>(9:14) G. Nakamura Maui County Police</p> <ul style="list-style-type: none"> <li>• E-Bike Crisis significant ongoing issues <ul style="list-style-type: none"> <li>○ Multiple recent incidents including crashes and arrests</li> <li>○ Courts are returning confiscated bikes to youth offenders</li> <li>○ Creating a "revolving door" situation where the same youth reoffend</li> <li>○ Problem continues to escalate without effective intervention</li> </ul> </li> </ul>			

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	<p>(9:16) P. Humphrey Hale Kipa Program Status &amp; Resources</p> <ul style="list-style-type: none"> <li>• Ho'okala Program Closure <ul style="list-style-type: none"> <li>○ Ho'okala program officially closed on December 31, 2025</li> <li>○ Final reporting period: August 2025 - December 2025</li> <li>○ 3 youth were referred to and accepted to attendant care during this period</li> </ul> </li> <li>• Kalihi Juvenile Assessment Center <ul style="list-style-type: none"> <li>○ Civil Citation Statistics (August 2025 - February 2026) 47 total civil citations issued</li> <li>○ 43 unique youth received citations</li> </ul> </li> </ul> <p>(9:19) J. Balberde</p> <ul style="list-style-type: none"> <li>• New police chief has been appointed <ul style="list-style-type: none"> <li>○ Organizational restructuring underway with hope of more juvenile aid staffing</li> </ul> </li> <li>• Serious escalating racial tension and conflict between youth groups at schools</li> </ul>			

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	<ul style="list-style-type: none"> <li>○ Fights occurring between local Hawaiian youth and Micronesian youth</li> <li>○ School-based violence</li> <li>○ Incidents happening at schools across the island</li> <li>Serious injuries occurring               <ul style="list-style-type: none"> <li>➤ One particularly serious incident where someone was run over</li> </ul> </li> <li>○ Situation requires ongoing monitoring and intervention with coordinated response</li> </ul>			
VI. New Business: •Compliance Committee Officers <ul style="list-style-type: none"> <li>○ Vice Chair-Nominations</li> </ul>	(9:20) J. Paekukui <ul style="list-style-type: none"> <li>• We would like to take nominations for the Vice-Chair and Secretary position</li> </ul>			
VII. Announcements: (open for discussion) •Government Shutdown and the Effects on Title II, Compliance, and Federal Contract Agencies	(9:25) S. Ahu <ul style="list-style-type: none"> <li>• No immediate impact from recent government shutdown on current operations</li> <li>• Title II solicitation (now called NOFO - Notice of Funding Opportunity) is expected to be released in the next week, and we will be applying for continued funding</li> <li>•</li> </ul>			

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<ul style="list-style-type: none"> <li>○ Title II Solicitation and Funding</li> <li>○ 373 Grants Eliminated, Totaling Approx. \$820 million</li> <li>• Juvenile Justice State Advisory Council <ul style="list-style-type: none"> <li>○ New Member Recruitment</li> </ul> </li> <li>• Announcements or Suggestions for Future Compliance Meetings</li> </ul>	<p>(9:26) J. Paekukui</p> <ul style="list-style-type: none"> <li>• We would like to have someone from the police department to become a member of the Juvenile Justice State Advisory Council (JJSAC)</li> <li>○ Please let us know if you are interested in joining</li> </ul>			
<p>VIII. Next scheduled meeting: FY:2025-2026 Meetings are held 9:00A-10:30A</p>	<p>(9:27) J. Paekukui</p> <ul style="list-style-type: none"> <li>• The next meeting will be moved from May 12 to May 19, 2026, due to Police week activities</li> </ul>			
<p>IX. Adjournment</p> <ul style="list-style-type: none"> <li>• Tuesday, May 12, 2026-3<sup>rd</sup> Q (TBD)</li> <li>• Tuesday, August 11, 2026-4<sup>th</sup> Q</li> </ul>	<p>(9:28) G. Hicks</p> <ul style="list-style-type: none"> <li>• Move to adjourn the meeting at 9:28 a.m. by G. Hicks</li> <li>• Motion to approved by P. Humphrey</li> <li>• Seconded by J. Balberde</li> </ul>			