

Roger Dixon

Kelly Ruidas

Pancho Alcon  
Howard Hanzawa  
Lawrence Ing  
Nora Kawasaki  
Gregg Lundberg  
Kevin Tanaka  
Michael Wilson

**AMENDED**

**Agenda**

**Maui Police Commission  
May 28, 2014 at 9:30 a.m.  
Maui Police Department  
Kihei Station - Community Room  
Kihei, Hawaii**

- 1. Call to Order**
- 2. Opening Remarks**
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 4. Approval of Police Commission Meeting Minutes of April 23, 2014**
- 5. Letters of Commendation (4)**

Sergeant Jonathan Acosta; Officers D. Agarano, R. Cabral, C. Tom
- 6. Chief's Report**
  - a. Bureau Reports & Highlights of Operational Activities of the Past Month
    - i. Investigative Services
    - ii. Uniform Services
    - iii. Support Services
- 7. Financial Report of Budget and Expenditures**
- 8. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**
- 9. Correspondence**
  - a. PC 14-12 Hawaii Police Commission Minutes dated March 13, 2014
  - b. PC 14-14 Honolulu Police Commission Minutes dated March 5, 2014

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**10. Old Business**

- a. Review of the State of Hawaii Police Commissioners' Conference

**11. New Business**

- a. Retirement of Chief Yabuta
- b. Determination of Process for the Police Chief Selection
  - i. Review of Recruitment
  - ii. Recruitment Posting
  - iii. Application Deadline
  - iv. Discussion of Interview Questions
  - v. Number of Applicants to be Interviewed/Final List
- c. Creation of Selection Committee
  - i. Membership
  - ii. Scope of Committee's Investigation

**12. Executive Session**

- a. Approval of Executive Session Minutes of April 23, 2014
- b. Request for Legal Representation Civil No. 13-00066 DKW/KSC
- c. Request for Legal Services dated April 29, 2014
- d. Evaluation of the Chief of Police

**With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Sections 92-5(a)(2) and 92-5(a)(4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.**

**13. Adjournment**

- a. The next meeting of the Maui Police Commission is scheduled for June 18, 2014 at 9:30 a.m. at the Maui Police Department - Chief's Conference Room in Wailuku.