

OKelly Ruidas

Kevin Tanaka

Pancho Alcon
Lawrence Feinberg
Howard Hanzawa
Lawrence Ing
Nora Kawasaki
Gwen Ohashi Hiraga
Michael Wilson

Agenda
Maui Police Commission
April 15, 2015 at 9:30 a.m.
Maui Police Department
Chief's Conference Room
Wailuku, 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 March 18, 2015**
- 5. Letters of Commendation (27)**

Assistant Chief D. Matsuura; Lieutenants W. Anzai, W. Juan, J. Pladera; Sergeants A. Sellers, L. Marks; Officers K. Badayos, T. Brennan, K. Brown, N. Comilang, R. Corso, C. Joy, M. Madariaga, K. Mawae, R. Mehra, S. Mida, A. Schuetz, R. Takayama, K. Uyehara, A. Wallwork; Recruits Campanelli, D. Campanelli, D. Johnson, T. Pellazar, J. Skinner; T. Jones, M. Prince

- 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**

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9. Correspondence

- a. PC 15-08 Honolulu Police Commission dated February 18, 2015

10. Old Business

- a. Alternative Meeting Location

11. New Business

- a. 2015 State of Hawaii Police Commissioners' Conference
- b. 2016 State of Hawaii Police Commissioners' Conference

12. Executive Session

- a. Approval of Executive Session Minutes of March 18, 2015
- b. MPC-15-03 Complainant Requesting More Information from the Police Department
- c. MPC 15-04 Complainant Requesting More Information from the Police Department
- d. Review of Evaluation for 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.

- e. Presentation by Communication's Division and Site Visit to Dispatch Center

With reference to the agenda item listed above, an executive meeting is anticipated, pursuant to Section 92-5(a)(6), Hawaii Revised Statutes, to consider sensitive matters related to public safety or security.

13. Adjournment

- a. The next meeting of the Maui Police Commission is scheduled for May 20, 2015, at 10:00 a.m., Kihei Station – Community Room.