

Kelly Ruidas

Kevin Tanaka

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

**Agenda**  
**Maui Police Commission**  
**May 20, 2015 at 9:30 a.m.**  
**University of Hawaii Maui College**  
**Laulima Building – Room 102**

- 1. Call to Order**
- 2. Roll Call**
- 3. Opening Remarks**
- 4. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 5. Approval of Police Commission Meeting Minutes of April 15, 2015**
- 6. Letters of Commendation (3)**  
  
Sergeants M. Joaquin, B. Manlapao; and Officer M. Vaitu'ulala
- 7. Correspondence**  
  
a. None.
- 8. Chief's Report**  
  
a. Bureau Reports & Highlights of Operational Activities of the Past Month
  - i. Investigative Services
  - ii. Uniform Services
  - iii. Support Services
- 9. Financial Report of Budget and Expenditures**
- 10. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**

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**11. Old Business**

- a. Alternative Meeting Location
- b. 2015 State of Hawaii Police Commissioners' Conference Recap
- c. 2016 State of Hawaii Police Commissioners' Conference

**12. New Business**

- a. National Association for Civilian Oversight of Law Enforcement (NACOLE)
- b. Maui Police Commission Meeting - Lanai
- c. Commission Orientation and Sunshine Law Review

**13. Executive Session**

- a. Approval of Executive Session Minutes of April 15, 2015
- b. MPC 15-01, filed on February 2, 2015, complainant alleged conduct unbecoming of an officer
- c. MPC 15-03, filed on March 10, 2015, complainant requesting more information
- d. MPC 15-05, filed on April 6, 2015, complainant alleged conduct unbecoming of an officer
- e. MPC 15-06, filed on April 6, 2015, complainant alleged unnecessary use of force
- f. MPC 15-07, filed April 10, 2015, complainant alleged conduct unbecoming of an officer
- g. Approval for Legal Representation

**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.**

**14. Adjournment**

- a. The next meeting of the Maui Police Commission is scheduled for June 17, 2015, at 10:00 a.m., University of Hawaii Maui College, Lahilima Building Room 102.