

Kelly Ruidas

Kevin Tanaka

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

**Agenda  
Maui Police Commission  
July 22, 2015 at 12:30 p.m.  
Lanai Police Station**

- 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 June 17, 2015**
- 6. Letters of Commendation (14)**

Captains P. Delima, C. Kenui, D. Silva; Lieutenants J. Fletcher; Detectives R. Bennett, N. Hamilton; Sergeants H. Gilroy, D. Pua; Officers M. Bocon, M. Kahookele-Pea, E. Kibby (2), K. Mawae; J. Kohama
- 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**

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**10. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**

**11. Old Business**

a. None.

**12. New Business**

a. Lanai Police Matters

**13. Executive Session**

a. Approval of Executive Session Minutes of June 17, 2015

**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 August 19, 2015 at 10:00 a.m. at the University of Hawaii Maui College.