

Kelly Ruidas

Kevin Tanaka

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

**Agenda**  
**Maui Police Commission**  
**November 18, 2015 at 10:00 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 October 21, 2015**
- 6. Letters of Commendation (1)**  
  
Officer A. Akau
- 7. Correspondence**  
  
a. PC 15-24 Letter from C. Hirata, L. Lawrence, R. Camara, and R. Leval dated October 16, 2015
- 8. Chief's Report**  
  
a. Presentation: CSI Camp  
b. 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. 2016 State of Hawaii Police Commissioners' Conference – Update

**12. New Business**

- a. Discussion and determination of whether the site visit portion of the December meeting at the MPD Forensic Facility/Crime Lab should be a Limited Meeting in accordance with Section 92-3.1, Hawaii Revised Statutes.

**13. Executive Session**

- a. 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 Section 92-5(a) (2) (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 December 16, 2015 at 10:00 a.m. at the University of Hawaii Maui College.