

Kelly Ruidas

Kevin Tanaka

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

Agenda
Maui Police Commission
January 20, 2016 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 December 16, 2015**
- 6. Letters of Commendation (26)**

Lieutenant R. Pursley; Detective J. Mahoney; Sergeants M. Crowe, K. Doyle, M. Joaquin, L. Marks; Officers F. Abreu, E. Bartolome, J. Casio, K. Chopra, D. Devin, R. Iokia, L. Ka'ai, J. Kahuhu, J. Kalb, B. Kibby, G. Ornellas, A. Polanco, M. Pombrio, J. Pontanilla, D. Potter, M. Santos, J. Taylor, A. Wallwork, D. Wikoli, A. Williams

- 7. Correspondence**
 - a. PC 15-26 Letter from Chief Tivoli Faamu dated December 15, 2015
- 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**

Maui Police Commission Agenda
January 20, 2016
Page Two

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

11. Old Business

- a. 2016 State of Hawaii Police Commissioners' Conference – Update

12. New Business

- a. Presentation by the Department of the Prosecuting Attorney on the Criminal Prosecution Process

With reference to the agenda item listed above an executive meeting is anticipated, pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

13. Executive Session

- a. MPC 15-08, Fact and Conclusions
- b. MPC 15-09, filed on October 21, 2015, complaint alleging inappropriate behavior of an officer.
- c. 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 February 17, 2016 at 10:00 a.m. at the University of Hawaii Maui College.