

Kelly Ruidas

Kevin Tanaka

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

Agenda
Maui Police Commission
February 17, 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 January 20, 2016**
- 6. Letters of Commendation (6)**

Lieutenant R. Pursley; Officers T. Brennan, J. Dudiot, T. Kamakawiwoole, D. Wikoli;
Ms. D. Agena
- 7. Correspondence**

a. PC 16-02 Letter from Chief Tivoli Faaumu dated January 4, 2016.
- 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. 2016 State of Hawaii Police Commissioners' Conference – Update

12. Executive Session

- a. Approval of Police Commission Executive Meeting Minutes of January 20, 2016
- b. Review of Evaluation for the Chief of Police
- c. MPC 15-09, Findings of Fact and Conclusion
- d. Request for Legal Representation

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.

13. Adjournment

- a. The next meeting of the Maui Police Commission is scheduled for March 16, 2016 at 10:00 a.m. at the University of Hawaii Maui College.