

Kelly Ruidas

Kevin Tanaka

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

Agenda
Maui Police Commission
March 16, 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 February 17, 2016**
- 6. Letters of Commendation (4)**

Sergeants T. Gomez, D. Pua; Officers M. Irish, P. Pomainville
- 7. Correspondence**
 - a. None
- 8. Chief's Report**
 - a. Presentation: Accreditation and Its Process
 - 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 of the April 20, 2016 Police Commission Meeting

13. Election of Police Commission Chair and Police Commission Vice-Chair

14. Executive Session

- a. Approval of Police Commission Executive Meeting Minutes of February 17, 2016.
- b. MPC 16-01, filed on February 22, 2016, complainant alleged conduct unbecoming of an officer

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.

The next meeting of the Maui Police Commission is scheduled for April 20, 2016 at 10:00 a.m. at the University of Hawaii Maui College.

15. Adjournment