

Kevin Tanaka

Howard Hanzawa

Lawrence Feinberg
May Fujiwara
Gwen Ohashi Hiraga
Lawrence Ing
Nora Kawasaki
Eugene Santiago
Michael Wilson

Agenda
Maui Police Commission
May 18, 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 April 27, 2016**
6. **Letters of Commendation (9)**

Sergeants M. Bonilla, M. Johnson; Officers R. Cabral, J. Carlson, K. Dunn S. Gorgonio, J. Jarrett, J. Kalb and A. Ota

7. **Correspondence**
 - a. PC 16-05 Letter from Chief Tivoli S. Faaumu dated April 25, 2016
 - b. PC 16-06 Letter from Chief Tivoli S. Faaumu dated April 28, 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**

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

11. Old Business

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

12. New Business

- a. National Association for Civilian Oversight of Law Enforcement (NACOLE)
- b. Maui Police Commission Meeting – Molokai
- c. Commission Orientation and Sunshine Law Review

13. Executive Session

- a. Approval of Police Commission Executive Meeting Minutes of April 27, 2016
- b. MPC 16-02, filed on March 8, 2016, complainant alleged conduct unbecoming of an officer and requesting more information

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. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for June 15, 2016 at 10:00 a.m. at the University of Hawaii Maui College.

15. Adjournment