

Kevin Tanaka

Howard Hanzawa

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

**Agenda
Maui Police Commission
August 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 July 20, 2016**
- 6. Letters of Commendation (6)**

Detectives M. Brown, S. Yoshizawa, Officers K. Dunn, K. Hong, J. Joaquin, R. Mehra, M. Pigao, L. Silva
- 7. Correspondence**
 - a. None
- 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. None

12. New Business

- a. None

13. Executive Session

- a. Request for Legal Representation Civil No. 15-00122 SOM-KJM

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 September 21, 2016 at 10:00 a.m. at the University of Hawaii Maui College.

15. Adjournment