

Kevin Tanaka

Howard Hanzawa

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

Agenda
Maui Police Commission
November 16, 2016 at 9:00 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 October 19, 2016**
- 6. Letters of Commendation (8)**

Lieutenant G. Okamoto; Sergeant J. Sang; Officers J. Dudoit, T. Hodgens, M. Kahookele-Pea, T. Kamakawiwo'ole, K. Kauhaahaa, D. Potter
- 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**

**Maui Police Commission Agenda
November 16, 2016
Page Two**

11. Old Business

- a. None

12. New Business

- a. None

13. Executive Session

- a. Approval of Police Commission Executive Minutes of October 19, 2016
- b. Evaluation of 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. Discussion of Future Maui Police Commission Agendas

15. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for December 21, 2016 at 10:00 a.m. at the University of Hawaii Maui College.

16. Adjournment