



CHAIRMAN

MEMBERS

Kevin Tanaka

VICE-CHAIRMAN

Howard Hanzawa

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

Lawrence Feinberg
May Fujiwara
Gwen Ohashi Hiraga
Nora Kawasaki
Randol Leach
Eugene Santiago
Maxwell Tsai

Agenda

Maui Police Commission
May 17, 2017 at 10:00 a.m.
University of Hawaii Maui College
Laulima Building, Room 102

OFFICE OF THE
COUNTY CLERK

2017 MAY -9 PM 4: 11

RECEIVED

1. **Call to Order**
2. **Roll Call**
3. **Opening Remarks**
 - a. None
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 19, 2017**
6. **Letters of Commendation (51)**

Detectives D. Kaaukai, A. Krau, O. Satterfield; Sergeants K. Bishaw-Juario, , K. Santos, R. Saribay, J. Terry; Officers K. Anakalea, E. Bartolome, A. Cabral, K. Carroll, W. Cleghorn, B. Cravalho-Parker, R. Corso, M. Engoring, S. Farberow, P. Feagai, A. Gandauli, D. Imakyure, L. Kaai, C. Loo, R. Partridge, T. Pellazar, P. Pomainville, M. Ryan, J. Thompson, T. Zajac; Recruits E. Bello, J. Callo, M. Cardenas, M. Kawas, K. Kircher, N. Lau, S. Leon, C. Masuda, A. Merino, K. Mossman, D. Pachico, T. Pharmed, C. Sakai, A. Szczepan, V. Van Duzer, A. Wake, J. Young; Ms. T. Young, Secretary III, Ms. K. Paschoal, Records Manager, Ms. J. Aquino, Evidence Custodian I, Ms. S. Khangsengsing, Evidence Custodian I, Mr. K. Lee, Evidence Custodian I, Ms. A. Spencer, Office Operations Assistant, Ms. E. Walter, Investigator.

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7. Correspondence

- a. PC 17-15 Invitation from Hawaii Law Enforcement Memorial Foundation
- b. PC 17-16 Honolulu Police Commission Minutes dated January 1, 2017
- c. PC 17-17 Honolulu Police Commission Minutes dated January 15, 2017
- d. PC 17-18 Honolulu Police Commission Minutes dated February 1, 2017
- e. PC 17-19 Honolulu Police Commission Minutes dated February 15, 2017
- f. PC 17-20 Honolulu Police Commission Minutes dated March 1, 2017
- g. PC 17-21 Honolulu Police Commission Minutes dated March 15, 2017

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

11. Old Business

- a. Police Commission Meeting on Molokai Late 2017

12. New Business

- a. Kauai Conference Recap
- b. Discussion of Formation of Sub-Committees
 - i. Annual Evaluation of the Chief
 - ii. Commission Budget Review Process
 - iii. Review of Commission Rules
- c. NACOLE Conference 2017

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13. Executive Session

- a. Approval of Police Commission Executive Minutes of April 19, 2017.
- b. MPC 17-01 Findings of Fact and Conclusions
- c. MPC 17-03 Findings of Fact and Conclusions
- d. MPC 17-02, filed on February 22, 2017, complaint alleging conduct unbecoming an officer and unnecessary use of force.
- e. Disposition of Investigation of Complaint MPC 16-06

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 June 21, 2017 at 10:00 a.m. at the University of Hawaii Maui College.

16. Adjournment