

CHAIRMAN

Kevin Tanaka

VICE-CHAIRMAN

Howard Hanzawa

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

Lawrence Feinberg
Gwen Ohashi Hiraga
Nora Kawasaki
Randol Leach
Eugene Santiago
Sharen Sylva
Maxwell Tsai

July 12, 2017

MEMORANDUM

TO ALL COMMISSIONERS
SUBJECT POLICE COMMISSION MEETING

The next meeting of the Police Commission will be held on the following date and time:

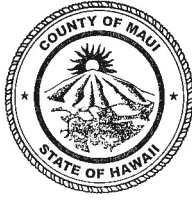
Date: July 19, 2017
Time: 10:00 a.m.
Place: University of Hawaii Maui College
Laulima Building, Room 102

copies to:

Chief of Police
Deputy Chief of Police
Assistant Chiefs of Police
Corporation Counsel
AKAKU
News Media

Meeting Notice and Agenda filed with the Office of the County Clerk on July 12, 2017.

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Agenda
Maui Police Commission
July 19, 2017 at 10:00 a.m.
University of Hawaii Maui College
Laulima Building, Room 102

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COUNTY CLERK

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 May 17, 2017**
6. **Approval of Police Commission Meeting Minutes of June 21, 2017**
7. **Letters of Commendation (30)**

Lieutenant: E. Soares; Sergeants: F. LK Abreu, J. Acosta (2), E. Correa, L. Galario-Guzman, D. Galarza, T. Gomez, O. Satterfield; Officers: F. JKT Abreu, C. Bell, J. Box, A. Cabral, R. Corpuz, J. Dudoit, S. Farberow, D. Honda, J. Honda, N. Kanekoa, M. Kincaid, K. Mawae, M. Meredith, R. Nagata, G. Ornellas, J. Pallone-De La Torre, M. Sorcy, R. Tengan, M. Tevaga, Unnamed Officers (2); Supervising Emergency Services Dispatcher Ms. D. Racadio

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8. Correspondence

- a. PC 17-22 Letter from Police Chief Faaumu dated June 29, 2017

9. Chief's Report

- a. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services

10. Financial Report of Budget and Expenditures

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

12. Old Business

- a. Police Commission Meeting on Molokai Late 2017.
- b. Update from Annual Evaluation of the Chief Committee.
- c. Update from Budget Review Process Committee.
- d. Update from Commission Rules and Handbook Committee.

13. New Business

- a. Member Orientation/Sunshine Law Presentation

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14. Executive Session

- a. Approval of Police Commission Executive Minutes of May 17, 2017.
- b. Approval of Police Commission Executive Minutes of June 21, 2017.
- c. MPC 17-02, filed on February 22, 2017, complaint alleging conduct unbecoming an officer and unnecessary use of force.

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.

15. Discussion of Future Maui Police Commission Agendas

16. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for August 16, 2017 at 10:00 a.m. at the University of Hawaii Maui College.

17. Adjournment