

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 "Max" Tsai**

**August 9, 2017**

**MEMORANDUM**

**TO ALL COMMISSIONERS**  
**SUBJECT POLICE COMMISSION MEETING**

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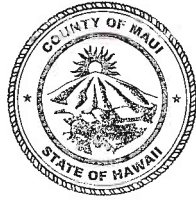
**The next meeting of the Police Commission will be held on the following date and time:**

**Date: August 16, 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 August 9, 2017.**



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**POLICE COMMISSION  
COUNTY OF MAUI  
WAILUKU, MAUI, HAWAII**

**Agenda  
Maui Police Commission  
August 16, 2017 at 10:00 a.m.  
University of Hawaii Maui College  
Laulima Building, Room 102**

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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 19, 2017**
6. **Letters of Commendation (XX)**

Lieutenant: D. Lopez, S. Migita, R. Pursley,  
Sergeants: E. Correa, L. Galario-Guzman, T. Gomez, N. Krau,  
Officers: F. JKT Abreu (2), C. Agbisit, A. Akau, K. Anakalea, E. Anduha, T. Asuega-Stark, B. Bartolome, E. Bartolome, C. Bell (2), J. Box, A. Cabral, K. Carroll, R. Corpuz, S. Farberow, P. Feagai, R. Gayoma, L. Gilkey, R. Haia, L. Hetzler, J. Honda (2), D. Jakubczak, N. Johnson, J. Kahuhu, N. Kanekoa, K. Kauhaahaa, A. Kemfort, M. Kincaid, N. Laga, H. Marfil, M. Meredith (2), S. Mida, M. Munoz, R. Nagata, G. Ornellas (2), K. Ornellas, A. Pagan, J. Pallone-De La Torre (2), P. Pomainville, D. Schoeppner, M. Sorcy (2), A. Souza, R. Tengan, M. Tevaga, M. Vaituulala, C. Visaya, N. Wada, S. Waiohu, D. Wikoli

Recruits: S. Leon, A. Merino

Civilians:

Personnel Assistant II Ms. J. Almeida, Office Operations Assistant II Ms. C. Ige, Secretary III Ms. T. Jones, Administrative Assistant I Ms. June Nouchi, Intel Research Analyst Ms. M. Prince, Supervising Juvenile Counselor Ms. Viki Roemmling, Office Operations Assistant I Ms. A. Spencer, Secretary II Ms. L. Tomita, Accountant II Ms. L. Uemae,

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**7. Correspondence**

- a. PC 17-23 Invitation from Hawaii State Law Enforcement Officials Association
- b. PC 17-24 Invitation from Chief Tivoli Faaumu, 85<sup>th</sup> Recruit Graduation
- c. PC 17-25 Invitation from Chief Tivoli Faaumu, National Forensic Science Week
- d. PC 17-26 Honolulu Police Commission 2016 Annual Report

**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 November 15, 2017.
- b. Discussion Regarding Annual Evaluation of the Chief Committee.
- c. Discussion Regarding Budget Review Process Committee.

**12. New Business**

None.

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**13. Executive Session**

- a. Approval of Police Commission Executive Minutes of July 19, 2017.
- b. MPC 17-02 Findings of Fact and Conclusions.

**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 September 20, 2017 at 10:00 a.m. at the University of Hawaii Maui College.

**16. Adjournment**