

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

OFFICE OF THE COUNTY CLERK
County of Maui

September 13, 2017

MEMORANDUM

SEP 13 2017 4:06 pm

TO ALL COMMISSIONERS
SUBJECT POLICE COMMISSION MEETING

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

Date: September 20, 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

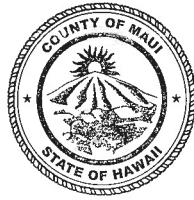
Meeting Notice and Agenda filed with the Office of the County Clerk on September 13, 2017.

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Sharen Sylva
Maxwell "Max" Tsai

Agenda
Maui Police Commission
September 20, 2017 at 10:00 a.m.
University of Hawaii Maui College
Laulima Building, Room 102

OFFICE OF THE COUNTY CLERK
County of Maui

'SEP 13 2017 4:06 pm 24

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 August 16, 2017**
6. **Letters of Commendation (47)**

Lieutenant: W. Hankins, W. Maeda (2), R. Pursley; Sergeants: M. Bigoss, K. Bishaw-Juario, H. Gilroy, J. Mahoney, H. Matsuura, Jr., J. Medeiros, L. Pagaduan III, J. Pontanilla, G. Rowe, K. Santos, O. Satterfield, A. Sellers, J. Surina, K. Tom; Officers: F. JKT Abreu, T. Alconcel, T. Baza-Triulzi, C. Bonacorsi, J. Burkett, K. Carroll, Jr., J. Casio (2), W. Cleghorn, N. Comilang, R. Corpuz, I. Custer, S. Farberow, P. Feagai, T. Hodgens, J. Honda, J. Jarrett, N. Kanekoa, M. Madariaga, M. Moniz, A. Ota, J. Pallone-De La Torre, B. Phillips, J. Platt, D. Potter, M. Segault, A. Souza, M. Tevaga, M. Vaituulala

Maui Police Commission Agenda
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7. Correspondence

- a. PC 17-26 Letter from Chief Tivoli Faaumu dated August 4, 2017
- b. PC 17-27 Honolulu Police Commission Minutes dated April 5, 2017
- c. PC 17-28 Honolulu Police Commission Minutes dated April 19, 2017
- d. PC 17-29 Honolulu Police Commission Minutes dated May 3, 2017
- e. PC 17-30 Honolulu Police Commission Minutes dated May 17, 2017
- f. PC 17-31 Honolulu Police Commission Minutes dated June 21, 2017
- g. PC 17-32 Honolulu Police Commission Minutes dated July 5, 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. Discussion of Police Commission Meeting on Molokai November 15, 2017
- b. Discussion and Adoption of the Evaluation of the Chief Form
- c. Discussion and Adoption of the Timeline from the Budget Review Subcommittee

12. New Business

None.

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13. Approval of Police Commission Executive Minutes of August 16, 2017.

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 October 18, 2017 at 10:00 a.m. at the University of Hawaii Maui College.

16. Adjournment