

CHAIRMAN

Kevin Tanaka

VICE-CHAIRMAN

Howard Hanzawa

MEMBERS

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

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

October 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: October 18, 2017
Time: 10:00 a.m.
Place: University of Hawaii Maui College
Laulima Building, Room 102**

copies to:

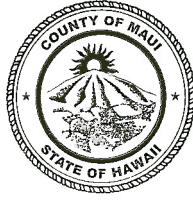
**Chief of Police
Deputy Chief of Police
Assistant Chiefs of Police
Corporation Counsel
AKAKU
News Media**

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

OFFICE OF THE
COUNTY CLERK

2017 OCT 12 AM 8:04

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Gwen Ohashi Hiraga
Nora Kawasaki
Randol Leach
Eugene Santiago
Sharen Sylva
Maxwell "Max" Tsai**

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

**Agenda
Maui Police Commission
October 18, 2017 at 10:00 a.m.
University of Hawaii Maui College
Laulima Building, Room 102**

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OFFICE OF THE
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 September 20, 2017**
- 6. Letters of Commendation (64)**

Lieutenants: W. Anzai, W. Maeda; Sergeants: M. Bonilla, K. Brown, D. Clifton, H. Gilroy, D. Kaaukai, M. Kaya, A. Krau, J. Medeiros, J. Pontanilla, E. Quintero, J. Sang (2), A. Sellers; Officers: D. Agarano, T. Alconcel, E. Anduha, C. Bonacorsi (3), J. Box, J. Calibuso, B. Cravalho-Parker, C. Desamito, J. Dudoit, C. Eguia, S. Falealii, S. Farberow, G. Goya, R. Haia, J. Honda, J. Joaquin, M. Kahookele-Pea, J. Kahuhu, J. Kalama, T. Kamakawiwoole, C. Keliipaakaua, M. Kincaid, C. Masuda, K. Mawae (2), R. Mehra (2), M. Munoz (2), K. Noa, J. Platt, P. Pomainville (2), A. Souza, C. Stephens, J. Thompson, M. Victorine, C. Visaya, D. Wikoli; Civilians: Ms. D. Agena, Ms. K. Armstrong, Mr. A. Earles, Ms. B. Kaoni, Ms. A. Corpuz, Ms. D. Miguel, Mr. J. Pomroy, Ms. M. Wong

- 7. Correspondence**

None.

Maui Police Commission Agenda
October 18, 2017
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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 NACOLE Conference
- b. Recap of HSLEOA Conference
- b. Molokai Status/Update
- c. Review of Budget by the Department

12. New Business

None.

13. Executive Session

- a. Approval of Police Commission Executive Minutes of September 20, 2017.
- b. MPC 17-05, filed on September 6, 2017, complaint alleging neglect and/or discrimination of a case involving a minor.

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

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15. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for November 15, 2017. Location and time to be determined.

16. Adjournment