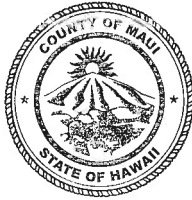


CHAIRMAN

**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**

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

OFFICE OF THE  
COUNTY CLERK

2017 DEC 13 PM 4:16

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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 November 15, 2017**
6. **Letters of Commendation (66)**

Lieutenants: W. Anzai, W. Gannon, Sergeants: B. Abe, M. Bates, D. Danley, S. Gasmien, T. Gomez, M. Hada, K. Kihata, S. Kunioka (3), D. Leffler, W. Loo, G. Nakamura, N. Pellazar, G. Rowe; Officers T. Arase (2), J. Barrera, M. Bashev, C. Bonacorsi, A. Cabral, J. Carlson, J. Casio, N. Comilang, R. Corpuz, C. Dagulo, J. Delos Santos, J. Dudoit, A. Dutro-Ponce (2), R. Ehlers, M. Engoring, C. Frate (2), B. Fujii, S. Fukuyama, T. Kamakawiwoole, N. Kanekoa, M. Keawekane-Hale, A. Kemfort (2), T. Makaiwi, M. Marfil, K. Mawae, M. Munoz, G. Ornellas, L. Sithar, J. Pallone-De La Torre, R. Pantorilla, J. Platt, C. Saiki, D. Sugiyama, C. Tom (2), M. Vaituulala, L. Waters (2), J. Wright, S. Yoshida (2); Chaplains: P. Kaneshiro, S. Kaneshiro, B. Steele; PSA Ms. J. Paman

**Maui Police Commission Agenda**  
**December 20, 2017**  
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**7. Correspondence**

- a. PC 17-33 Letter from Police Chief Faaumu dated November 13, 2017
- b. PC 17-34 September 15, 2017 Hawaii County Police Commission Regular Minutes
- c. PC 17-35 October 20, 2017 Hawaii County Police Commission Regular Minutes

**8. Chief's Report**

- a. Presentation by CORE (Critical Outreach and Response through Education) Unit
- b. 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. None

**12. New Business**

- a. Discussion of options for receiving confidential materials
- b. Evaluation of the Chief of Police
  - i. Police Commission's Evaluation of the Chief of Police
  - ii. Chief of Police Self-Evaluation
  - iii. Police Chief Stakeholder/Peer Evaluation Criteria

**Maui Police Commission Agenda  
December 20, 2017  
Page Three**

**13. Executive Session**

- a. Approval of Police Commission Executive Minutes of November 15, 2017.
- b. MPC 17-05 Findings of Fact and Conclusions.
- c. Discussion and review of response letter to State Ombudsman regarding MPC 17-06.

**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 January 17, 2018 at 5:00 p.m. at the Mitchell Pauole Community Center, Molokai.

**16. Adjournment**