

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

January 10, 2018

MEMORANDUM

TO ALL COMMISSIONERS
SUBJECT POLICE COMMISSION MEETING

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

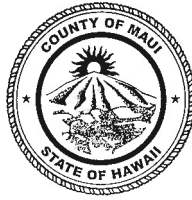
Date: January 17, 2018
Time: 5:00 p.m.
Place: Mitchell Pauole Community Center
Kaunakakai, Molokai

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 January 10, 2018.

RECEIVED
2018 JAN 10 PM 4:02
OFFICE OF THE
COUNTY CLERK



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POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

Agenda
Maui Police Commission
January 17, 2018 at 5:00 p.m.
Mitchell Paule Community Center
Kaunakakai, Molokai

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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 December 20, 2017**
6. **Letters of Commendation (54)**

Captains: P. Delima, E. Ferreira, C. Holokai, R. Uedoi; Lieutenants: S. Migita (2), G. Okamoto, R. Rodriguez; Sergeants: G. Sagun, K. Kihata, G. Rowe, J. Sang; K. Santos, S. Yoshizawa; Officers: Maui Police Officers, E. Bartolome, C. Bonacorsi, J. Burkett, A. Cabral, K. Carroll, J. Casio, C. Clark, N. Comilang, B. Cravalho-Parker, R. Ehlers, S. Esperanza, J. Hattori, T. Hodgins, J. Honda (2), J. Kahuhu, M. Madariaga, J. Mauliola, K. Mawae (2), R. Mehra, M. Miles, K. Mossman, G. Ornellas, A. Ota, J. Pallone-De La Torre (2), P. Pomainville, D. Potter, C. Saiki, V. Vickers; Recruits: S. McCalister, T. Rickard, M. Russell, N. Lau, A. Szczepan, C. Wyatt; Evidence Specialist Mr. A. Earles, and Latent Print Examiner Ms. D. Miguel.

7. **Correspondence**

- a. PC 18-01 Letter from Pamela Martin dated January 9, 2018

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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. None.

12. New Business

- a. Discussion of options for receiving confidential materials

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.
- d. Request for Legal Representation.

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.

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14. Discussion of Future Maui Police Commission Agendas

15. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for February 21, 2018 at 10:00 a.m. at the University of Hawaii Maui College.

16. Adjournment