CHAIRMAN

Kevin Tanaka

VICE-CHAIRMAN

Howard Hanzawa



MEMBERS

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

OFFICE OF THE

FEB 15 AM ID: 4

February 15, 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:

February 21, 2018

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 February 15, 2018.

CHAIRMAN

Kevin Tanaka

VICE-CHAIRMAN

Howard Hanzawa



MEMBERS

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

Agenda
Maui Police Commission
February 21, 2018 at 10:00 a.m.
University of Hawaii Maui College
Laulima Building, Room 102

OFFICE OF THE COUNTY CLERK

- 1. Call to Order
- 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 January 17, 2018
- 6. Letters of Commendation (40)

Lieutenants: J. Foster; Sergeants: J. Acosta, M. Bonilla, J. Sang; Officers: E. Bartolome, Jr., K. Dunn, E. Grace, J. Jarrett, J. Joaquin, K. Mawae, S. Mida, P. Pomainville, A. Spring, B. Takushi, M. Tevaga; Business Administrator M. Magonigle, Administrative Assistant J. Nouchi, Personnel Assistant J. Almeida, Personnel Clerk S. Koja, Office Operations Assistant II C. Ige, Office Operations Assistant II L. Kaholokula, I.T. J. Nashiwa, Polygraph Examiner C. Boettger, SESD M. Feiteira, SESD D. Racadio, SESD L. Robello, SESD M. Toro (2), ESD K. Agcaoili, ESD S. Agunoy, ESD R. Gonzales-Tavares, ESD T. Pellazar, ESD K. Wolff, PSA R. Romo, Director Personnel Services D. Underwood, Deputy Director Personnel Services C. Razo-Porter, HR Specialist K. Aiwohi-Alo, HR Specialist R. Kailiehu-Leal, HR Specialist A. Watanabe, HR Technician D. Evans.

7. Correspondence

- a. PC 18-02. Letter from Mr. Gregg Okamoto dated December 26, 2017.
- b. PC 18-03. Chief's Updated Five Year Plan dated January 24, 2018.

Maui Police Commission Agenda February 21, 2018 Page Two

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 April 18, 2018 Police Commission Meeting.

13. Executive Session

- a. Approval of Police Commission Executive Minutes of January 17, 2018.
- b. Request for Legal Representation.
- c. MPC 18-01, filed January 18, 2018, complaint alleging conduct unbecoming an officer.
- d. MPC 18-02, filed January 22, 2018, complaint alleging conduct unbecoming an officer.
- e. Discuss, Review, Adopt Compilation of Chief's Evaluation and Peer Evaluation.

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.

Maui Police Commission Agenda February 21, 2018 Page Three

- 14. Discussion of Future Maui Police Commission Agendas
- 15. Agenda Setting

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

16. Adjournment