

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

March 14, 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: March 21, 2018**  
**Time: 9:00 a.m.**  
**Place: University of Hawaii Maui College  
Laulima Building, Room 102**

copies to:

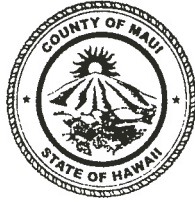
Chief of Police  
Deputy Chief of Police  
Assistant Chiefs of Police  
Corporation Counsel  
AKAKU  
News Media

Meeting Notice and Agenda filed with the Office of the County Clerk on March 14, 2018.

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COUNTY CLERK

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**Kevin Tanaka**

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**Agenda**  
**Maui Police Commission**  
**March 21, 2018 at 9:00 a.m.**  
**University of Hawaii Maui College**  
**Laulima Building, Room 102**

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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 February 21, 2018**
6. **Letters of Commendation (22)**

Sergeant: E. Bayle, J. Pallone-De La Torre, J. Sang, C. Schmitt; Officer: J. Balag, M. Bashev, A. Cabral, J. Honda, K. Hong, M. Kahookele-Pea, K. Kauhaahaa, C. Kenui (2), H. Marfil, E. Matsuo, G. Ornellas, A. Polanco, D. Sugiyama, N. Wada, Polygrapher Ms. C. Boettger, Evidence Specialist Mr. A. Earles, Fingerprint ID Technician Ms. D. Miguel,

7. **Correspondence**
  - a. PC 18-04 Copy of Report to State Legislative Reference Bureau, Act 242 (1995).
  - b. PC 18-05 Copy of Report to State Legislative Reference Bureau, HRS 134-16.
  - c. PC 18-06 Resignation of Commissioner Tsai.
  - d. PC 18-07 Letter from Mr. Stanley Kunitake received February 23, 2018.

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**March 21, 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. Report By Chair Tanaka on Commission Rules and Handbook Committee.

**12. New Business**

- a. None.

**13. Election of Police Commission Chair and Police Commission Vice-Chair**

**14. Executive Session**

- a. Discussion with Chief Faaumu regarding 2017 Bureau Surveys and 2017 Citizen Survey.
- b. Approval of Police Commission Executive Minutes of February 21, 2018.
- c. Chief's Evaluation.
- d. MPC 18-03, filed February 21, 2018, complaint alleging inappropriate behavior.

**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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March 21, 2018  
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**15. Discussion of Future Maui Police Commission Agendas**

**16. Agenda Setting**

Discussion of Date and Time.

**17. Adjournment**