



CHAIR

Randol Leach

VICE-CHAIR

Nora Kawasaki

MEMBERS

Roger Dixon
Lawrence Feinberg
Gwen Ohashi Hiraga
Mark Redeker
Eugene Santiago
Sharen Sylva

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

Agenda

Maui Police Commission
June 20, 2018 at 10:00 a.m.
Maui Police Department
Chief's Conference Room

OFFICE OF THE
COUNTY CLERK

JUN 13 PM 4:08

RECEIVED

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 May 16, 2018**
6. **Letters of Commendation (48)**

Captain: J. Pladera; Sergeant: N. Hubbard, K. Masse, J. Pallone-De La Torre, J. Pontanilla; Officer: C. Agbisit, W. Ahuna, A. Akau, E. Anduha, J. Aquinde, C. Bell, J. Callo, J. Carlson, K. Carroll, C. Desamito, P. Feagai (2), L. Gilkey, J. Hattori, L. Hetzler, D. Honda, J. Honda, D. Imakyure, D. Jakubczak (2), L. Kaai, N. Laga, A. Merino, K. Mossman, A. Mullen, A. Pagan, M. Pigao, P. Pomainville, B. Rodrigues, D. Schoeppner, M. Segault, T. Simmonds, M. Sorcy, A. Souza, C. Stephens, A. Szczepan, E. Tabucbuc, K. Tanicala, M. Vaitu'ulala, D. Vandici, C. Visaya, N. Wada, J. Young.

7. **Correspondence**

None.

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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. Recap of 2018 State of Hawaii Police Commissioners' Conference
- b. NACOLE Conference September 30-October 4, 2018
- c. Police Commission Meeting on Lanai September 19, 2018
- d. Budget Review Subcommittee Report
- e. Chief's Evaluation Subcommittee Report
- f. Code of Conduct Subcommittee Report

12. New Business

- a. Insights of National Conferences/Workshops
- b. Hawaii State Law Enforcement Officials Association (HSLEOA) Conference September 5-7, 2018
- c. Discussion of Monthly Highlights

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13. Executive Session

- a. Approval of Police Commission Executive Minutes of May 16, 2018
- b. Requests 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 of employee or of charges where consideration of matters affecting policy will be involved; and to consult with the board's attorney on questions and issues pertaining, 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 July 18, 2018 at 10:00 a.m. at the Maui Police Department, Chief's Conference Room.

16. Adjournment