



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
July 18, 2018 at 10:00 a.m.
Maui Police Department
Chief's Conference Room

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1. **Call to Order**
2. **Roll Call**
3. **Opening Remarks**
4. **Presentation by Public of Oral or Written Testimony on Agenda Items Of the Commission**
5. **Approval of Police Commission Meeting Minutes of June 20, 2018**
6. **Letters of Commendation (9)**

Captain: R. Dods; Sergeant: T. Wong; Officer: W. Ahuna, T. Asuega-Stark, E. Bartolome, T. Hifo, C. Kusunoki. District 2 – Lanai Patrol Officers,

7. **Chief's Report**
 - a. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services
8. **Financial Report of Budget and Expenditures**
9. **Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**

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10. Old Business

- a. HSLEOA Conference, September 5-7, 2018
- b. NACOLE Conference, September 30-October 4, 2018
- c. Police Commission Meeting on Lanai September 19, 2018
(12:30 pm at Lanai Station)
- d. Budget Review Subcommittee Report
- e. Chief's Evaluation Subcommittee Report
- f. Code of Conduct Subcommittee Report

11. New Business

- a. New Statewide Law Enforcement and Training Board

12. Executive Session

- a. Approval of Police Commission Executive Minutes of June 20, 2018
- b. Discussion of Internal Actions Report
- c. Request for Legal Representation
- d. MPC 18-04, filed June 21, 2018, Harassment
- e. MPC 18-05, filed July 6, 2018, Personnel Related Issue

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.

13. Discussion of Future Maui Police Commission Agendas

14. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for August 15, 2018 at 10:00 a.m. at the Maui Police Department, Chief's Conference Room.

15. Adjournment