



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
August 15, 2018 at 10:00 a.m.
Maui Police Department
Chief's Conference Room

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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 July 18, 2018**
6. **Letters of Commendation (32)**

Captain: C. Holokai; Lieutenant: W. Maeda; Sergeant: J. Akana, T. Gomez, H. Matsuura, S. Yoshizawa; Officer: F. Abreu, T. Alconcel, M. Bashev, A. Cabral, N. Comilang, R. Corpuz, S. Farberow, T. Hodgins, D. Honda, J. Honda, J. Kahuhu, N. Kanekoa, N. Laga, M. Madariaga, E. Matsuo, R. Nagata, G. Ornellas, B. Phillips, M. Tevaga; Ms. M. Bradley-Ryk, Juvenile Counselor, Ms. S. Dods, Office Operations Assistant, Mr. A. Earles, Police Evidence Specialist, Ms. S. Hotta, Juvenile Counselor, Ms. A. Ishikawa, Juvenile Counselor, Mr. R. Pundyke, Juvenile Counselor, Ms. V. Roemmling, Supervising Juvenile Counselor.

7. **Correspondence**
 - a. PC 18-13 Letter from Mr. Tivoli Faaumu dated July 30, 2018
 - b. PC 18-14 Letter from Mr. Tivoli Faaumu dated July 31, 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. Budget Review Subcommittee Report
- b. Chief's Evaluation Subcommittee Report
- c. Code of Conduct Subcommittee Report

12. New Business

- a. Member Orientation/Sunshine Law Presentation

13. Executive Session

- a. Approval of Police Commission Executive Minutes of July 18, 2018
- b. Discussion of Internal Actions Report
- c. 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 September 19, 2018 at 12:30 p.m. at the Lanai Police Station.

16. Adjournment