



CHAIR

Randol Leach

VICE-CHAIR

Nora Kawasaki

MEMBERS

Roger Dixon
Lawrence Feinberg
Gwen Ohashi Hiraga
Roberta "Bobbie" Patnode
Mark Redeker
Eugene Santiago
Sharen Sylva

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

Agenda
Maui Police Commission
September 19, 2018 at 12:30 p.m.
Lanai Police Department
Conference Room

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OFFICE OF THE
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**

- a. Regular Meeting Minutes of August 15, 2018
- b. Executive Meeting Minutes of August 15, 2018

6. **Letters of Commendation (23)**

Assistant Chief: S. Kiyota; Captain: R. Uedoi; Lieutenant: W. Gannon; Sergeant: G. Rowe, M. Won; Officer: A. Akau, T. Asuega-Stark, J. Dudoit, S. Falealii, T. Hodgins, J. Honda, M. Madariaga, V. Marmolejos-Santana, M. Russell, T. Simmonds, A. Spring, L. Yorita; Secretary III, T. Jones; SESD S. Egdamin, ESD K. Agcaoli, ESD J. Lozano, ESD V. Mukai, ESD T. Pellazar.

7. **Correspondence**

- a. PC 18-15 Honolulu Police Commission 2017 Annual Report
- b. PC 18-16 Hawaii Law Enforcement Memorial Foundation
- c. PC 18-17 Letter from Mr. Tivoli Faaumu dated August 27, 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. Discussion of Future Maui Police Commission Agendas

13. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for October 24, 2018 at 10:00 a.m. at the Maui Police Department.

14. Adjournment