



CHAIR
Randol Leach

VICE-CHAIR
Nora Kawasaki

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

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

Agenda
Maui Police Commission
December 19, 2018 at 10:00 a.m.
Maui Police Department
Chief's 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 of October 24, 2018**
6. **Letters of Commendation (54)**

Captain: J. Pladera; Lieutenant: R. Rodrigues, J. Winfrey; Sergeant: K. Bishaw-Juario, M. Bonilla, C. Dagulo, N. Hubbard, L. Kaai, N. Krau, K. Mawae, M. McCutcheon, R. Saribay, A. Sellers, J. Terry; Officer: J. Aquino, T. Arase, T. Aurello, E. Bartolome, E. Bello, Jr., R. Cabral, J. Callo, S. Caparida, N. Comilang, B. Cravalho-Parker (2), K. Dunn, S. Falealii, R. Gayoma, J. Honda, J. Jarrett, J. Joaquin, S. Leon, C. Loo, C. Masuda, E. Matsuo, R. Mehra, M. Milina, K. Mossman, C. Nakashima, L. Natividad, R. Partridge, T. Pellazar, N. Talaroc, M. Tevaga; Recruit: R. Abafo, C. Chong, L. Gumboc, M. Miles, M. Milina, M. Navarro, I. Shamblyn, D. Vandici, ESD K. Kamalani and ESD K. Wolff.

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**

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- 9. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**
- 10. Old Business**
 - a. Deliberation and Decision Making on Findings and Recommendations Presented by Budget Review Subcommittee
 - b. Deliberation and Decision Making on Findings and Recommendations Presented by Code of Conduct Subcommittee
 - c. Chief's Evaluation Subcommittee Update
- 11. Executive Session**
 - a. Approval of Police Commission Executive Minutes of October 24, 2018
 - b. Discussion of Internal Actions Report
 - c. Approval of Contested Case Hearing Minutes of November 28, 2018
 - d. Approval and Adoption of Contested Case Hearing Findings of Facts, Conclusions of Law, and Decision and Order
 - e. MPC 18-08, filed November 15, 2018, Personnel Related Issue
 - f. MPC 18-05, filed July 6, 2018, Personnel Related Issue
 - g. MPC 16-06, filed on December 20, 2016, Complaint Alleging Inappropriate Behavior of an Officer

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.

12. Discussion of Future Maui Police Commission Agendas

13. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for January 23, 2019 at 10:00 a.m. at the Maui Police Department.

14. Adjournment