



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
March 27, 2019 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 the Public of Oral or Written Testimony on Agenda Items of the Commission**
5. **Approval of Police Commission Meeting Minutes of February 20, 2019**
6. **Letters of Commendation (22)**

Captain: W. Maeda; Sergeant: J. Medeiros, J. Pontanilla, J. Terry; Officer: N. Ariga, J. Calibuso, K. Carroll, Sr., S. Esperanza, A. Gandauli, C. Guarriello, A. Kapas, M. Navarro; 88th Recruit Class: M. Cardenas, P. Fogarty, J. Kim, J. Lewis, J. Lozano, B. Pahia V, C. Tetzloff, A. Tupola, K. Vainikolo, N. Yuson;

7. **Correspondence**
 - a. PC 19-01 News Release Kauai Police Department
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**

Maui Police Commission Agenda
March 27, 2019
Page Two

- 10. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**
- 11. Old Business**
 - a. State of Hawaii Police Commissioner's Conference, April 25-26, 2019
- 12. Election of Police Commission Chair and Police Commission Vice-Chair**
- 13. Executive Session**
 - a. Approval of Police Commission Executive Minutes of February 20, 2019
 - b. Discussion of Police Reports with Chief Tivoli Faaumu
 - c. Evaluation of the Chief of Police
 - d. Approval and Adoption of Contested Case Hearing Finding of Fact, Conclusions of Law, and Decision and Order
 - e. MPC 19-01, filed January 9, 2019, Harassment
 - f. MPC 19-02, filed February 19, 2019, Inappropriate Behavior
 - g. MPC 19-03, filed February 27, 2019, Inappropriate Behavior
 - h. Discussion of Police Commission Investigator

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.

- 14. Discussion of Future Maui Police Commission Agendas**
- 15. Agenda Setting**

The next meeting of the Maui Police Commission is scheduled for April 24, 2019 at 10:00 a.m. at the Maui Police Department, Chief's Conference Room.

- 16. Adjournment**