



CHAIR
Randol Leach

VICE-CHAIR
Roger Dixon

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

Lawrence Feinberg
Gwen Ohashi Hiraga
Matthew Mano
Roberta "Bobbie" Patnode
Mark Redeker
Eugene Santiago
Sharen Sylva

Agenda
Maui Police Commission
April 24, 2019 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 March 27, 2019**
6. **Letters of Commendation (20)**

Assistant Chief: V. Ramos; Captain: C. Holokai; Sergeant: M. Johnson, G. Nakamura, G. Sagun, J. Sang; Officer: T. Alconcel, R. Ehlers, S. Esperanza, B. Fujii, N. Kanekoa, K. Kauhaahaa, K. Kircher, L. Sithar, W. Tau-a, L. Waters; Polygraph Examiner Ms. C. Boettger, Secretary II Ms. L. Tomita; ACO: H. Dela Cruz, V. Manapuna.

7. **Correspondence**
 - a. PC 19-02 Letter from Mr. Tivoli S. Faaumu
 - b. PC 19-03 Letter from Mr. Tivoli S. Faaumu
8. **Chief's Report**
 - a. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services

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- 9. Financial Report of Budget and Expenditures**
- 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. Executive Session**

- a. Approval of Police Commission Executive Minutes of March 27, 2019
- b. Internal Actions/Investigations Report
- c. Approval of Annual Evaluation of the Chief of Police
- d. MPC 19-01, Findings of Fact and Conclusions
- e. MPC 19-04, filed March 26, 2019, Complaint alleging Conduct Unbecoming an Officer
- f. 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.

- 13. Discussion of Future Maui Police Commission Agendas**

- 14. Agenda Setting**

The next meeting of the Maui Police Commission is scheduled for May 22, 2019 at 10:00 a.m. at the Maui Police Department, Chief's Conference Room.

- 15. Adjournment**