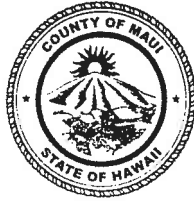


CHAIR

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
August 28, 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 July 24, 2019**
6. **Letters of Commendation (2)**

Officer C. Loo; Ms. K. Russell, Marist College
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**
9. **Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**

**Maui Police Commission Agenda
August 28, 2019
Page Two**

10. Old Business

- a. Discussion of 2020 State of Hawaii Police Commissioners' Conference – Maui

With reference to the agenda item(s) listed below, 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.

11. Executive Session

- a. Approval of Police Commission Executive Minutes of July 24, 2019
- b. Approval of Segregated Police Commission Executive Minutes of April 24, 2019
- c. Internal Actions/Investigations Report
- d. Update to MPC 19-05, Complaint alleging Inappropriate Behavior against a member of the public
- e. Revisit MPC 19-06, Complaint alleging Inappropriate Behavior against a member of the public
- f. Complaint MPC 19-07, Complaint alleging Inappropriate Behavior against a member of the public
- g. Update to MPC 18-08, Personnel Related Issue

12. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for September 25, 2019 at 10:00 a.m. at the Maui Police Department, Chief's Conference Room.

13. Adjournment