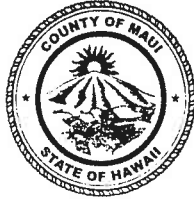


CHAIR

**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**  
**September 25, 2019 at 9:00 a.m.**  
**Maui Police Department**  
**Chief's Conference Room**

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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 August 28, 2019**
6. **Letters of Commendation (26)**

Sergeant: M. Joaquin, R. Kapahulehua; Officer: C. Agbisit, J. Callo, N. Comilang, A. Dutro-Ponce, J. Kalb, M. Meredith; ESD Ms. G. Albino, Police Evidence Specialist III Mr. A. Earles, SESD Ms. S. Egdamin, ESD Ms. H. Helm, Juvenile Counselor III Ms. S. Hotta, Juvenile Counselor III Ms. A. Ishikawa, Secretary III Ms. T. Jones, ESD Ms. K. Kamalani, ESD Ms. V. Mukai, ESD Ms. J. Natividad, ESD Ms. T. Pellazar, ESD J. Pomroy, Juvenile Counselor III, Mr. R. Pundyke, SESD D. Racadio, Ms. S. Rawlins-Len-Wai, SESD Ms. L. Robello, ESD Ms. W. Tancayo-Mebille, Supervising Juvenile Counselor Ms. V. Roemmling.

7. **Correspondence**

- a. PC 19-07 Letter from Chief Tivoli S. Faamu dated August 15, 2019

**Maui Police Commission Agenda**  
**September 25, 2019**  
**Page Two**

**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. 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.**

**12. Executive Session**

- a. Approval of Police Commission Executive Minutes of August 28, 2019
- b. Update to MPC 19-05, Complaint alleging Inappropriate Behavior against a member of the public
- c. Further Review of MPC 19-06, Complaint alleging Inappropriate Behavior against a member of the public
- d. Complaint MPC 19-08, Complaint alleging Conduct Unbecoming an Officer
- e. Update to MPC 18-08, Personnel Related Issue

**13. Agenda Setting**

**The next meeting of the Maui Police Commission is scheduled for October 23, 2019 at 9:00 a.m. at the Maui Police Department, Chief's Conference Room.**

**14. Adjournment**