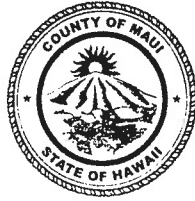


CHAIR

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
February 26, 2020 at 9:00 a.m.
Maui Police Department
Chief's Conference Room

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1. Call to Order
2. Roll Call
3. Opening Remarks

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.

4. Executive Session
 - a. Approval of Segregated Executive Minutes of January 15, 2020
 - b. Discussion and Deliberation of Complaint MPC 18-08, Personnel Related Issue
 - c. Approval of Executive Minutes of January 15, 2020
 - d. MPC 20-01, Complaint Alleging Unrightful Threat of Re-Arrest
5. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
6. Approval of Police Commission Meeting Minutes of January 15, 2020
7. Letters of Commendation (2)

Officer: K. Chopra, J. Joaquin.

Maui Police Commission Agenda
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8. Correspondence

- a. PC 20-01 89th Recruit Class Graduation Ceremony Invitation
- b. PC 20-02 67th Annual Hawaii State Law Enforcement Officials Association (HSLEOA) Conference Invitation
- c. PC 20-03 Letter from Police Chief Faaumu dated January 27, 2020
- d. PC 20-04 Letter from Police Chief Faaumu dated January 27, 2020

9. Chief's Report

- a. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services

10. Financial Report of Budget and Expenditures

11. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments

12. Old Business

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

13. New Business

- a. Presentation of Sunshine Law by Corporation Counsel Pertaining to Election of Chair and Vice-Chair

14. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for March 18, 2020 at 9:00 a.m. at the Maui Police Department, Chief's Conference Room.

15. Adjournment