



CHAIRMAN
Kevin Tanaka

VICE-CHAIRMAN
Howard Hanzawa

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

Lawrence Feinberg
May Fujiwara
Gwen Ohashi Hiraga
Nora Kawasaki
Randol Leach
Eugene Santiago
Maxwell Tsai

Agenda
Maui Police Commission
June 21, 2017 at 10:00 a.m.
University of Hawaii Maui College
Laulima Building, Room 102

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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 May 17, 2017**
6. **Letters of Commendation (33)**

Lieutenants: W. Anzai; Sergeants: E. Bayle, S. Gasmen, N. Hubbard, M. Kaya, S. Kunioka, J. Sang; Officers: F. JKT Abreu, T. Alconcel, T. Asuega-Stark, M. Bashev (2), M. Bocon, G. Boteilho, J. Casio, C. Dagulo, M. Engoring, C. Frate, B. Fujii, R. Gayoma, G. Goya (2), D. Jakubczak, M. Marfil, E. Matsuo, K. Mawae, J. Pallone-De La Torre (2), M. Pigao, A. Polanco, P. Pomainville, L. Waters; Counselor S. Hotta.

7. **Correspondence**
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. Police Commission Meeting on Molokai Late 2017
- b. NACOLE Conference 2017

12. **New Business**

- a. Update from Annual Evaluation of the Chief Committee.
- b. Update from Budget Review Process Committee.
- c. Update from Commission Rules and Handbook Committee.
 - i. Amend Committee Members
- d. 2016 Evaluation of the Chief.
 - i. Inclusion of wording for EEOC
 - ii. Submittal to Mayor
 - iii. Press Release
- e. Discussion of Administrative Updates.
- f. Discussion of Commission Meeting Dates.

13. **Executive Session**

- a. Approval of Police Commission Executive Minutes of May 17, 2017.
- b. MPC 17-02, filed on February 22, 2017, complaint alleging conduct unbecoming an officer and unnecessary use of force.
- c. MPC 17-04, filed on May 10, 2017, complaint alleging inappropriate behavior, offensive language and use of force.

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.

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14. Discussion of Future Maui Police Commission Agendas

15. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for July 19, 2017 at 10:00 a.m. at the University of Hawaii Maui College.

16. Adjournment