

Roger Dixon

Kelly Ruidas

Pancho Alcon
Howard Hanzawa
Lawrence Ing
Nora Kawasaki
Gregg Lundberg
Kevin Tanaka
Michael Wilson

**Agenda
Maui Police Commission
July 16, 2014 at 9:30 a.m.
Maui Police Department
Chief's Conference Room
Wailuku, Hawaii**

- 1. Call to Order**
- 2. Opening Remarks**
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 4. Approval of Police Commission Meeting Minutes of June 18, 2014**
- 5. Letters of Commendation (16)**

Detectives B. Koyama, M. Sagawinit; Sergeant D. Clifton; Officers W. Ahuna, C. Bonacorsi, J. Bowker, J. Burkett, H. Gilroy, K. Hong, J. Jones, F. Kuamo'o II, A. Miyashiro, C. Pacheco, J. Platt, D. Pua, G. Slonim

- 6. Chief's Report**
 - a. Presentation: Youth Diversion Grant
 - b. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services
- 7. Financial Report of Budget and Expenditures**
- 8. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**

Maui Police Commission Agenda
July 16, 2014
Page Two

9. Correspondence

- a. PC 14-17 Honolulu Police Commission Minutes dated April 16, 2014
- b. PC 14-19 Honolulu Police Commission Minutes dated May 7, 2014

10. Old Business

- a. Selection Committee – Update

11. New Business

- a. Meeting Location Alternatives

12. Executive Session

- a. Approval of Executive Session Minutes of June 18, 2014
- b. MPC14-02
- c. MPC14-03
- d. Request for Legal Representation Civil No. 14-1-0345(2)
- e. Final Approval of the Evaluation of Chief of Police

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Sections 92-5(a)(2) and 92-5(a)(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. Adjournment

- a. The next meeting of the Maui Police Commission is scheduled for August 20, 2014 at 9:30 a.m. at the Maui Police Department - Chief's Conference Room in Wailuku.