

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION  
WEDNESDAY, SEPTEMBER 3-5, 2014 AT 9:30 A.M.  
MAUI BEACH HOTEL, ELLEAIR RAINBOW ROOM, KAHULUI, HAWAII**

**PRESENT** Roger Dixon, Chair  
Kelly Ruidas, Vice-Chair  
Pancho Alcon, Member  
Gregg Lundberg, Member  
Howard Hanzawa, Member  
Lawrence Ing, Member  
Nora Kawasaki, Member  
Kevin Tanaka, Member  
Michael Wilson, Member

**ALSO  
PRESENT** Audrey Rocha Reed  
Mark Redeker  
Ron Vaught  
Barry Aoki  
Scott Smith  
Sally Raisbeck  
Juli Patao  
Carolyn Onaga  
Mary D. Wagner  
William Sloper  
Darrell Johnson  
Charles Hirata  
Lenie Lawrence  
Andrew Martin  
Blossom Feiteira  
Terry Alling  
Rick Martinez  
Randy Esperanza  
John Crombach  
Mike Rooney  
Jeff Simon  
Chivo Ching Johnson, AKAKU  
Lila Fujimoto, The Maui News  
Cynthia Sasada, Secretary

**CALL/  
QUORUM** Chair Dixon called the meeting to order at 9:30 a.m. A quorum was ascertained with nine Commissioners present to conduct business.

## **PUBLIC TESTIMONY ON AGENDA ITEMS**

The following offered oral testimony regarding the selection of the Chief of Police: Audrey Rocha Reed, Mark Redeker, Ron Vaught, Barry Aoki, Scott Smith, Sally Raisbeck, Juli Patao, Carolyn Onaga, Mary D. Wagner, William Sloper, Darrell Johnson, Charles Hirata, Lenie Lawrence, Andrew Martin, Blossom Feiteira, and Terry Alling.

**RECESS:** 10:25 a.m.  
**RECONVENE** 10:35 a.m.

## **EXECUTIVE SESSION**

**A motion to move into Executive Session was made by Commissioner Kawasaki and seconded by Vice-Chair Ruidas. The motion carried unanimously.**

## **INTERVIEW AND DISCUSSION OF POLICE CHIEF APPLICANTS**

In reference to this item, in accordance with Sections 92-5(a)(2) and (4), Hawaii Revised Statutes, the Commission anticipates holding an Executive Meeting to consider the hiring of the Police Chief where matters affecting privacy will be involved and to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities.

Interviewees on Wednesday, September 3, 2014:

Mr. Clayton Tom  
Mr. Tivoli Faaumu  
Mr. Victor Ramos

Executive Session recessed at 5:00 p.m.

Executive Session reconvened on Thursday, September 4, 2014 at 8:30 a.m.

Interviewees on Thursday, September 4, 2014:

Mr. Chuck Tsang  
Ms. Moana Heu  
Mr. Lawrence Hudson

Commissioners began deliberation.

Executive Session recessed at 5:00 p.m.

Executive Session reconvened on Friday, September 5, 2014 at 9:00 a.m. in the Chief's Conference Room.

Commissioners continued deliberations for the position of Chief of Police.

**RECESS:** 10:02 a.m.  
**RECONVENE:** 10:14 a.m.

**REGULAR SESSION** A motion to return to Regular Session was made by Commissioner Ing and seconded by Commissioner Hanzawa. The motion carried unanimously.

#### **SELECTION OF POLICE CHIEF**

A motion was made by Vice-Chair Ruidas that the Maui Police Commission select Tivoli Faamu as the Police Chief of the Maui Police Department. Commissioner Lundberg seconded the motion. The motion carried unanimously.

**ADJOURN (10:20)** A motion was made by Commissioner Alcon to adjourn. The motion was seconded by Commissioner Ing and carried unanimously.

**SUBMITTED BY**

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**Cynthia Sasada, Police Commission Secretary**

**APPROVED**

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**Roger Dixon, Chair**

In accordance with Section 92-7(d), Hawaii Revised Statutes, in the event that items of reasonably major importance are not decided at this scheduled meeting, this meeting may be continued to a reasonable day and time.