

Roger Dixon

Kelly Ruidas

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

Agenda
Maui Police Commission
January 21, 2015 at 9:30 a.m.
University of Hawaii - Maui College
Laulima Building – Room 106

- 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 December 17, 2014.**
- 5. Letters of Commendation (15)**

Lieutenants D. Dods, E. Ferreira; Detective D. Lee; Sergeants L. Pagaduan; Officers K. Abreu, M. Brown, C. Carter, D. Doherty N. Kanekoa, E. Kibby, R. Sarabay, R. Silva, M. Vaitu'ulala; D. Agena, M. Wong
- 6. Chief's Report**
 - a. 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**
- 9. Correspondence**
 - a. PC 15-01 Honolulu Police Commission Minutes dated November 19, 2014

Maui Police Commission Agenda
January 21, 2014
Page Two

10. Old Business

- a. Alternative Meeting Locations

11. New Business

- a. None

12. Executive Session

- a. Approval of Executive Session Minutes of December 17, 2014
- b. MPC 14-07 Findings of Fact and Conclusion
- c. MPC 14-08 Findings of Fact and Conclusion
- d. Review of Evaluation for the 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 February 18, 2015 at 9:30 a.m. at the Kihei Police Station – Community Room in Kihei.