

Kelly Ruidas

Kevin Tanaka

Pancho Alcon  
Lawrence Feinberg  
Howard Hanzawa  
Gwen Ohashi Hiraga  
Lawrence Ing  
Nora Kawasaki  
Michael Wilson

**Agenda**  
**Maui Police Commission**  
**August 19, 2015 at 10:00 a.m.**  
**University of Hawaii Maui College**  
**Laulima Building – Room 102**

- 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 July 22, 2015**
- 6. Letters of Commendation (8)**

Lieutenant W. Hankins; Sergeant E. Quintero; ESD Supervisor R. Filimoe'atu; ESD K. Agcaoili, T. Cabigas, B. Keener, J. Souza, K. Wolf

- 7. Correspondence**
  - a. PC 15-16 Hawaii Police Commission Minutes dated May 15, 2015
  - b. PC 15-17 Written Testimony received on July 22, 2015
  - c. PC 15-18 Hawaii Police Commission Minutes dated June 26, 2015
- 8. Chief's Report**
  - a. Bureau Reports & Highlights of Operational Activities of the Past Month
    - i. Investigative Services
    - ii. Uniform Services
    - iii. Support Services
- 9. Financial Report of Budget and Expenditures**

**Maui Police Commission Agenda**  
**August 19, 2015**  
**Page Two**

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

**11. Old Business**

- a. 2016 State of Hawaii Police Commissioners' Conference – Update

**12. New Business**

- a. Recap of the Police Commission Meeting held on Lanai
- b. Discussion regarding the Maui Police Department's Code of Conduct as it applies to Commission Members

**With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, 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 September 23, 2015 at 10:00 a.m. at the University of Hawaii Maui College.