

Kelly Ruidas

Kevin Tanaka

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

Agenda
Maui Police Commission
December 16, 2015 at 10:00 a.m.
MPD Forensic Facility/Crime Lab
Wailuku, Hawaii

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 November 18, 2015**
6. **Letters of Commendation (23)**

Lieutenant R. Dods; Sergeants T. Dods, C. Gantala, J. Foster , J. Medeiros, J. Terry, K. Tom; Officers F. Abreu, T. Alconcel, T. Arase, E. Bayle, J. Bowker, K. Carroll, N. Comilang, S. Farberow, R. Iokia, A. Kahoohanohano, N. Kanekoa, J. Platt, J. Pontanilla, R. Saribay, C. Stephens, M. Tevaga
7. **Correspondence**
 - a. PC 15-25 Honolulu Police Commission Minutes dated September 16, 2015
8. **Chief's Report**
 - a. Presentation:
 - b. 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
December 16, 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. None

13. Executive Session

- a. MPC 15-08, filed on August 5, 2015, complainant requesting more information
- b. 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 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

14. Recess

15. Site Visit of the MPD Forensic Facility/Crime Lab - This portion of the meeting shall be a Limited Meeting in accordance with Section 92-3.1, Hawaii Revised Statutes, and no decisions shall be made during this portion of the meeting.

16. Adjournment

- a. The next meeting of the Maui Police Commission is scheduled for January 20, 2016 at 10:00 a.m. at the Maui Police Department, Kihei, Hawaii