



CHAIR

Randol Leach

VICE-CHAIR

Nora Kawasaki

MEMBERS

Roger Dixon  
Lawrence Feinberg  
Gwen Ohashi Hiraga  
Roberta "Bobbie" Patnode  
Mark Redeker  
Eugene Santiago  
Sharen Sylva

**POLICE COMMISSION**  
COUNTY OF MAUI  
WAILUKU, MAUI, HAWAII

**Agenda**  
**Maui Police Commission**  
**January 23, 2019 at 10:00 a.m.**  
**Maui Police Department**  
**Chief's Conference Room**

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COUNTY CLERK

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 December 19, 2018**
6. **Letters of Commendation (52)**

Captain: R. Esperanza, E. Ferreira, C. Holokai, R. Uedoi; Lieutenant: G. Okamoto, R. Pursley, R. Rodriguez; Sergeant: K. Brown, D. Clifton, T. Gomez, K. Kihata, K. Mawae, G. Nakamura, G. Rowe, G. Sagun, J. Sang, R. Saribay, O. Satterfield; Officer: T. Asuega-Stark, T. Aurello, E. Bartolome, J. Burkett, J. Calibuso, K. Carroll, C. Clark, N. Comilang, B. Cravalho-Parker, R. Ehlers, C. Guarriello, K. Harris, J. Hattori, T. Hodgens, J. Honda, M. Madariaga, J. Mauliola, R. Mehra, M. Miles, R. Nagata, B. Phillips, P. Pomainville, N. Talaroc, J. Young, N. Youson; Recruit: M. Cardenas, P. Fogarty, J. Kim, J. Lewis, J. Lozano, B. Pahia, C. Tetzloff, A. Tupola, K. Vainikolo.

7. **Chief's Report**
  - a. Bureau Reports & Highlights of Operational Activities of the Past Month
    - i. Investigative Services
    - ii. Uniform Services
    - iii. Support Services

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- 8. Financial Report of Budget and Expenditures**
- 9. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**
- 10. Old Business**
  - a. Discussion of Chief's Evaluation
- 11. New Business**
  - a. State of Hawaii Police Commissioner's Conference, April 25-26, 2019.
- 12. Executive Session**
  - a. Approval of Police Commission Executive Minutes of December 19, 2018
  - b. Discussion of Internal Actions Report
  - c. USB Survey Results
  - d. MPC 19-01, filed January 9, 2019, Complaint alleging Harassment by an Officer
  - e. Request For Legal Representation

**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.**

- 13. Discussion of Future Maui Police Commission Agendas**
- 14. Agenda Setting**

The next meeting of the Maui Police Commission is scheduled for February 20, 2019 at 10:00 a.m. at the Maui Police Department, Chief's Conference Room.
- 15. Adjournment**