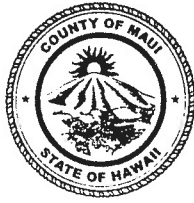


CHAIR

Randol Leach

VICE-CHAIR

Roger Dixon



POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

Lawrence Feinberg
Gwen Ohashi Hiraga
Matthew Mano
Roberta "Bobbie" Patnode
Mark Redeker
Eugene Santiago
Sharen Sylva

Agenda
Maui Police Commission
July 24, 2019 at 10:00 a.m.
Maui Police Department
Chief's Conference Room

OFFICE OF THE
COUNTY CLERK

2019 JUL 17 PM 12:15

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- 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 June 26, 2019**
- 6. Letters of Commendation (6)**

Officer: E. Bartolome, G. Boteilho, N. Johnson; Ms. M. Magonigle, Business Administrator; Ms. S. Koja, Personnel Clerk; Ms. K. Platt, Office Operations Assistant II.

- 7. Chief's Report**
 - a. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services
- 8. Financial Report of Budget and Expenditures**
- 9. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**

Maui Police Commission Agenda
July 24, 2019
Page Two

10. Old Business

- a. Discussion of Police Commission Investigator
- b. 2020 Maui Police Commissioners' Conference Subcommittee Report

11. Executive Session

- a. Approval of June 26, 2019 Executive Minutes
- b. Discussion of MPC 19-05, Complaint alleging Inappropriate Behavior and Use of Force against a member of the public
- c. MPC 19-06, filed June 25, 2019, Complaint alleging Inappropriate Behavior against a member of the public
- d. Request for Legal Representation
- e. Update to MPC 18-08, Personnel Related Issue

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.

12. Discussion of Future Maui Police Commission Agendas

13. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for August 28, 2019 at 10:00 a.m. at the Maui Police Department, Chief's Conference Room.

14. Adjournment