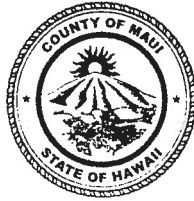


CHAIR

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
November 20, 2019 at 9:00 a.m.
Maui Police Department
Chief's Conference Room

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1. Call to Order
2. Roll Call
3. Opening Remarks

With reference to the agenda item(s) listed below, 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.

4. Executive Session
 - a. Approval of Police Commission Executive Minutes of October 23, 2019
 - b. October 2019 Internal Actions/Investigations Report
 - c. MPC 19-03, Findings of Fact and Conclusions
 - d. Update to MPC 18-08, Personnel Related Issue
5. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
6. Approval of Police Commission Meeting Minutes of October 23, 2019
7. Letters of Commendation (1)
Emergency Services Dispatcher, L. Kahuhu

**Maui Police Commission Agenda
November 20, 2019
Page Two**

8. Correspondence

- a. PC 19-09 Letter from Chief Tivoli S. Faaumu dated October 17, 2019

9. Chief's Report

- a. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services

10. Financial Report of Budget and Expenditures

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

12. Old Business

- a. Discussion of 2020 State of Hawaii Police Commissioners' Conference – Maui
- b. Discussion of Complaint Registration Form

13. New Business

- a. Discussion of 2019 Evaluation of the Chief of Police

14. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for December 18, 2019 at 9:00 a.m. at the Maui Police Department, Chief's Conference Room.

15. Adjournment