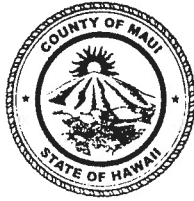


CHAIR

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
December 18, 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
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 20, 2019
6. Letters of Commendation (62)

Captain: E. Ferreira; Lieutenant: C. Perreira, A. Sellers, G. Tihada, K. Tom; Sergeant: N. Hubbard, M. Joaquin, J. Kaneshiro, S. Kunioka, E. Losvar, M. McCutcheon, J. Medeiros, R. Nagata, J. Pontanilla, P. Taiwerpiy, J. Terry, M. Vaitu'ulala; Officer: J. Aquinde, T. Arase (2), E. Bello, J. Calibuso, K. Carroll, N. Comilang, B. Cravalho-Parker, T. Cremer - Kaalakea, C. Desamito, S. Esperanza, S. Farberow, C. Joy, M. Kahookele-Pea, J. Kalb, Z. Kamaka, F. Kuamoo, T. Makaiwi, H. Marfil, R. Mehra, K. Mossman, J. Platt, A. Polanco, M. Sorcy, R. Takayama, N. Talaroc, C. Tetzloff, M. Tevaga, C. Tom (2), V. Vickers, S. Yoshida (2); 89th Recruit Class: B. Basso, T. Bersamin, D. Dufour, S. Falite, N. Gifford, R. Johnson, J. Kuhaulua - Feiteira, D. Pachico, K. Pupunu, M. Range, J. Somera, F. Welch IV.

7. Correspondence
 - a. PC 19-10 Letter from Mr. Gary Yabuta

Maui Police Commission Agenda
December 18, 2019
Page Two

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

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

11. Old Business

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

12. New Business

- a. General Discussion of Internal Affairs' Complaint Process with Chief Faaumu

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.

13. Executive Session

- a. Approval of Police Commission Executive Minutes of November 20, 2019
- b. November 2019 Internal Actions/Investigations Report
- c. MPC 19-09, Complaint alleging Inappropriate Behavior against a member of the public
- d. Email Correspondence from Complainant regarding Complaint MPC 19-05
- e. Update to MPC 18-08, Personnel Related Issue

**Maui Police Commission Agenda
December 18, 2018
Page Three**

14. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for January 15, 2020 at 9:00 a.m. at the Maui Police Department, Chief's Conference Room.

15. Adjournment