

Keone Ball

Leil Koch

Sean Connolly
Roger Dixon
Tina Gomes
David Jorgensen
Gregg Lundberg
Kirk Tanaka
Ronald Vaught

Agenda
May 19, 2010 at 10:00 a.m.
Chief's Conference Room
Wailuku, Maui, Hawaii

- 1. Call to Order/Ascertainment of Quorum**
- 2. Opening Prayer**
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 4. Approval of Agenda**
- 5. Approval of Police Commission Meeting Minutes of April 21, 2010**
- 6. Letters of Commendation**
- 7. Chief's Report**
 - a. Bureau Report
 - b. Bureau Highlights
- 8. Financial Report**
- 9. Personnel Report**
- 10. Correspondence**
 - a. PC 10-15 Honolulu Police Commission Minutes of March 3, 2010
 - b. PC 10-16 Honolulu Police Commission Minutes of March 17, 2010
 - c. PC 10-17 Hawaii County Police Commission Minutes of March 12, 2010
- 11. New Business**
 - a. NACOLE Conference Announcement

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12. Old Business

Sub-committee Report on Chief's Evaluation

13. Executive Session

- a. MPC 10-04
- b. Request for Legal Representation in Civil No. 10-1-0162(3)
- c. Request for Legal Representation in Civil No. 10-1-0262(3)

With reference to the agenda items(s) listed above, one or more executive meetings are anticipated. In particular, the Police Commission anticipates it will consider the evaluation, dismissal or disciplining of an officer of the County of Maui where considerations or matters affecting privacy will be involved. The Commission may also consult with the Commission's attorney on questions pertaining to the Commission's powers, duties, privileges, immunities, and liabilities. Therefore, pursuant to Section 92-5(1) and 92-5 (4), the foregoing item(s) may be considered in Executive Session.

13. Regular Session

14. Ratify

15. Adjournment

The next meeting of the Maui Police Commission is scheduled for June 16, 2010 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii