

Keone Ball

Leil Koch

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

**Agenda
August 19, 2010 at 5:00 p.m.
Lanai Police Station
855 Fraser Avenue
Lanai City, Lanai, 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 July 28, 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 10-22 Honolulu Police Commission Minutes of June 2, 2010
- 11. Old Business**
 - a. Approval by the Police Commission of the Chief's Evaluation Forms Prepared by the Sub-committee

**Maui Police Commission Agenda
August 19, 2010
Page Two**

13. Executive Session

- a. MPC 10-09

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 September 15, 2010 at 10:00 a.m. in the Chief's Conference Room, Wailuku.