

**MINUTES OF THE SPECIAL MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, NOVEMBER 19, 2010 AT 11:00 A.M.
CHIEF'S CONFERENCE ROOM, WAILUKU, HAWAII**

PRESENT Keone Ball, Chair
 Leil Koch, Vice-Chair
 Sean Connolly, Member
 Tina Gomes, Member
 Roger Dixon, Member
 David Jorgensen, Member
 Gregg Lundberg, Member
 Kirk Tanaka, Member
 Ron Vaught, Member

**ALSO
PRESENT** Gary Yabuta, Chief of Police

**CALL/
QUORUM** Chair Ball called the meeting to order at 11:00 a.m. A quorum was ascertained with nine Commissioners present to conduct business.

PRESENTATION **By the Public of Oral or Written Testimony on Agenda Items of the Commission:** None

EXECUTIVE SESSION

A motion to move into Executive Session was made by Commissioner Tanaka and seconded by Commissioner Jorgensen. The motion carried unanimously.

- a. Police Commission to Review the Self-Evaluation Forms of Chief Yabuta

Commissioners met to have Chief Yabuta elaborate on the answers he provided on his Self-Evaluation Forms.

(11:20 a.m.) Chief Yabuta entered the meeting.

(11:45 a.m.) Commissioner Jorgensen exited the meeting.

(1:05 p.m.) Chief Yabuta exited the meeting.

**REGULAR
SESSION** **A motion to return to regular session was made by Commissioner Connolly and seconded by Vice-Chair Koch. The motion carried unanimously.**

RATIFY **A motion to ratify the actions taken in Executive Session was made by Commissioner Connolly and was seconded by Commissioner Lundberg. The motion carried unanimously.**

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ADJOURN (1:15 p.m.) A motion to adjourn was made by Commissioner Tanaka and seconded by Commissioner Connolly. The motion carried unanimously.

SUBMITTED BY

Jeanne Berrigan, Police Commission Secretary

APPROVED

Keone Ball, Chair