

**Keone Ball**

**Leil Koch**

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

**Agenda  
January 19, 2011 at 10:00 a.m.  
Chief's Conference Room  
Wailuku, 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 December 15, 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 11-01 Kauai Police Commission Minutes of November 29, 2010
  - b. PC 11-02 Honolulu Police Commission Minutes of November 3, 2010
  - c. PC 11-03 Honolulu Police Commission Minutes of November 17, 2010
  - d. PC 11-04 Letter (undated) from Frank Gomes
  - e. PC 11-05 Second Letter (undated) from Frank Gomes
  - f. PC 11-06 Letter Dated 12/28/10 from Maui Lani Community Association

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**11. New Business**

- a. Discussion of Revising Monthly Police Commission Report
- b. Discussion to Receive Police Commission Packet Material via e-mail.

**12. Old Business**

- a. N.A.C.O.L.E. Report by Commissioner Tina Gomes

**13. Executive Session**

- a. Review of MPC 10-16 with Entire Commission
- b. MPC 10-17

**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.**

**14. Regular Session**

**15. Ratify**

**16. Adjournment**

The next meeting of the Maui Police Commission is scheduled for February 16, 2011 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii