

Keone Ball

Leil Koch

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

**Agenda**  
**February 16, 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 January 19, 2011**
6. **Letters of Commendation**
7. **Chief's Report**
  - a. Bureau Report
  - b. Bureau Highlights
8. **Financial Report**
9. **Personnel Report**
10. **Correspondence**
  - a. PC 11-07 Hawaii County Police Commission Minutes of 12/22/10
11. **Old Business**
  - a. Approval of Procedure for Sending Police Commission Material
12. **Executive Session**
  - a. Letter dated January 11, 2011 from Frank Gomes
  - b. MPC 11-01

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**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 March 23, 2011 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii