

Keone Ball

Leil Koch

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

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

1. **Call to Order/Ascertainment of Quorum**
2. **Opening Prayer**
3. **Election of Police Commission Chair and Police Commission Vice-Chair**
4. **Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
5. **Approval of Agenda**
6. **Approval of Police Commission Meeting Minutes of February 16, 2011**
7. **Letters of Commendation**
8. **Chief's Report**
  - a. Bureau Report
  - b. Bureau Highlights
9. **Financial Report**
10. **Personnel Report**
11. **Correspondence**
  - a. PC 11-09 Honolulu Police Commission Roster 2011
  - b. PC 11-10 Hawaii County Police Commission Minutes of January 28, 2011
  - c. PC 11-11 Letter from Mr. Kurt Butler dated March 3, 2011

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**12. Executive Session**

- a. Disposition for MPC 10-16

**With reference to the agenda item(s) listed above, one ore 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. Adjournment**

The next meeting of the Maui Police Commission is scheduled for April 20, 2011 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii