

Leil Koch

Kirk Tanaka

Pancho Alcon
Roger Dixon
Tina Gomes
David Jorgensen
Gregg Lundberg
Kelly Ruidas
Ron Vaught

Agenda
August 17, 2011 at 10:00 a.m.
Chief's Conference Room
Wailuku, Hawaii

- 1. Call to Order/Ascertainment of Quorum**
- 2. Opening Remarks**
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 4. Approval of Police Commission Meeting Minutes of July 20, 2011**
- 5. Letters of Commendation**
- 6. Chief's Report**
 - a. Bureau Reports & Highlights
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services
- 7. Financial Report**
- 8. Personnel Report**
- 9. Correspondence**
 - a. PC 11-17 Hawaii Police Commission Minutes of June 30, 2011
 - b. PC 11-18 Hawaii Police Commission Minutes of June 24, 2011
 - c. PC 11-19 Honolulu Police Commission Minutes June 15, 2011
- 10. New Business**
 - a. Charter Commission Meeting
 - b. 2012 Police Commission Conference
 - c. Commission Shirt Order

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11. Executive Session

- a. MPC 11-05
- b. MPC 11-06
- c. MPC 11-07
- d. MPC 11-08
- e. MPC 11-09
- f. MPC 11-10

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.

12. Adjournment

The next meeting of the Maui Police Commission is scheduled for September 21, 2011 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii