

Leil Koch

Kirk Tanaka

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

**Agenda**  
**September 21, 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 August 17, 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. New Business**
  - a. Chief's Evaluation
  - b. Community Outreach
  - c. Discussion on Complaint Form
- 10. Old Business**
  - a. 2012 Police Commission Conference
  - b. Commission Shirt Order

**Maui Police Commission Agenda  
September 21, 2011  
Page Two**

**11. Executive Session**

- a. MPC 11-09
- b. 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 October 19, 2011 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii