

Leil Koch

Kirk Tanaka

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

**Agenda**  
**October 19, 2011 at 9:45 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 Agenda**
5. **Approval of Police Commission Meeting Minutes of September 21, 2011**
6. **Letters of Commendation**
7. **Chief's Report**
  - a. Bureau Reports & Highlights
    - i. Investigative Services
    - ii. Uniform Services
    - iii. Support Services
8. **Financial Report**
9. **Personnel Report**
10. **Correspondence**
  - a. PC 11-20 Honolulu Police Commission Minutes of July 20, 2011
  - b. PC 11-21 Honolulu Police Commission Minutes of August 3, 2011
  - c. PC 11-22 Hawaii Police Commission Minutes of July 13, 2011
  - d. PC 11-23 Hawaii Police Commission Minutes of August 12, 2011
  - e. PC 11-24 Honolulu Police Commission Minutes of August 17, 2011

**Maui Police Commission Agenda**  
**October 19, 2011**  
**Page Two**

**11. New Business**

- a. NACOLE Conference Report

**12. Old Business**

- a. Chief's Evaluation
- b. Community Outreach

**13. Executive Session**

- a. 2012 Police Commission Conference
- b. MPC 11-09
- c. 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 November 16, 2011 at 9:45 a.m. in the Chief's Conference Room, Wailuku, Hawaii