

Leil Koch

Kirk Tanaka

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

Agenda
December 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 Agenda**
- 5. Approval of Police Commission Meeting Minutes of November 16, 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 11-29 Honolulu Police Commission Minutes of October 5, 2011
- 11. Old Business**
 - a. Community Outreach/Chief Town Hall Meetings
 - b. Chief's Evaluation

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12. Executive Session

- a. MPC 11-09
- b. MPC 11-11
- c. MPC 11-12
- d. MPC 11-15
- e. 2012 Police Commission Conference
- f. Request for Legal Services

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.

13. Adjournment

The next meeting of the Maui Police Commission is scheduled for January 31, 2012 at 4:30 p.m. at the Kihei Community Center, Kihei, Hawaii.