

Kirk Tanaka

David Jorgensen

Pancho Alcon
Roger Dixon
Lawrence Ing
Gregg Lundberg
Kelly Ruidas
Ronald Vaught
Michael Wilson

AMENDED

Agenda

**December 19, 2012 at 9:00 a.m.
Chief's Conference Room
Wailuku, Hawaii**

- 1. Call to Order/Ascertainment of Quorum**
- 2. Opening Remarks/Opening Prayer**
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 4. Approval of Police Commission Meeting Minutes of November 21, 2012**
- 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 12-22 Honolulu Police Commission Minutes dated October 3, 2012
- 10. Old Business**
 - a. Discussion of January 16, 2013 Meeting to be held on Molokai
- 11. New Business**
 - a. Discussion of email from Maui News regarding dissemination of incident information.

**Maui Police Commission Agenda
December 19, 2012
Page Two**

- b. Discussion of Spanish Informational Brochure

12. Executive Session

- a. MPC 12-15
- b. MPC 12-17
- c. MPC 12-18
- d. MPC 12-21
- e. Evaluation of Chief

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 16, 2013 at 5:00 p.m. at the Mitchell Pauole Center, Kaunakakai, Molokai.