

Kirk Tanaka

David Jorgensen

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

Agenda
March 12, 2013 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 February 20, 2013**
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 13-02 Honolulu Police Commission Minutes dated December 5, 2012
 - b. PC 13-03 Honolulu Police Commission Minutes dated December 19, 2012
 - c. PC 13-04 Honolulu Police Commission Minutes dated January 9, 2013
10. **Old Business**
 - a. Discussion of Spanish Informational Brochure

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11. New Business

None

12. Election of Police Commission Chair

13. Election of Police Commission Vice-Chair

14. Executive Session

- a. Approval of Executive Session Minutes of February 20, 2013
- b. MPC 12-22
- c. MPC 13-03
- d. Evaluation of Chief – Letter to the Mayor, County Council, and Press Release

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.

15. Adjournment

The next meeting of the Maui Police Commission is scheduled for April 17, 2013 at 9:00 a.m. at the Chief's Conference Room, Wailuku, Hawaii.