

Gregg Lundberg

Ronald Vaught

Pancho Alcon  
Roger Dixon  
Howard Hanzawa  
Lawrence Ing  
Kelly Ruidas  
Kevin Tanaka  
Michael Wilson

**Agenda**  
**May 15, 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 April 17, 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 13-08 Hawaii Police Commission Minutes dated December 21, 2012
  - b. PC 13-09 Hawaii Police Commission Minutes dated December 21, 2012
  - c. PC 13-10 Honolulu Police Commission Minutes dated March 20, 2013
- 10. Old Business**
  - a. Discussion of Spanish Informational Brochure
  - b. 2013 Police Commission Conference

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**11. New Business**

None

**12. Executive Session**

- a. Approval of Executive Session Minutes of April 17, 2013
- b. MPC 12-24
- c. MPC 13-01
- d. MPC 13-02
- e. MPC 13-05
- f. 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 June 19, 2013 at 9:00 a.m. at the Chief's Conference Room, Wailuku, Hawaii.