

Gregg Lundberg

Ronald Vaught

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

Agenda
June 19, 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 May 15, 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 13-11 Honolulu Police Commission Minutes dated April 3, 2013
 - b. PC 13-12 Hawaii Police Commission Minutes dated March 15, 2013
 - c. PC 13-13 Hawaii Police Commission Minutes dated April 19, 2013
- 10. Old Business**
 - a. Discussion of Spanish Informational Brochure

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11. New Business

- a. Police Commission Investigator
- b. HSLEOA
- c. NACOLE

12. Executive Session

- a. Approval of Executive Session Minutes of May 15, 2013
- b. MPC 13-02
- c. Request for Legal Representation Civil No. CV13-00165 HG RLP
- d. Review of Contract
- 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 July 17, 2013 at 9:00 a.m. at the Chief's Conference Room, Wailuku, Hawaii.