

Gregg Lundberg

Ronald Vaught

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

Agenda
November 20, 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 October 16, 2013**
- 5. Letters of Commendation**

Lieutenant W. Anzai, R. Dods; Sergeant R. Pursley, K. Tom; Officers M. Brown, R. Devooght, M. Kaya, K. Kihata, R. Saribay, J. Terry.
- 6. Chief's Report**
 - a. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services
- 7. Financial Report of Budget and Expenditures**
- 8. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**
- 9. Correspondence**
 - a. PC 13-30 Honolulu Police Commission Minutes dated September 25, 2013
- 10. Old Business**
 - a. Discussion of Spanish Informational Brochure
 - b. National Association for Civilian Oversight of Law Enforcement

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11. New Business

- a. None

12. Executive Session

- a. Approval of Executive Session Minutes of October 16, 2013
- b. MPC 13-06
- c. Discussion of Police Commission Investigator

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

- a. The next meeting of the Maui Police Commission is scheduled for December 18, 2013 at 9:00 a.m. at the Chief's Conference Room in Wailuku.