

Gregg Lundberg

Ronald Vaught

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

Agenda
December 18, 2013 at 9:00 a.m.
Chief's Conference Room
Wailuku, Hawaii

1. **Call to Order**
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 20, 2013**
5. **Letters of Commendation**

Detective G. Sagun, G. Tihada; Sergeant M. Bonilla; Officers E. Alvarez, C. Antonio, A. Brown, R. Cabral, I. Custer, R. Devooght, S. Farberow, A. Maldonado, M. Marfil, J. Pallone-De La Torre M. Pigao, M. Schafer, C. Stephens,

Chief's Report

- a. Presentation: Crime Scene Investigation Camp
 - b. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services
6. **Financial Report of Budget and Expenditures**
 7. **Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**
 8. **Correspondence**
 - a. PC 13-31 Letter from Terri Williams dated November 12, 2013
 - b. PC 13-32 Honolulu Police Commission Minutes dated October 2, 2013
 - c. PC 13-33 Letter from Terri Williams dated November 27, 2013

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9. Old Business

- a. Discussion of Police Commission Investigator

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Sections 92-5(a)(2) and 92-5(a)(4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

10. New Business

- a. None

11. Executive Session

- a. Approval of Executive Session Minutes of November 20, 2013
- b. MPC 13-10

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12. Adjournment

- a. The next meeting of the Maui Police Commission is scheduled for January 15, 2014 at 9:00 a.m. at the Chief's Conference Room in Wailuku.