

Roger Dixon

Kelly Ruidas

Pancho Alcon
Howard Hanzawa
Lawrence Ing
Nora Kawasaki
Gregg Lundberg
Kevin Tanaka
Michael Wilson

**Agenda
Maui Police Commission
December 17, 2014 at 9:30 a.m.
Kihei Station – Community Room
Kihei, Hawaii**

- 1. Call to Order**
- 2. Opening Remarks**
- 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 19 ,2014**
- 5. Letters of Commendation (10)**

Detectives D. Lee; Sergeant N. Krau, J. Terry; Officers C. Agbisit, C. Desamito, K. Brown, N. Comilang, J. Honda, G. Slonim; T. Jones

- 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 14-29 Honolulu Police Commission Minutes dated October 8, 2014.

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10. Old Business

- a. Meeting Location Alternatives

11. New Business

- a. None

12. Executive Session

- a. Approval of Executive Session Minutes of November 19, 2014
- b. MPC 14-07
- c. MPC 14-08
- d. MPC 14-09 Findings of Fact and Conclusions
- e. Approval for Legal Representation
- f. Review of Evaluation for the Chief of Police

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.

13. Adjournment

- a. The next meeting of the Maui Police Commission is scheduled for January 21, 2015 at 9:30 a.m. at the Kihei Station – Community Room in Kihei.