

Roger Dixon

Kelly Ruidas

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

**Agenda  
Maui Police Commission  
March 18, 2015 at 10:00 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 February 18, 2015**
- 5. Letters of Commendation (6)**  
  
Detective D. Lee; Sergeants A. Sellers (2); Officers R. Corso, G. Goya, L. Yorita
- 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 15-04 Honolulu Police Commission Minutes dated December 17, 2014
  - b. PC 15-05 Honolulu Police Commission Minutes dated January 7, 2015

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**10. Old Business**

- a. Alternative Meeting Location

**11. New Business**

- a. None

**12. Election of Police Commission Chair and Police Commission Vice-Chair**

**13. Executive Session**

- a. Approval of Executive Session Minutes of February 18, 2015
- b. Final Approval of the 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.**

**14. Adjournment**

- a. The next meeting of the Maui Police Commission is scheduled for April 15, 2015, at 9:30 a.m. at the Wailuku Police Station – Chief's Conference Room in Wailuku.