

Keone Ball

Leil Koch

Sean Connolly
Roger Dixon
Tina Gomes
David Jorgensen
Gregg Lundberg
Kirk Tanaka
Ronald Vaught

Agenda
November 17, 2010 at 5:00 p.m.
Mitchell Pauole Center
Kaunakakai, Molokai, Hawaii

- 1. Call to Order/Ascertainment of Quorum**
- 2. Opening Prayer**
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 4. Approval of Agenda**
- 5. Approval of Police Commission Meeting Minutes of October 20, 2010**
- 6. Letters of Commendation**
- 7. Chief's Report**
 - a. Bureau Report
 - b. Bureau Highlights
- 8. Financial Report**
- 9. Personnel Report**
- 10. Correspondence**
 - a. PC 10-29 Honolulu Police Commission Minutes of September 1, 2010
 - b. PC 10-30 Kauai Police Commission Minutes of September 30, 2010
 - c. PC 10-31 Honolulu Police Commission Minutes of September 15, 2010
 - d. PC 10-32 Letter from The Hawaii Law Enforcement Memorial Foundation
- 12. Old Business**
 - a. Sub-committee Report on Chief's Evaluation

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13. Executive Session

- a. Request for Legal Representation in Civil No. 10-1-0373
- b. MPC 10-14

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.

14. Adjournment

The next meeting of the Maui Police Commission is scheduled for December 15, 2010 at 10:00 a.m. in the Chief's Conference Room.