

Keone Ball

Leil Koch

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

Agenda
December 15, 2010 at 10:00 a.m.
Chief's Conference Room
Wailuku, 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 November 17, 2010**
6. **Approval of Police Commission Special Meeting Minutes of November 19, 2010**
7. **Letters of Commendation**
8. **Chief's Report**
 - a. Bureau Report
 - b. Bureau Highlights
9. **Financial Report**
10. **Personnel Report**
11. **Correspondence**
 - a. PC 10-33 Honolulu Police Commission Minutes of October 6, 2010
 - b. PC 10-34 Letter from Melvin Chung to Chief Yabuta dated April 22, 2010
Regarding Firearm
 - c. PC 10-35 Honolulu Police Commission Minutes of October 20, 2010
 - d. PC 10-36 Kauai Police Commission Minutes of October 22, 2010

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12. Old Business

- a. N.A.C.O.L.E. Report by Commissioner Tina Gomes

13. Executive Session

- a. MPC 10-12
- b. MPC 10-15
- b. Chief's Evaluation for 2009-2010 by the Police Commission

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. Regular Session

15. Ratify

16. Adjournment

The next meeting of the Maui Police Commission is scheduled for January 19, 2011 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii