

Leil Koch

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Pancho Alcon
Roger Dixon
Tina Gomes
David Jorgensen
Gregg Lundberg
Kelly Ruidas
Ron Vaught

Agenda
January 31, 2012 at 4:30 p.m.
Kihei Community Center
Kihei, Hawaii

- 1. Call to Order/Ascertainment of Quorum**
- 2. Opening Remarks**
- 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 December 21, 2011**
- 6. Letters of Commendation**
- 7. Chief's Report**
 - a. Bureau Reports & Highlights
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services
- 8. Financial Report**
- 9. Personnel Report**
- 10. Correspondence**
 - a. PC 12-01 Hawaii Police Commission Minutes of October 21, 2011
 - b. PC 12-02 Honolulu Police Commission Minutes of October 19, 2011
 - c. PC 12-03 Honolulu Police Commission Minutes of November 2, 2011
 - d. PC 12-04 Honolulu Police Commission Minutes of November 16, 2011

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11. Old Business

- a. 2012 Police Commission Conference

12. Executive Session

- a. MPC 11-13
- b. MPC 11-15
- c. MPC 11-18
- d. MPC 12-01
- e. Chief's Evaluation
- f. Request for Legal Services
- g. PC 12-05 Letter from Mr. Sloper dated December 28, 2011
- h. Request for Legal Representation Civil No. CV 11-00617 ACK KSC

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.

13. Adjournment

The next meeting of the Maui Police Commission is scheduled for February 22, 2012 at 10:00 a.m. at the Chief's Conference Room, Wailuku, Hawaii.