

Leil Koch

Kirk Tanaka

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

**Agenda**  
**February 22, 2012 at 10:00 a.m.**  
**Chief's Conference Room**  
**Wailuku, 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 January 31, 2012**
- 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 12-05 Honolulu Police Commission Minutes of December 14, 2011
  - b. PC 12-06 Honolulu Police Commission Minutes of December 21, 2011
  - c. PC 12-07 Honolulu Police Commission Minutes of January 4, 2012
- 11. Old Business**
  - a. 2012 Police Commission Conference

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**12. Executive Session**

- a. MPC 12-02
- b. Chief's Evaluation

**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 March 21, 2012 at 10:00 a.m. at the Chief's Conference Room, Wailuku, Hawaii.