

Leil Koch

Kirk Tanaka

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

**Agenda**  
**March 22, 2012 at 9:00 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 February 22, 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**
- 11. Old Business**
  - a. Discussion of a written testimony from Mr. Lenie Lawrence to the Charter Commission
  - b. 2012 Police Commission Conference

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- 12. New Business**
- 13. Election of Police Commission Chair**
- 14. Election of Police Commission Vice-Chair**
- 15. Executive Session**
  - a. Chief's Evaluation
  - b. MPC 11-15
  - c. MPC 12-04

**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.**

**16. Adjournment**

The next meeting of the Maui Police Commission is scheduled for April 18, 2012 at 10:00 a.m. at the Chief's Conference Room, Wailuku, Hawaii.