

Kirk Tanaka

David Jorgensen

Pancho Alcon
Roger Dixon
Lawrence Ing
Gregg Lundberg
Kelly Ruidas
Ronald Vaught
Michael Wilson

Agenda
May 16, 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 Police Commission Meeting Minutes of April 18, 2012**
- 5. Letters of Commendation**
- 6. Chief's Report**
 - a. Bureau Reports & Highlights
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services
- 7. Financial Report**
- 8. Personnel Report**
- 9. Correspondence**
- 10. Old Business**
 - a. 2012 Police Commission Conference
 - b. Kauai County Charter – Police Department
- 11. New Business**
 - a. NACOLE

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12. Executive Session

- a. Evaluation of Chief
- b. MPC 12-01
- c. MPC 12-02
- d. MPC 12-05
- e. MPC 12-06
- f. MPC 12-07
- g. Request for Legal Representation in 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 June 20, 2012 at 10:00 a.m. at the Chief's Conference Room, Wailuku, Hawaii.