

Kirk Tanaka

David Jorgensen

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

AMENDED

**Agenda
June 20, 2012 at 10:00 a.m.
Chief's Conference Room
Wailuku, Hawaii**

- 1. Call to Order/Ascertainment of Quorum**
- 2. Opening Remarks/Opening Prayer**
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 4. Approval of Police Commission Meeting Minutes of May 16, 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**
 - a. PC 12-08 Honolulu Police Commission Minutes of March 7, 2012
 - b. PC 12-09 Honolulu Police Commission Minutes of April 11, 2012
 - c. PC 12-10 Letter from Georgina Kuahuia dated May 11, 2012
- 10. Old Business**
 - a. 2012 Police Commission Conference
 - b. NACOLE

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11. New Business

- a. HSLEOA
- b. Discussion related to vetting of future Police Commissioners
- c. Memorandum from Jeffrey Ueoka dated May 21, 2012

12. Executive Session

- a. MPC 12-01
- b. MPC 12-09
- c. MPC 12-10
- d. MPC 12-11
- e. MPC 12-12
- f. Request for Legal Representation in Civil Case No. 12-1-0476(3)
- g. Chief's Semi-Annual Evaluation of Goals for 2012
- h. Discussion of Commissioner Lundberg's request for a letter to Chief Yabuta

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 July 18, 2012 at 10:00 a.m. at the Chief's Conference Room, Wailuku, Hawaii.