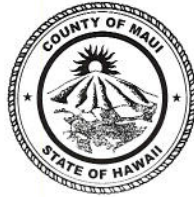


CHAIRMAN
Kirk Tanaka

VICE-CHAIRMAN
David Jorgensen



POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

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

Agenda
August 15, 2012 at 9:00 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 July 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**
 - a. PC 12-13 Honolulu Police Commission Minutes dated April 18, 2012
 - b. PC 12-14 Honolulu Police Commission Minutes dated June 6, 2012
- 10. Old Business**
 - a. Discussion regarding Police Commission Meeting venues.

**Maui Police Commission Agenda
August 15, 2012
Page Two**

11. New Business

None.

12. Executive Session

- a. Approval of Police Commission Executive Meeting Minutes of July 18, 2012
- b. MPC 12-01
- c. Review of Report No. 11-44793
- d. Request for Legal Representation Civil No. 12-1-0703
- e. Request for Legal Representation Civil No. 05-1-0249(3)
- f. Letter from Lenie Lawrence dated June 17, 2012
- g. Chief's Semi-Annual Evaluation of Goals for 2012
- h. Discussion of Commissioner Lundberg's request for a letter to Chief Yabuta
- i. MPC-12-14

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 September 19, 2012 at 9:00 a.m. at the Chief's Conference Room, Wailuku, Hawaii.