

Kirk Tanaka

David Jorgensen

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

**Agenda
November 21, 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 October 17, 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 12-21 Honolulu Police Commission Minutes dated September 5, 2012
- 10. Old Business**
 - a. Recap of NACOLE

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11. New Business

- a. Discussion of January 16, 2013 Meeting to be held on Molokai

12. Executive Session

- a. MPC 12-15
- b. MPC 12-16
- c. MPC 12-19
- d. MPC 12-20
- e. Chief's Semi-Annual Evaluation of Goals for 2012
- f. 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 December 19, 2012 at 9:00 a.m. at the Chief's Conference Room, Wailuku, Hawaii.