

Gregg Lundberg

Ronald Vaught

Pancho Alcon
Roger Dixon
Howard Hanzawa
Lawrence Ing
Kelly Ruidas
Kevin Tanaka
Michael Wilson

Agenda
August 21, 2013 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 17, 2013**
- 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 13-20 Honolulu Police Commission Minutes dated May 15, 2013
 - b. PC 13-21 Honolulu Police Commission Minutes dated June 19, 2013
- 10. Old Business**
 - a. Discussion of Spanish Informational Brochure
 - b. HSLEOA Conference

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11. New Business

- a. Discussion of the September 25, 2013 Police Commission Meeting

12. Executive Session

- a. Approval of Executive Session Minutes of July 17, 2013
- b. MPC 13-02 Findings of Fact and Conclusions
- c. MPC 13-06
- d. MPC 13-07
- e. MPC 13-08
- f. Letter from Lenie Lawrence dated July 8, 2013
- g. Letter from Terri Williams dated July 9, 2013

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

- a. The next meeting of the Maui Police Commission is scheduled for September 25, 2013 at 9:00 a.m. at the Grand Wailea Hotel in Wailea.