

Gregg Lundberg

Ronald Vaught

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

**Agenda**  
**October 16, 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 September 25, 2013**
- 5. Letters of Commendation**

Chief G. Yabuta; Assistant Chiefs L. Hudson, D. Matsuura, V. Ramos; Sergeants J. Acosta, K. Doyle, M. Vickers; Officers K. Badayos, J. Balag, J. Casio, C. Desamito, L. Hetzler, S. Kelly, N. Laga, M. McCutcheon, K. Pyland, W. Tau'a; K. Ogasawara

- 6. Chief's Report**
  - a. Presentation: Halloween Preparations for Lahaina
  - b. Bureau Reports & Highlights of Operational Activities of the Past Month
    - i. Investigative Services
    - ii. Uniform Services
    - iii. Support Services
- 7. Financial Report of Budget and Expenditures**
- 8. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**
- 9. Correspondence**
  - a. PC 13-27 Hawaii Police Commission Minutes dated August 23, 2013
  - b. PC 13-29 Honolulu Police Commission Minutes dated September 4, 2013

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**10. Old Business**

- a. Discussion of Spanish Informational Brochure
- b. National Association for Civilian Oversight of Law Enforcement

**11. New Business**

- a. None

**12. Executive Session**

- a. Approval of Executive Session Minutes of September 25, 2013
- b. MPC 13-05
- c. MPC 13-06
- d. MPC 13-09
- e. Discussion of Police Commission Investigator

**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 November 20, 2013 at 9:00 a.m. at the Chief's Conference Room in Wailuku.