

Gregg Lundberg

Ronald Vaught

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

**Agenda**  
**Maui Police Commission**  
**January 15, 2013 at 9:00 a.m.**  
**Chief's Conference Room**  
**Wailuku, Hawaii**

1. **Call to Order**
2. **Opening Remarks**
3. **Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
4. **Approval of Police Commission Meeting Minutes of December 18, 2013**
5. **Letters of Commendation**

Assistant Chief L. Hudson; Lieutenant W. Juan; Sergeants J. Kozaki, N. Krau, J. Terry; Officers K. Alconcel, J. Endo, E. Grace, N. Hubbard, A. Mullen, K. Tanicala

6. **Chief's Report**
  - a. Presentation: New Upgrades to the Computer Aided Dispatch System
  - 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 01-01 Letter from Terri Williams received on December 16, 2013
  - b. PC 01-02 Honolulu Police Commission Minutes dated November 6, 2013

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**10. Old Business**

- a. Discussion of Police Commission Investigator Position

**With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Sections 92-5(a)(2) and 92-5(a)(4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.**

**11. New Business**

- a. None

**12. Executive Session**

- a. Approval of Executive Session Minutes of December 18, 2013
- b. MPC 13-09
- c. MPC 13-11

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**13. Adjournment**

- a. The next meeting of the Maui Police Commission is scheduled for February 19, 2014 at 9:00 a.m. at the Chief's Conference Room in Wailuku.