

Gregg Lundberg

Ronald Vaught

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

Agenda
Maui Police Commission
February 19, 2014 at 9:00 a.m.
Maui Police Department
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 January 15, 2014**
5. **Letters of Commendation**
6. **Chief's Report**
 - a. Presentation: Updates 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 14-03 Honolulu Police Commission Minutes dated December 4, 2013
10. **Old Business**
 - a. Discussion of the Police Commission Investigator position

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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. 2014 State of Hawaii Police Commissioners' Conference

12. Executive Session

- a. Approval of Executive Session Minutes of January 15, 2014
- b. MPC 13-09
- c. Evaluation of the Chief of Police

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13. Adjournment

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