

Gregg Lundberg

Ronald Vaught

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

**Agenda
Maui Police Commission
March 19, 2014 at 9:00 a.m.
Maui Police Department
Chief's Conference Room
Wailuku, Hawaii**

- 1. Call to Order**
- 2. Opening Remarks**
- 3. Election of Police Commission Chair and Police Commission Vice-Chair**
- 4. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 5. Approval of Police Commission Meeting Minutes of February 19, 2014**
- 6. Letters of Commendation**

Sergeant M. Bonilla, M. Won; Officers F. Abreu, R. DeVooght, M. Hada, C. Keliipaakaua, M. Kincaid, A. Miyashiro, G. Ornellas, D. Potter, S. Singh, A. Yazaki

- 7. Chief's Report**
 - a. Presentation:
 - b. Bureau Reports & Highlights of Operational Activities of the Past Month
 - i. Investigative Services
 - ii. Uniform Services
 - iii. Support Services
- 8. Financial Report of Budget and Expenditures**
- 9. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments**

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10. Correspondence

- a. PC 14-04 Honolulu Police Commission Minutes dated January 8, 2014
- b. PC 14-05 Honolulu Police Commission Minutes dated January 22, 2014

11. Old Business

- a. Discussion of the 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.

12. New Business

- a. Citizen's Survey
- b. National Association for Civilian Oversight of Law Enforcement
- c. Discussion of the April 16, 2014 Police Commission Meeting
- d. Email Received from the Mayor's Office regarding the Maui Weekly Article

13. Executive Session

- a. Approval of Executive Session Minutes of February 19, 2014
- b. MPC 14-01
- c. Evaluation of the Chief of Police

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14. Adjournment

- a. The next meeting of the Maui Police Commission is scheduled for April 16, 2014 at 9:00 a.m. at the Maui Police Department - Chief's Conference Room in Wailuku.