

**Doreen N. Gomes**

**Keone Ball**

**Verna Boonstra  
Sean Connolly  
Tina Gomes  
David Jorgensen  
Leil Koch  
John Ornellas  
Kirk Tanaka**

**Agenda  
March 9, 2009 at 10:00 a.m.  
Chief's Conference Room  
Wailuku, Maui, Hawaii**

- 1. Call to Order/Ascertainment of Quorum**
- 2. Opening Prayer**
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 4. Approval of Agenda**
- 5. Discussion of Proposed Process for Selection of Police Chief for Maui County**
- 6. Discussion on Date Change of March Commission Meeting**

**With reference to the agenda item(s) listed above, once 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 9205(4) (4), the foregoing item(s) may be considered in Executive Session.**

- 7. Adjournment**

**The next meeting of the Maui Police Commission is scheduled for March 25, 2009 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii**