

Doreen N. Gomes

Keone Ball

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

Agenda
March 18, 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. Approval of Police Commission Meeting Minutes of February 18, 2008**
- 6. Letters of Commendation**
- 7. Chief's Report**
 - a. Bureau Report
 - b. Bureau Highlights
- 8. Financial Report**
- 9. Personnel Report**
- 10. Correspondence**
 - a. PC 09-14 Letter from Hawaii State Law Enforcement Officials Association
 - b. PC 09-15 Honolulu Police Commission Meeting Minutes of January 7, 2009
- 11. New Business**
 - a. Discussion to Defer the Selection of Chair and Vice-Chair from the April Meeting to the June Meeting
- 12. Executive Session**

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- a. Sub-Committee Report on Process of Selecting the Chief of Police

With reference to the agenda item(s) listed above, one ore 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.

13. Adjournment

The next meeting of the Maui Police Commission is scheduled for April 15, 2009 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii