

Doreen N. Gomes

Keone Ball

Sean Connolly
Tina Gomes
David Jorgensen
Leil Koch
John Ornellas
Kirk Tanaka
Ronald Vaught

Agenda
June 17, 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 May 20, 2009**
- 6. Message of Chair for 2008-2009**
- 7. Election of Police Commission Chair and Police Commission Vice-Chair**
- 8. Letters of Commendation**
- 9. Chief's Report**
 - a. Bureau Report
 - b. Bureau Highlights
- 10. Financial Report**
- 11. Personnel Report**
- 12. Correspondence**
 - a. PC 09-21 Hawaii County Police Commission Meeting Minutes of 02/20/09
 - b. PC 09-22 Hawaii County Police Commission Meeting Minutes of 04/17/09
 - c. PC 09-23 Mahalo Letter from Kauai Chief of Police Darryl Perry
 - d. PC 09-24 Letter from Salary Commission dated 05/18/09
 - e. PC 09-25 Copy of Letter from Salary Commission to Mayor Tavares dated 05/18/09
- 13. New Business**

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- a. HSLEOA Conference September, 23-25, 2009 at the Ritz-Carlton, Kapalua
- b. NACOLE Conference October 31 - November 3, 2009 Austin, Texas
- c. Review of County of Maui Policy Against Discrimination by Department of Personnel Services

14. Executive Session

- a. County of Maui Policy Against Discrimination
- b. Sub-Committee Recap of the Chief's Selection Process
- c. Discussion for Change for Additional Information at Commission Meetings From Administrative Staff
- d. Discussion for Change to Investigation Procedures (Inviting Officer to Speak to Commission, etc.)

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 92-5(4), the foregoing item(s) may be considered in Executive Session.

14. Adjournment

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