

Doreen N. Gomes

Keone Ball

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

Agenda
July 15, 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 June 17, 2009**
- 6. Letters of Commendation**
- 7. Chief's Report**
 - a. Bureau Report
 - b. Bureau Highlights
- 8. Financial Report**
- 9. Personnel Report**
- 10. Correspondence**
 - a. PC 09-26 Honolulu Police Commission Minutes of 05/06/09
 - b. PC 09-27 Honolulu Police Commission Minutes of 05/20/09
- 11. New Business**
 - a. Request for Legal Representation in Civil No. CV 09-00145 JMS LEK
- 12. Old Business**
 - a. NACOLE

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13. Executive Session

- a. Sub-Committee Recap of the Chief's Selection Process
- b. Disciplinary Action of the Board
- c. Question of Whether to Hire a Second Investigator

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 August 19, 2009 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii