

Doreen N. Gomes

Keone Ball

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

Agenda
December 16, 2009 at 10:00 a.m.
Chief's Conference Room
Wailuku, Maui, Hawaii

AMENDED AGENDA

- 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 November 18, 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 09-36 Hawaii County Police Commission Minutes of September 18, 2009
 - b. PC 09-37 Letter from Her Highness Makaoiaio with Her Hawaiian Kingdom Government Documents
 - c. PC 09-38 Hawaii County Police Commission Minutes of October 30, 2009
- 11. Old Business**
 - a. Discussion of Topics for 2010 State of Hawaii Police Commissioners' Conference May 20-21, 2010

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11. Executive Session

- a. MPC 09-09
- b. MPC 09-11
- c. MPC 09-20

With reference to the agenda items(s) listed above, one 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 92-5 (4), the foregoing item(s) may be considered in Executive Session.

12. Regular Session

13. Ratify

14. Adjournment

The next meeting of the Maui Police Commission is scheduled for January 20, 2010 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii