

CHAIRMAN
Andrew P. Bayron

VICE-CHAIRMAN
Mark J. Redeker



POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

John "Keone" Ball
Verna Boonstra
Sean Connolly
Rowena Dagdag
Doreen N. Gomes
John Ornellas
Edwina Wilson-Snyder

June 21, 2006 at 10:00 a.m.
Chief's Conference Room
Wailuku, Maui, Hawaii

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COUNTY CLERK

1. **Call to Order/Ascertainment of Quorum**
2. **Opening Prayer**
3. **Approval of Agenda**
4. **Approval of Police Commission Meeting Minutes of May 17, 2006**
5. **Letters of Commendation**
6. **Chief's Report**
 - a. Bureau Presentation
 - b. Bureau Highlights
7. **Financial Report**
8. **Personnel Report**
9. **Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
10. **Communications**
 - a. PC 06-31 Kauai Police Commission Minutes of 02/24/06
 - b. PC 06-32 Kauai Police Commission Special Meeting Minutes of 03/15/06
 - c. PC 06-33 Kauai Police Commission Special Meeting Minutes of 03/23/06
 - d. PC 06-34 Kauai Police Commission Minutes of 03/24/06
 - e. PC 06035 Letter dated 05/10/06 from Mayor Arakawa regarding Oriana Kalama

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11. Old Business

- a. Final Report from the sub-committee on the Review of the Rules and Regulations for the Chief's Selection Process
- b. Final Report from the sub-committee on the Evaluation Criteria
- c. Vote to Initiate an Annual Report
- d. Formation of sub-committee to gather information regarding an Audit Style Review
- e. Followup on idea for a "gold certificate of appreciation" for retiring Deputy Chief Akana

12. New Business

- a. Orientation by Corporation Counsel on Sunshine Law and Ethics
- b. Confirmation of NACOLE Conference attendees
- c. Request for Legal Representation by Detective Donald Simpson in Michael Gaines and Dana Adams v. County of Maui, et al., Civil No. 04-1-0290(3)
- d. Request for Legal Representation by Officer Ryan Pursley in Michael Gaines and Dana Adams v. County of Maui, et al., Civil No. 04-1-0290(3)
- e. Request for Legal Representation by Officer Joshua Haglan in Michael Gaines and Dana Adams v. County of Maui, et al., Civil No. 04-1-0290(3)
- f. Determine the venue for the next year of Police Commission Meetings

13. Executive Session

- a. Discussion and Decision on Whether to Refer for Investigation or Process Complaint Submitted on 05/02/06.
- b. Discussion of Complaint Received on 02/28/06
- c. Discussion of Complaint Received on 05/26/06
- d. Discussion of Complaint Received on 05/30/06 on incorrect form
- e. Discussion and Explanation by Chief Philips of Exit Interviews

With reference to the agenda item(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 Sections 92-5(a) (2) and 92-5(a) (4), the foregoing item(s) may be considered in Executive Session.

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14. Adjournment

The next meeting of the Maui Police Commission is scheduled for July 19, 2006 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii.