



CHAIRMAN

**Edwina U. Wilson-Snyder**

VICE-CHAIRMAN

**Mark J. Redeker**

**POLICE COMMISSION**  
COUNTY OF MAUI  
WAILUKU, MAUI, HAWAII

MEMBERS

**John Keone Ball  
Andrew P. Bayron  
Verna Boonstra  
Sean Connolly  
Rowena Dagdag  
Doreen N. Gomes  
John Ornellas**

**April 19, 2006 at 10:00 a.m.  
Chief's Conference Room  
Wailuku, Maui, Hawaii**

- 1. Call to Order/Ascertainment of Quorum**
- 2. Election of Chair and Vice-Chair**
- 3. Opening Prayer**
- 4. Approval of Agenda**
- 5. Approval of Police Commission Meeting Minutes for Special Meeting of February 24, 2006**
- 6. Approval of Police Commission Meeting Minutes of March 15, 2006**
- 7. Chief's Report**
  - a. Bureau Highlights
  - b. Letters of Commendation
- 8. Financial Report**
- 9. Personnel Report**
- 10. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**

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**11. Communications**

- a. PC 06-20 Kauai Police Commission Minutes of 01/06/06
- b. PC 06-21 Kauai Police Commission Minutes of 01/27/06
- c. PC 06-22 Hawaii County Police Commission Special Meeting Minutes of 01/19/06
- d. PC 06-23 Hawaii County Police Commission Minutes of 01/20/06
- e. PC 06-24 Hawaii County Police Commission Minutes of 02/17/06

**12. Old Business**

- a. Committee Report on the Review of the Rules and Regulations for the Chief's Selection Process
- b. Committee Report on Evaluation Criteria
- c. Discussion on Evaluation Process and Time Line

**13. New Business**

- a. Officer Clifford Pacheco's Request for Legal Representation in Civil No. CV 06-00113 JMS LEK

**14. Executive Session**

- a. MPC 05-10 Citizen Complaint Against a Police Officer filed 12/22/05
- b. Discussion on Evaluation of Chief Phillips

**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.**

**15. Adjournment**

**The next meeting of the Maui Police Commission is scheduled for May 17, 2006 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii**