



CHAIRMAN

Edwina U. Wilson-Snyder
VICE-CHAIRMAN

Mark J. Redeker

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

Pancho L. Alcon
Andrew P. Bayron
Verna Boonstra
Rowena Dagdag
Doreen N. Gomes
John Ornellas
Ronald D. Vaught

55 Mahalani Street, Wailuku, Maui, HI 96793
(808) 244-6440

December 6, 2005

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MEMORANDUM

TO ALL COMMISSIONERS
SUBJECT POLICE COMMISSION MEETING

Date: December 21, 2005
Time: 10:00 a.m.
Place: Chief's Conference Room, Wailuku, Maui, Hawaii

Copies to:

Chief of Police
Deputy Chief of Police
Assistant Chiefs of Police
Corporation Counsel
Office of Council Services
AKAKU
News Media

Meeting Notice and Agenda filed with the Office of the County Clerk on November 1, 2005



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1. **Call to Order/Ascertainment of Quorum**
2. **Opening Prayer**
3. **Approval of Agenda**
4. **Approval of Police Commission Meeting Minutes of November 16, 2005**
5. **Chief's Report**
 - a. Bureau Highlights
 - b. Letters of Commendation
6. **Financial Report**
7. **Personnel Report**
8. **Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
9. **Communications**
 - a. PC 05-64 Postcard from Mr. Kurt Butler
 - b. PC 05-65 Return of Letter to Ms. Lisa Stefanoni regarding MPC 05-05
 - c. PC 05-66 Bankruptcy Notice for Aloha Air Group
 - d. PC 05-67 Kauai Police Commission Meeting Minutes of 09/14/05
 - e. PC 05-68 Kauai Police Commission Meeting Minutes of 09/23/05
 - f. PC-05-69 Hawaii County Police Commission Meeting Minutes of 10/21/05
 - g. PC 05-70 Hawaii County Police Commission Special Meeting Minutes of 10/21/05

**Maui Police Commission Agenda
December 21, 2005**

10. New Business

- a. Update on Sunshine Law from 11/17/05 Seminar
- b. Report by Commissioner Ornellas on "Emotional Survival for Law Enforcement" Training
- c. Report by Vice-Chair Redeker and Commissioner Bayron on NACOLE Conference

11. Old Business

- a. Committee Report on Evaluation Criteria, the Possibilities of a Five-Year Contract for the Chief of Police and Review of the Rules and Regulations for the Selection Process
- b. Discussion with Deputy Corporation Counselor Young on Sunshine Law

12. Executive Session

With reference to the agenda item listed below, 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 following items may be considered in Execution Session.

- a. MPC 05-07 - Citizen Complaint Against Police Officer (filed 07/11/05)

13. Ratification of Actions Taken in Executive Session

14. Adjournment

The next meeting of the Maui Police Commission is scheduled for January 18, 2006 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii.