

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**

**February 15, 2006 at 6:00 p.m.**  
**Kenolio Recreation Center**  
**Kihei, 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 January 18, 2006**
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 06-08 Salary Commission Agenda for 01/13/05
  - b. PC 06-09 Salary Commission Minutes of 11/04/05
  - c. PC 06-10 Kauai Police Commission Minutes of 11/16/05
  - d. PC 06-11 Hawaii County Police Commission Minutes of 11/19/05
  - e. PC 06-12 Hawaii County Police Commission Minutes of 12/16/05

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**10. Old Business**

- a. Discussion on Possibility of a Five-Year Contract for the Chief of Police.
- b. Review of the Rules and Regulations for the Selection Process.

**11. Executive Session**

- a. Evaluation of the Chief of Police 2004- 2005

**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.**

**12. Adjournment**

**The next meeting of the Maui Police Commission is scheduled for March 15, 2006 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii**