



MEMBERS

CHAIRMAN
Andrew P. Bayron

VICE-CHAIRMAN
Doreen N. Gomes

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

John "Keone" Ball
Verna Boonstra
Sean Connolly
Leil Koch
John Ornellas
Tina Pedro
Mark Redeker

May 16, 2007 at 10:00 a.m.
Chief's Conference Room
Wailuku, Maui, Hawaii

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 April 18, 2007**
6. **Letters of Commendation**
7. **Chief's Report**
 - a. Bureau Report
 - b. Bureau Highlights
8. **Financial Report**
9. **Personnel Report**
10. **Communications**
 - a. PC 07-18 Hawaii County Police Commission Minutes of 02/16/07
 - b. PC 07-19 Kauai County Police Commission Special Meeting Minutes of 02/13/07
 - c. PC 07-20 Kauai County Police Commission Minutes of 02/23/07
 - d. PC 07-21 Opinion dated 04/13/07 from OIP on Salary Commission
 - e. PC 07-22 Hawaii County Police Commission Minutes of 03/16/07
11. **Old Business**
 - a. Final Determination of Location for 2008 Maui Police Commission Conference
 - b. Final Presentation of Police Commission Informational Pamphlet and Discussion on Funding, Printing and Distribution.

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12. New Business

- a. Orientation by Corporation Counsel on Sunshine Law, Ethics and Uniform Information Practices Act

13. Executive Session

- a. Letter of Complaint from Phillip Dugan on Incorrect Form
- b. Letter of Complaint from Chris Hanapi & Rosemond Pettigrew on Incorrect Form
- c. Letter to Ms. Haas Regarding Denied Complaint 07-02

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

14. Adjournment

The next meeting of the Maui Police Commission is scheduled for June 13, 2007 at 3:00 p.m. at Helene Hall, Hana, Maui, Hawaii