

CHAIRMAN

Doreen N. Gomes

VICE-CHAIRMAN

Keone Ball



POLICE COMMISSION

COUNTY OF MAUI

WAILUKU, MAUI, HAWAII

MEMBERS

Verna Boonstra

Sean Connolly

Tina Gomes

David Jorgensen

Leil Koch

John Ornellas

Kirk Tanaka

Agenda

May 21, 2008 at 9:00 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 16, 2008**
6. **Letters of Commendation**
7. **Chief's Report**
 - a. Bureau Highlights
 - b. Bureau Report
8. **Financial Report**
9. **Personnel Report**
10. **Correspondence**
 - a. Memo dated April 22, 2008 from Representative Bertram regarding Medical Marijuana Regulations
11. **New Business**
 - a. Request for Legal Representation by Officer Samuel Gasmen in Lucille R. Tabon vs. Samuel C. Gasmen, et al. In Civil No. 07-1-0307(3)

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New Business (Continued)

b. NACOLE Conference 2008

12. Old Business

a. Update on State Police Commissioners' Conference

13. Executive Session

a. Request for Legal Representation by Chief Thomas Phillips, Sergeant Orlino Noneza, Officer Walter Ahuna and Officer Carl Eguia in Frederick J. Bacolini v. Maui County Police Department, et.al, in Civil No. CV08-00092 DAE KSC

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

13. Adjournment

The next meeting of the Maui Police Commission is scheduled for June 18, 2008 at 10:00 a.m. in the Chief's Conference Room.