

CHAIRMAN

**Andrew P. Bayron**

VICE-CHAIRMAN

**Doreen N. Gomes**



**POLICE COMMISSION**

COUNTY OF MAUI

WAILUKU, MAUI, HAWAII

MEMBERS

**Keone Ball  
Verna Boonstra  
Sean Connolly  
Tina Gomes  
Leil Koch  
John Ornellas  
Mark Redeker**

**Agenda**

**February 20, 2008 at 10:00 a.m.  
Chief's Conference Room  
Wailuku, Maui, Hawaii**

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OFFICE OF THE  
COUNTY CLERK

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 January 18, 2008**
6. **Letters of Commendation**
7. **Chief's Report**
  - a. Bureau Highlights
  - b. Bureau Report
8. **Financial Report**
9. **Personnel Report**
10. **Correspondence**
  - a. PC 08-01 Copies of Two Letters dated 01/23/08 from Salary Commission Chair Regarding Salaries of Corporation Counsel and Prosecuting Attorney
  - b. Honolulu Police Commission Meeting Minutes of December 19, 2007

**Maui Police Commission Agenda**  
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**11. Old Business**

- a. Update on the State Police Commission Conference

**12. New Business**

- a. Request for Legal Representation by Chief Thomas M. Phillips in Barry H. Shapiro v. Maui County Police Department et al, Civil No. CV07-00517 SPK BMK
- b. Request for Legal Representation by Deputy Chief Gary Yabuta in Barry H. Shapiro v. Maui County Police Department et al, Civil No. CV07-00517 SPK BMK
- c. Request for Legal Representation by Sergeant Melvin Lorenzo in Barry H. Shapiro v. Maui County Police Department et al, Civil No. CV07-00517 SPK BMK
- d. Request for Legal Representation by Officer Gregg Rowe in Barry H. Shapiro v. Maui County Police Department et al, Civil No. CV07-00517 SPK SPK
- e. Request for Legal Representation by Officer Corrine Chang in Barry H. Shapiro v. Maui County Police Department et al, Civil No. CV07-00517 SPK SPK

**13. Adjournment**

The next meeting of the Maui Police Commission is scheduled for March 19, 2008 at 10:00 a.m. in the Chief's Conference Room.