



CHAIRMAN
Andrew P. Bayron

MEMBERS

**John "Keone" Ball
Verna Boonstra
Sean Connolly
Rowena Dagdag
Doreen Gomes
John Ornellas
Edwina Wilson-Snyder**

VICE-CHAIRMAN
Mark J. Redeker

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

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

December 5, 2006

MEMORANDUM

TO ALL COMMISSIONERS
SUBJECT POLICE COMMISSION MEETING

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The next meeting of the Police Commission will be on the following date and time:

Date: December 20, 2006
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 December 5, 2006



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Andrew P. Byron

VICE-CHAIRMAN
Mark J. Redeker

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December 20, 2006 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 November 15, 2006**
- 6. Letters of Commendation**
- 7. Chief's Report**
 - a. Bureau Highlights
 - b. Bureau Report
- 8. Financial Report**
- 9. Personnel Report**
- 10. Communications**
 - a. PC 06-62 Update on 2006 Members of Honolulu Police Commission
 - b. PC 06-63 Letter dated 11/06/06 from Council Member Michelle Anderson to Mayor Arakawa Regarding Motorcycle Noise
 - c. PC 06-64 Honolulu Police Commission Meeting Minutes of 10/18/06
 - d. PC 06-65 Letter dated 11/24/06 from Mr. Kurt Butler
 - e. PC 06-66 Copy of letter from Mr. David J. Gilchrist to Internal Affairs
- 11. Old Business**
 - a. Scope of Research, Review and Recommendation of Sub-committee on Development of Informational Pamphlet

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**Maui Police Commission Agenda
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12. New Business

- a. Determine Meeting Time for February Police Commission Meeting in Hana
- b. Discussion of Time line for FY 2008 Budget

13. Executive Session

- a. Citizen Complaint 06-09 received 08/25/06
- b. Citizen Complaint 06-12 received 10/24/06
- c. Citizen Complaint 06-16 received 11/03/06 and denied for investigation
- d. Draft of Chief's Evaluation for 2005-2006
- e. General Discussion on Commissioner's Transportation Privileges

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) (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 January 17, 2007 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii