

CHAIRMAN

Andrew P. Bayron

VICE-CHAIRMAN

Doreen N. Gomes



POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

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

June 13, 2007 at 3:00 p.m.
Helene Hall
Hana, Maui, Hawaii

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CLERK 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 May 16, 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 07-23 Kauai Police Commission Meeting Minutes of 03/23/07
 - b. PC 07-24 Resolution 07-66 from County Clerk
 - c. PC 07-25 OIP Letter Regarding Ethics Commission of Honolulu
 - d. PC 07-26 Copy of Letter dated 05/23/07 from Attorney Gierlach to Chief Phillips
 - e. PC 07-27 Letter dated 05/21/07 and Survey Request from Beth Mohr regarding civilian oversight
- 11. Old Business**
 - a. Discussion on Funding, Printing and Distribution of Police Commission Informational Pamphlet

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12. New Business

- b. Request for Legal Representation by Officer Gregg Karonis in Paul Campos vs. Gregg Karonis, et al., Civil No. CV 07-00253 JMS LEK

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

- b. Request for Legal Representation by Officer Stuart Kunioka, Officer Halayudha MacKnight and Officer Darren Agarano in Troy Mattos, et al. V. Darren Agarano, et al., Civil No. CV07-00220

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- c. Letter from Maui Police Commission to Mayor Tavares Regarding Salary Increase for EMCP employees

13. Adjournment

The next meeting of the Maui Police Commission is scheduled for July 18, 2007 at 10:00 a.m. in the Chief's Conference Room, Wailuku.