

CHAIRMAN
Doreen N. Gomes

VICE-CHAIRMAN
Keone Ball

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

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

MEMBERS

Verna Boonstra
Sean Connolly
Tina Gomes
David Jorgensen
Leil Koch
John Ornellas
Kirk Tanaka

September 2, 2008

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MEMORANDUM

TO ALL COMMISSIONERS
SUBJECT POLICE COMMISSION MEETING

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

Date: September 17, 2008
Time: 10:00 a.m.
Place: Chief's Conference Room, Wailuku, Hawaii

copies to:

Chief of Police
Deputy Chief of Police
Assistant Chiefs of Police
Corporation Counsel
Office of Council Services
AKAKU
News Media

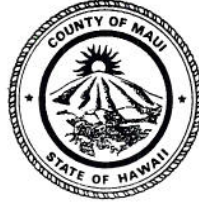
Meeting Notice and Agenda filed with the Office of the County Clerk on September 2, 2008

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Agenda
September 17, 2008 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 August 20, 2008**
6. **Letters of Commendation**
7. **Chief's Report**
 - a. Bureau Report
 - b. Bureau Highlights
8. **Financial Report**
9. **Personnel Report**
10. **Correspondence**
 - a. PC 08-15 Honolulu Police Commission Meeting Minutes of July 2, 2008
 - b. PC 08-16 Honolulu Police Commission Meeting Minutes of July 16, 2008
 - c. PC 08-17 Hawaii County Police Commission Meeting Minutes of 07/18/08
11. **New Business**
 - a. When to Recuse a Vote on Complaint Dispositions
 - b. Form sub-committee for Chief's Annual Evaluation

Maui Police Commission Agenda
September 17, 2008
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12. Executive Session

- a. MPC 08-06

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 October 15, 2008 at 10:00 a.m. at the Mitchell Pauole Center, Molokai, Hawaii.