

Doreen N. Gomes

Keone Ball

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

**Agenda
February 18, 2009 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 January 21, 2009
6. Letters of Commendation
7. Chief's Report
 - a. Bureau Report
 - b. Bureau Highlights
8. Financial Report
9. Personnel Report
10. Correspondence
 - a. PC 09-09 Honolulu Police Commission Meeting Minutes of December 3, 2008
 - b. PC 09-10 Hawaii County Police Commission Minutes of December 3, 2008
 - c. PC 09-11 Hawaii County Police Commission Minutes of December 19, 2008
 - d. PC 09-12 Hawaii County Police Commission Minutes of December 30, 2008
 - e. PC 09-13 Honolulu Police Commission Minutes of December 17, 2008
11. Executive Session
 - a. MPC 08-11

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- b. Discussion for the Process of Selecting the Chief of Police
- c. Salary Commission Update

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(1) and 9205(4) (4), the foregoing item(s) may be considered in Executive Session.

12. Adjournment

The next meeting of the Maui Police Commission is scheduled for February 18, 2009 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii