

Doreen N. Gomes

Keone Ball

Sean Connolly
Tina Gomes
David Jorgensen
Leil Koch
John Ornellas
Kirk Tanaka
Ronald Vaught

Agenda
May 13, 2009 and May 14, 2009 at 10:00 a.m.
HGEA Conference Room
David Trask Building, 2145 Kaohu Street
Wailuku, Maui, Hawaii

1. **Call to Order/Ascertainment of Quorum**
2. **Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
3. **EXECUTIVE SESSION**
 - a. Conduct Interviews for Chief of Police
 - b. Deliberations on Selection of Chief of Police

With reference to the agenda item(s) listed above, one ore 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 92-5(4), the foregoing item(s) may be considered in Executive Session.

4. **Adjournment**

The next meeting of the Maui Police Commission is scheduled for May 20, 2009 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii