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Doreen N. Gomes

VICE-CHAIRMAN
Keone Ball

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David Jorgensen
Leil Koch
John Ornellas
Kirk Tanaka
Ronald Vaught

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

Agenda
May 20, 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 April 15, 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 09-17 Honolulu Police Commission Meeting Minutes of 03/04/09
 - b. PC 09-18 Honolulu Police Commission Meeting Minutes of 04/01/09
11. **New Business**
 - a. Announcement of the New Chief of Police

Maui Police Commission Agenda
May 20, 2009
Page Two

12. Executive Session

- a. Salary Commission Update
- b. MPC 09-05
- c. MPC 09-06
- d. MPC 09-02
- e. MPC 09-03
- f. MPC 09-04

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.

14. Adjournment

The next meeting of the Maui Police Commission is scheduled for June 17, 2009 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii