

Doreen N. Gomes

Keone Ball

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

**Agenda**  
**January 20, 2010 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 December 16, 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 10-01 Honolulu Police Commission Minutes of November 6, 2009
  - b. Salary Commission Meeting Minutes of June 12, 2009
- 11. Executive Session**
  - a. MPC 09-18
  - b. MPC 09-19

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**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(1) and 92-5 (4), the foregoing item(s) may be considered in Executive Session.**

**12. Regular Session**

**13. Ratify**

**14. Adjournment**

The next meeting of the Maui Police Commission is scheduled for February 17, 2010 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii