

Doreen N. Gomes

Keone Ball

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

Agenda
February 17, 2010 at 10:00 a.m.
Chief's Conference Room
Wailuku, Maui, Hawaii

- 1. Call to Order/Ascertainment of Quorum**
- 2. Opening Prayer**
- 3. Public Hearing on Proposed Administrative Rules**
- 4. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 5. Approval of Agenda**
- 6. Approval of Police Commission Meeting Minutes of January 20, 2009**
- 7. Letters of Commendation**
- 8. Chief's Report**
 - a. Bureau Report
 - b. Bureau Highlights
- 9. Financial Report**
- 10. Personnel Report**
- 11. Correspondence**
 - a. PC 10-03 Honolulu Police Commission Minutes of November 13, 2009
 - b. PC 10-04 Honolulu Police Commission Minutes of November 16, 2009
 - c. PC 10-05 Honolulu Police Commission Minutes of November 17, 2009
 - d. PC 10-06 Honolulu Police Commission Minutes of November 18, 2009
 - e. PC 10-07 Hawaii County Police Commission Minutes of December 17, 2009
 - f. PC 10-08 Hawaii County Police Commission Minutes of December 18, 2009
 - g. PC 10-09 Honolulu Police Commission Minutes of December 2, 2009
 - h. PC 10-10 Honolulu Police Commission Minutes of December 16, 2009

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12. New Business

- a. Discussion of Mayor's Letter to Salary Commission Regarding Delay of Salary Increases for Elected and Appointed Officials
- b. Discussion of Chief's Goals and Objectives
- c. Formation of Sub-Committee to Determine Time Line and Format for Chief's 2010 Evaluation

13. Executive Session

- a. Request for Legal Representation in CV 09 00198
- b. MPC 09-13
- c. MPC 09-15
- d. MPC 09-16
- e. MPC 09-17

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.

13. Regular Session

14. Ratify

15. Adjournment

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