

CHAIRMAN  
**Edwina U. Wilson-Snyder**

VICE-CHAIRMAN  
**Mark J. Redeker**



**POLICE COMMISSION**  
COUNTY OF MAUI  
WAILUKU, MAUI, HAWAII

MEMBERS

**Pancho L. Alcon**  
**Andrew P. Bayron**  
**Verna Boonstra**  
**Rowena Dagdag**  
**Doreen N. Gomes**  
**John Ornellas**  
**Ronald D. Vaught**

**January 18, 2006 at 10:00 a.m.**  
**Chief's Conference Room, Hale Maka'i**  
**Wailuku, Maui, Hawaii**

- 1. Call to Order/Ascertainment of Quorum**
- 2. Opening Prayer**
- 3. Approval of Agenda**
- 4. Approval of Police Commission Meeting Minutes of December 21, 2005**
- 5. Chief's Report**
  - a. Bureau Highlights
  - b. Letters of Commendation
- 6. Financial Report**
- 7. Personnel Report**
- 8. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 9. Communications**
  - a. PC 06-01 Hawaii County Police Commission Revised Rules as of 11/23/05
  - b. PC-06-02 Aloha Airgroup Bankruptcy Notice of Entry of Order
  - c. PC 06-03 Copy of Thank You Letter to Chief Phillips from Olowalu Talk Story
  - d. PC 06-04 2006 Roster of Kauai Police Commission
  - e. PC 06-05 Kauai Police Commission Meeting Minutes of 10/12/05
  - f. PC 06-06 Kauai Police Commission Meeting Minutes of 10/21/05

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**10. New Business**

- a. Sgt. Roy Hirayama's Request for Legal Representation in Civil No. 05-1-0249, Christopher Grindling vs. Sergeant Roy Hirayama, et al.

**With reference to the agenda item 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 Sections 92-5(a) (2) and 92-5(a) (4), the following items may be considered in Executive Session.**

**11. Old Business**

- a. PC 05-52 Report from Sub-committee Regarding the Response to the Letter from Michelle Anderson Addressing Police Recruitment and Retention.
- b. Commissioner Ornellas' Letter to County Council Regarding the Budget for Halloween in Lahaina.
- c. Discussion on Possibility of a Five-Year Contract for the Chief of Police and Review of the Rules and Regulations for the Selection Process.
- d. Recommendations from the Sub-committee on the Evaluation Criteria for the Chief of Police.

**12. Adjournment**

**The next meeting of the Maui Police Commission is scheduled for February 15, 2006 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii**