



CHAIRMAN
Andrew P. Bayron
VICE-CHAIRMAN
Mark J. Redeker

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

John "Keone" Ball
Verna Boonstra
Sean Connolly
Rowena Dagdag
Doreen N. Gomes
John Ornellas
Edwina Wilson-Snyder

August 16, 2006 at 6:00 p.m.
Hannibal Tavares Community Center
Pukalani, Maui, Hawaii

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COUNTY CLERK

1. **Call to Order/Ascertainment of Quorum**
2. **Opening Prayer**
3. **Approval of Agenda**
4. **Approval of Police Commission Meeting Minutes of July 19, 2006**
5. **Letters of Commendation**
6. **Chief's Report**
 - a. Bureau Highlights
7. **Financial Report**
8. **Personnel Report**
9. **Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
10. **Communications**
 - a. PC 06-43 Update of 2006 Honolulu Police Commission Members
 - b. PC 06-44 Hawaii County Police Commission Meeting Minutes of June 16, 2006

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11. Old Business

- a. Final Report and Recommendation from the Police Commission's Subcommittee on the Review of the Rules and Regulations for the Process of Selecting the Chief of Police and Criteria for Evaluating the Chief of Police
- b. Adoption of Maui Police Commission Annual Report

12. Adjournment

The next meeting of the Maui Police Commission is scheduled for September 20, 2006 at 10:00 a.m. in the Chief's Conference room, Wailuku, Maui, Hawaii