



CHAIRMAN

Andrew P. Bayron

VICE-CHAIRMAN

Mark J. Redeker

MEMBERS

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

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

**October 18, 2006 at 10:00 a.m.
Chief's Conference Room
Wailuku, Maui, Hawaii**

RECEIVED
2006 OCT -3 AM 9:42
OFFICE OF THE
COUNTY CLERK

- 1. Call to Order/Ascertainment of Quorum**
- 2. Opening Prayer**
- 3. Approval of Agenda**
- 4. Approval of Police Commission Meeting Minutes of September 20, 2006**
- 5. Letters of Commendation**
- 6. Chief's Report**
 - a. Bureau Highlights
 - b. Bureau Report
- 7. Financial Report**
 - a. Workshop on FY 2008 Budget with Budget Director Lloyd Ginoza and Mr. Greg Takahashi
- 8. Personnel Report**
- 9. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 10. Old Business**
 - a. Maui Police Commission Annual Report
Chief Phillips will advise the Commission if this report can be incorporated into the Maui Police Department Annual Report

**Maui Police Commission Agenda
October 18, 2006
Page Two**

11. New Business

- a. Discussion and Deliberation on FY 2008 Budget
- b. Summary of NACOLE Conference

13. Executive Session

- a. MPC 06-10 Citizen Complaint filed 09/21/06
- b. MPC 06-08 Citizen Complaint disposed on 09/20/06

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(a) (2) and 92-5(a) (4), the foregoing item(s) may be considered in Executive Session.

14. Adjournment

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