



CHAIRMAN

Edwina U. Wilson-Snyder

VICE-CHAIRMAN

Mark J. Redeker

MEMBERS

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

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

**March 15, 2006 at 10:00 a.m.
Chief's Conference Room
Wailuku, Maui, Hawaii**

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1. **Call to Order/Ascertainment of Quorum**
2. **Opening Prayer**
3. **Approval of Agenda**
4. **Approval of Police Commission Meeting Minutes of February 15, 2006**
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 06-13 Salary Commission Agenda for 02/10/06
 - b. PC 06-14 Kauai Police Commission Minutes of 12/16/06
 - c. PC 06-15 Honolulu Police Commission Minutes of 12/21/05
 - d. PC 06-16 Aloha Airgroup Amended Joint Plan for Liquidation
 - e. PC 06-17 Letter from Mayor Arakawa dated 02/09/06 re: Halloween in Lahaina
 - f. PC 06-18 Aloha Airgroup Notice of Filing of Executed Liquidation Trust Agreement
 - g. PC 06-19 Aloha Airgroup First Amended Joint Plan of Reorganization

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10. Old Business

- a. Review of the Rules and Regulations for the Chief's Selection Process

11. Executive Session

- a. MPC 05-09 - Citizen Complaint Against Police Officer (filed 10/20/05)
- b. Evaluation of the Chief of Police 2004-2005

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

12. Adjournment

The next meeting of the Maui Police Commission is scheduled for April 19, 2006 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii