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POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

March 21, 2007 at 10:00 a.m.
Chief's Conference Room
Wailuku, Maui, Hawaii

- 1. Call to Order/Ascertainment of Quorum**
- 2. Opening Prayer**
- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 4. Approval of Agenda**
- 5. Approval of Police Commission Meeting Minutes of February 21, 2007**
- 6. Letters of Commendation**
- 7. Chief's Report**
 - a. Bureau Highlights
 - b. Bureau Report
- 8. Financial Report**
- 9. Personnel Report**
- 10. Communications**
 - a. PC 07-11 Letter dated 2/27/07 from County Council Member Danny Mateo Regarding the Amendment of the Maui County Curfew Ordinance
 - b. PC 07-12 Hawaii County Police Commission Meeting Minutes of 1/19/07
 - c. PC 07-13 Kauai Police Commission Special Meeting Minutes of 1/23/07
 - d. PC 07-14 Kauai Police Commission Meeting Minutes of 1/26/07
- 11. Old Business**
 - a. Final Presentation of Informational Pamphlet Regarding Police Commission Responsibilities and the Pamphlet on What To Do at a Traffic Stop
 - b. Presentation of the Second Draft of the Maui Police Commission Annual Report
 - c. Sub-committee Report on 2008 Maui Police Commission Conference

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12. Executive Session

- a. Open Discussion with Chief Phillips Regarding his 2005-2006 Evaluation

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.

13. Adjournment

The next meeting of the Maui Police Commission is scheduled for April 18, 2007 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii