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

January 17, 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 December 20, 2006**

6. **Letters of Commendation**

7. **Chief's Report**
   a. Bureau Highlights
   b. Bureau Report

8. **Financial Report**

9. **Personnel Report**

10. **Communications**
    a. PC 07-01 Transmittal dated 12/04/06 from OIP
    b. PC 07-02 Hawaii County Police Commission Minutes of 10/20/06

11. **Old Business**
    a. Scope of Research, Review and Recommendation of Sub-committee on Development of Informational Pamphlet
    b. Presentation of the Draft Maui Police Commission Annual Report
    c. Discussion on Date for Police Commission Meeting for Hana
    d. Discussion of Time Line for FY 2008 Budget.

13. **Executive Session**

   a. Draft of Chief's Evaluation for 2005-2006
   b. Discussion of Citizen's Complaints 06-17 and 06-18

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. T he 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 February 21, 2007 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii