



CHAIRMAN

Andrew P. Bayron

VICE-CHAIRMAN

Doreen N. Gomes

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

Keone Ball
Verna Boonstra
Sean Connolly
Leil Koch
John Ornellas
Tina Pedro
Mark Redeker

Amended Agenda
August 15, 2007 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. **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 July 18, 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 07-33 NACOLE Conference Material
 - b. PC 07-34 Kauai Police Commission Minutes of 05/18/07
 - c. PC 07-35 HSLEOA Conference Material
 - d. PC 07-36 Honolulu Police Commission Minutes of 06/20/07
 - e. PC 07-37 Hawaii County Police Commission Minutes of 05/18/07
 - f. Letter of Resignation from Commission Investigator Paul Larigee dated 07/23/07

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11. Old Business

- a. Discussion of Informational Pamphlet Regarding Police Commission Responsibilities and What To Do at a Traffic Stop

12. New Business

- a. Selection of Attendees for NACOLE Conference September 25-28, 2007
- b. Determination of Attendees for HSLEOA Conference September 12-14, 2007
- c. Discussion on Whether to Hire a New Commission Investigator
- d. Request for Legal Representation by Mr. Ryan Aikala in Civil No. CV07-00220 DAE BMK

13. Executive Session

- a. Letter of Denial on MPC 07-10
- b. MPC 07-06

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 September 19, 2007 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii