

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

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Agenda
October 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 September 19, 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 07-40 Copy of Letter dated July 31, 2007 to Chief Philips from Carla Rezentes
 - b. PC 07-41 Copy of Letter dated September 17, 2007 to Chief Phillips from Elise Travis
 - c. PC 07-42 Kauai Police Commission Minutes of June 29, 2007
 - d. PC 07-43 Kauai Police Commission Minutes of July 27, 2007
 - e. PC 07-44 Honolulu Police Commission Minutes of August 15, 2007
 - f. PC 07-45 Letter from Chief Phillips Regarding Training for Commission Investigator

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11. Old Business

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

12. New Business

- a. Discuss Date for Future Police Commission Meeting on Lanai
- b. Form Sub-committee to Interview Potential Police Commission Investigators Referred by Aloha International Employment
- c. NACOLE Conference Review
- d. Begin Process for 2007 Annual Evaluation of Chief Phillips

13. Executive Session

- a. MPC 07-04
- b. MPC 07-08

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.

12. Adjournment

The next meeting of the Maui Police Commission is scheduled for November 21, 2007 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii