



CHAIRMAN
Andrew P. Bayron

VICE-CHAIRMAN
Mark J. Redeker

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

Keone Ball
Verna Boonstra
Sean Connolly
Doreen N. Gomes
Leil Koch
John Ornellas
Tina Pedro

April 18, 2007 at 10:00 a.m.
Chief's Conference Room
Wailuku, Maui, Hawaii

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CLERK OF THE
COUNTY CLERK

1. **Call to Order/Ascertainment of Quorum**
2. **Opening Prayer**
3. **Election of Chair and Vice-Chair**
4. **Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
5. **Selection of Police Commission Representative(s) to Salary Commission**
6. **Approval of Agenda**
7. **Approval of Police Commission Meeting Minutes of March 21, 2007**
8. **Letters of Commendation**
9. **Chief's Report**
 - a. Bureau Highlights
 - b. Bureau Report
10. **Financial Report**
11. **Personnel Report**
12. **Communications**
 - a. PC 07-15 Letter dated 03/6/07 from Mr. Derek Kaaukai Regarding Legal Representation in Civil No. 05-1-0443(1)
 - b. PC 07-16 Memo from Mayor Tavares dated 03/15/07 regarding reimbursement for Commission Meeting Meals
 - c. PC 07-17 Honolulu Police Commission Members Update

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13. Old Business

- a. Final Presentation of Informational Pamphlet Regarding Police Commission Responsibilities and Pamphlet on What To Do at a Traffic Stop
Discussion on Funding, Printing and Distribution of Pamphlets
- b. Presentation of the Second Draft of the 2006 Maui Police Commission Annual Report
- c. Sub-committee Report on 2008 Maui Police Commission Conference
- d. Date and Time of Police Commission Meeting for June in Hana

14. Adjournment

The next meeting of the Maui Police Commission is scheduled for May 16, 2007 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii