

CHAIRMAN

VICE-CHAIRMAN

Doreen N. Gomes



POLICE COMMISSION

COUNTY OF MAUI

WAILUKU, MAUI, HAWAII

MEMBERS

Keone Ball
Verna Boonstra
Sean Connolly
Tina Gomes
Leil Koch
John Ornellas

55 Mahalani Street, Wailuku, Maui, HI 96793
(808) 244-6440

April 1, 2008

MEMORANDUM

TO ALL COMMISSIONERS
SUBJECT POLICE COMMISSION MEETING

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COUNTY CLERK

The next meeting of the Police Commission will be on the following date and time:

Date: April 16, 2008
Time: 10:00 a.m.
Place: Chief's Conference Room, Wailuku, Hawaii

copies to:

Chief of Police
Deputy Chief of Police
Assistant Chiefs of Police
Corporation Counsel
Office of Council Services
AKAKU
News Media

Meeting Notice and Agenda filed with the Office of the County Clerk on April 1, 2008

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Agenda
April 16, 2008 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. **Election of Chair and Vice-Chair**
4. **Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
5. **Approval of Agenda**
6. **Approval of Police Commission Meeting Minutes of March 12, 2008**
7. **Letters of Commendation**
8. **Chief's Report**
 - a. Bureau Highlights
 - b. Bureau Report
9. **Financial Report**
10. **Personnel Report**
11. **Correspondence**
 - a. PC 08-04 Letter Dated March 12, 2008 from Senator Daniel K. Inouye Regarding Byrne/JAG Grant
 - b. PC 08-05 Memo from Representative Joe Bertram Dated March 14, 2008 Regarding his Letter to Chief Phillips Dated February 29, 2008 and his Memorandum dated March 27, 2008 Regarding Medical Marijuana Regulations

Maui Police Commission Agenda
April 16, 2008
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Correspondence (Continued)

- c. PC 08-06 Letter dated March 17, 2008 from Congressman Neil Abercrombie Regarding Byrne/JAG Grant
- d. PC 08-07 Honolulu Police Commission Meeting Minutes of February 20, 2008
- e. PC 08-08 Letter from Salary Commission Chair to Mayor Tavares Regarding Salary Increases for Department Directors and Deputies

12. New Business

- a. Request for Legal Representation by Chief Thomas Phillips, Sergeant Orlino Noneza, Officer Walter Ahuna and Officer Carl Eguia in Frederick J. Bacolini v. Maui County Police Department, et.al, in Civil No. CV08-00092 DAE KSC

13. Old Business

- a. Update on State Police Commissioners' Conference

14. Adjournment

The next meeting of the Maui Police Commission is scheduled for May 21, 2008 at 10:00 a.m. in the Chief's Conference Room.