

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

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COUNTY CLERK

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 June 13, 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 07-28 Salary Commission Agenda of 06/08/07
 - b. PC 07-29 Kauai Police Commission Special Meeting Minutes of 04/17/07
 - c. PC 07-30 Kauai Police Commission Meeting Minutes of 04/27/07
 - d. PC 07-31 Hawaii County Police Commission Minutes of 04/20/07
 - e. PC 07-32 Letter dated 06/22/07 from Managing Director Regarding EMCP raises
11. **Old Business**
 - a. Discussion of Informational Pamphlet Regarding Police Commission Responsibilities and What To Do at a Traffic Stop

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12 New Business

Workshop on Contested Case Hearings

13. Executive Session

- a. MPC 07-05 Letter to Phillip Dugan on Complaint Over 60 Day Limit
- b. MPC 07-07 Letter to Pohakamalamalama Palmer on Complaint Over 60 Day Limit and Contacted an Attorney Regarding Complaint
- c. MPC 07-01 Complaint by Travis Place
- d. MPC 07-03 Complaint by guy Singson

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 August 15, 2007 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii