



CHAIRMAN

Andrew P. Bayron

VICE-CHAIRMAN

Mark J. Redeker

MEMBERS

**John "Keone" Ball
Verna Boonstra
Sean Connolly
Rowena Dagdag
Doreen N. Gomes
John Ornellas
Edwina Wilson-Snyder**

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

**February 21, 2007 at 10:00 a.m.
Chief's Conference Room
Wailuku, Maui, Hawaii**

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CLERK OF THE
COUNTY

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 January 17, 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 07-03 Hawaii County Police Commission Minutes of 11/17/06
 - b. PC 07-04 Hawaii County Police Commission Special Meeting Minutes of 12/11/06
 - c. PC 07-05 Hawaii County Police Commission Minutes of 12/15/06
 - d. PC 07-06 Honolulu Police Commission Minutes of 12/20/06
 - e. PC 07-07 Letter dated 01/23/07 from Salary Commission
 - f. PC 07-08 Kauai County Police Commission Minutes of November 30, 2006
 - g. PC 07-09 Kauai County Police Commission Minutes of December 15, 2006
 - h. PC 07-10 Kauai County Police Commission Special Meeting Minutes of January 9, 2007

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11. Old Business

- a. Development of Informational Pamphlet Regarding Police Commission Responsibilities and Pamphlet on What To Do at a Traffic Stop
- b. Presentation of the First Draft of the Maui Police Commission Annual Report

12. New Business

- a. Request for Legal Representation by Mr. Derek Kaaukai in Joseph Crisafulli vs. County of Maui, et al, Civil No. 05-1-0443(1)
- b. Discussion on Hosting 2008 Maui Police Commission Conference
- d. Discussion and Vote on Submission of the Maui County Police Department's Proposed Fiscal Year 2008 Budget to Mayor Charmaine Tavares

13. Executive Session

- a. Letter Regarding Citizen Complaints 06-17 and 06-18
- b. Citizen Complaint 06-11
- c. Open Discussion with Chief Phillips Regarding his 2005-2006 Evaluation

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 March 21, 2007 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii