



CHAIRMAN
Andrew P. Bayron

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
Mark Redeker**

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

January 7, 2008

MEMORANDUM

TO ALL COMMISSIONERS
SUBJECT POLICE COMMISSION MEETING

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

Date: January 18, 2008
Time: 11:00 a.m.
**Place: Lanai Police Station Conference Room,
Lanai City, Lanai, Hawaii**

copies to:

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

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Meeting Notice and Agenda filed with the Office of the County Clerk on January 7, 2008

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Agenda
January 18, 2008 at 11:00 a.m.
Lanai Police Station Conference Room
Lanai City, Lanai, 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 December 19, 2007**
6. **Letters of Commendation**
7. **Chief's Report**
 - a. Bureau Highlights
 - b. Bureau Report
8. **Financial Report**
9. **Personnel Report**
10. **Old Business**
 - a. Distribution Points for Informational Pamphlet
11. **New Business**
 - a. FBI-LEEDA Training, March 16-20, 2008

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12. Executive Session

- a. Discussion with Chief Phillips Regarding His 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.

13. Adjournment

The next meeting of the Maui Police Commission is scheduled for February 20, 2008 at 10:00 a.m. in the Chief's Conference Room.