



CHAIRMAN
Andrew P. Bayron

VICE-CHAIRMAN

Mark J. Redeker

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

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

November 15, 2006 at 10:00 a.m.
Chief's Conference Room
Wailuku, Maui, Hawaii

- 1. Call to Order/Ascertainment of Quorum**
- 2. Opening Prayer**
- 3. Approval of Agenda**
- 4. Approval of Police Commission Meeting Minutes of October 18, 2006**
- 5. Letters of Commendation**
- 6. Chief's Report**
 - a. Bureau Highlights
 - b. Bureau Report
- 7. Financial Report**
- 8. Personnel Report**
- 9. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission**
- 10. Communications**
 - a. PC 06-56 Letter dated 10/03/06 from Mr. Kurt Butler
 - b. PC 06-57 Kauai Police Commission Special Meeting Minutes of 07/14/06
 - c. PC 06-57 Kauai Police Commission Meeting Minutes of 08/25/06
 - d. PC 06-59 Honolulu Police Commission Meeting Minutes of 08/16/06
 - e. PC 06-60 Kauai Police Commission Meeting Minutes of 09/22/06
- 11. Old Business**
 - a. Maui Police Commission Annual Report
This item was deferred from the October meeting. Chief Phillips will advise the Commission if this report can be incorporated into the Maui Police Department Annual Report

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12. New Business

- a. Discussion on Procedure of Chief's Evaluation Process
- b. Discussion of Administrative Order 06-165 Revision of MPD Form No.150
- c. Summary of Asia Pacific Homeland Security Summit by Commissioner Gomes

13. Executive Session

- a. Citizen Complaint 06-11 received 10/05/06 and denied for investigation
- b. Citizen Complaint 06-13 received 10/31/06 and denied for investigation
- c. Citizen Complaint 06-14 received 10/31/06 and denied for investigation
- d. Citizen Complaint 06-15 received 10/31/06 and denied for investigation

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 December 20, 2006 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Maui, Hawaii