

CHAIRMAN

**Doreen N. Gomes**

VICE-CHAIRMAN

**Keone Ball**



**POLICE COMMISSION**  
COUNTY OF MAUI  
WAILUKU, MAUI, HAWAII

MEMBERS

**Verna Boonstra**  
**Sean Connolly**  
**Tina Gomes**  
**David Jorgensen**  
**Leil Koch**  
**John Ornellas**  
**Kirk Tanaka**

**Agenda**  
**July 16, 2008 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 18, 2008**
6. **Letters of Commendation**
7. **Chief's Report**
  - a. Bureau Highlights
  - b. Bureau Report
8. **Financial Report**
9. **Personnel Report**
10. **Correspondence**
  - a. MPC 08-10 Honolulu Police Commission Meeting Minutes of 04/16/08
  - b. MPC 08-11 Hawaii County Police Commission Meeting Minutes of 04/18/08
  - c. MPC 08-12 Letter dated June 23, 2008 from Pete and Connie Munoz

**Maui Police Commission Agenda**  
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**11. New Business**

- a. NACOLE Conference 2008, Cincinnati, Ohio, October 27-30, 2008
- b. Date for August meeting
- c. Date for Outside District Police Commission Meeting
- d. Formation of Police Commission Annual Report

**12. Executive Session**

- a. Request for Legal Representation by Chief Thomas Phillips, Officer Keola Tom and Officer Aylett Wallwork in Kurt Butler vs. Police Chief Thomas Phillips, et al. Civil No. CV 08-00204 DAE BMK

**With reference to the agenda item(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) 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 July 16, 2008 at 10:00 a.m. in the Chief's Conference Room.