

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**

**August 20, 2008 at 10:00 a.m.**

**Chief's Conference Room**

**Wailuku, Maui, Hawaii**

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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 July 16, 2008**
6. **Letters of Commendation**
7. **Chief's Report**
  - a. Bureau Report
  - b. Bureau Highlights
8. **Financial Report**
9. **Personnel Report**
10. **Correspondence**
  - a. PC 08-12 Honolulu Police Commission Meeting Minutes of June 4, 2008
  - b. PC 08-13 Honolulu Police Commission Meeting Minutes of June 18, 2008
  - c. PC 08-14 Hawaii County Police Commission Meeting Minutes of June 20, 2008
11. **New Business**
  - a. Who Makes the Decision on Whether or Not to Investigate a Complaint

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**12. Executive Session**

- a. MPC 08-04
- b. MPC 08-05

**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 September 17, 2008 at 10:00 a.m. in the Chief's Conference Room.