

Doreen N. Gomes

Keone Ball

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

**Agenda
November 19, 2008 at 10:00 a.m.
Chief's Conference Room
Wailuku, Maui, 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 October 15, 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 08-19 Honolulu Police Commission Minutes of August 20, 2008
 - b. PC 08-20 Honolulu Police Commission Minutes of September 17, 2008
- 11. Executive Session**
 - a. MPC 08-07
 - b. Request for Legal Representation in Civil No. CV-05-1-00249(3)

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12. Adjournment

The next meeting of the Maui Police Commission is scheduled for December 17, 2008 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii