

Doreen N. Gomes

Keone Ball

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

Agenda
January 21, 2009 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 December 17, 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 09-01 Honolulu Police Commission Meeting Minutes of November 5, 2008
 - b. PC 09-02 Hawaii County Police Commission Minutes of November 5, 2008
 - c. PC 09-03 Hawaii County Police Commission Minutes of November 13, 2008
 - d. PC 09-04 Hawaii County Police Commission Minutes of November 14, 2008
 - e. PC 09-05 Hawaii County Police Commission Minutes of November 18, 2008
 - f. PC 09-06 Hawaii County Police Commission Minutes of November 20, 2008
 - g. PC 09-07 Hawaii County Police Commission Minutes of November 20, 2008

Maui Police Commission Agenda
January 21, 2009
Page Two

- h. PC 09-08 Honolulu Police Commission Minutes of November 19, 2008

11. New Business

- a. Investigator Contract - Funding
- b. Hiring of New Investigator
- c. Attendance for Police Commission Conference May, 2009

12. Executive Session

- a. Review of Chief Phillips' Annual Evaluation
- b. Request for Legal Representation by Police Chief Thomas Phillips in Civil No. CV-08-00280 HG BMK
- c. Request for Legal Representation by Deputy Police Chief Gary Yabuta in Civil No. CV-08-00280 HG BMK
- d. Request for Legal Representation by Police Officer Nelson Johnson in Civil No. CV-08-00280 HG BMK
- e. MPC 08-13
- f. MPC 09-01

With reference to the agenda item(s) listed above, one ore 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(1) and 9205(4) (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 18, 2009 at 10:00 a.m. in the Chief's Conference Room, Wailuku, Hawaii