



CHAIR

Frank De Rego, Jr.

VICE-CHAIR

Roberta Patnode  
"Bobbie"

MEMBERS

Janet Kuwahara  
Randol Leach  
Matthew Mano  
Stacey Moniz  
Mark Redeker  
Emmett Rodrigues  
Travis Tancayo

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

55 Mahalani Street  
Wailuku, Maui, Hawaii 96793  
EMAIL: maupolicecommission@mpd.net

**MAUI POLICE COMMISSION**

**NOTICE OF A REGULAR MEETING AND AGENDA**

RECEIVED  
2021 OCT 14 PM 3:56  
OFFICE OF THE  
COUNTY CLERK

PURSUANT TO CHAPTER 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED, AND THE GOVERNOR'S EMERGENCY PROCLAMATIONS RELATED TO THE COVID-19 CRISIS, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI POLICE COMMISSION.

**DATE: October 20, 2021**  
**TIME: 1:00 P.M.**  
**PLACE: Online only via BlueJeans; Meeting ID: 436 492 036**

To provide written testimony, email testimony to maupolicecommission@mpd.net at least 48 hours prior to the meeting; written testimony will be distributed to Commissioners prior to the meeting.

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter Meeting ID 436 492 036.

To watch the meeting or provide video testimony, use meeting link <https://BLUEJEANS.com/436492036> or log on to <https://bluejeans.com> and enter Meeting ID 436 492 036.

Each testifier will be limited to a maximum of three (3) minutes.

Testifiers via video are asked to sign-up using the Chat function by sending a direct message to the Commission Secretary, providing your name and which item you will be testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

The meeting chat room is only available for individuals to make known their desire to testify. No other comments are allowed.

Except for Commissioners, those attending the meeting are to mute their audio and video unless called upon by the Chair to speak. Those who have signed up to testify will be called by the Chair to offer their testimony at which time they can unmute their audio and video. After completing their testimony, testifiers will mute their audio and video.

An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

Commissioners shall not be contacted via the Chat function.

Americans with Disabilities Act Accommodations: If you require an accommodation due to a disability, please contact the Commission Secretary at least three (3) working days prior to the scheduled meeting at (808) 244-6440 or [maipolicecommission@mpd.net](mailto:maipolicecommission@mpd.net).

Agenda items are subject to cancellation. Please visit <https://www.mauicounty.gov/234/Police-Commission> for Commission information or contact the Commission Secretary at (808) 244-6440 or [maipolicecommission@mpd.net](mailto:maipolicecommission@mpd.net).

**MAUI POLICE COMMISSION  
AGENDA  
OCTOBER 20, 2021**

1. **Call to Order**
2. **Roll Call**
3. **Public Testimony – Written or oral testimony must relate to an item on the agenda. Testifiers will state their name and what agenda items they will be testifying on for the record. Maximum time limit of three (3) minutes per agenda item.**
4. **Approval of Police Commission Regular Meeting Minutes**
  - a. Regular Meeting Minutes of August 25, 2021
  - b. Regular Meeting Minutes of September 15, 2021
5. **Letters of Commendation (19)**

Sergeant: J. Terry; Officer: E. Alvarez, T. Asuega-Stark, S. Bio, J. Dudoit, L. Gumboc, J. Kalama, A. Kemfort, C. Kusunoki, H. MacKnight, S. Marzoeki, S. McCalister, S. Mida, A. Ota, A. Pagan, L. Sithar, E. Tetzloff, C. Tom, S. Waiohu
6. **Correspondence**

PC 21-83 Email dated October 11, 2021 from Elsa Neff regarding “Our new chief”

*All correspondence received by the Commission after this agenda is posted, and within the deadline to submit written testimony, will be distributed to the Commissioners as written testimony.*
7. **Chief’s Report**
  - a. Bureau Reports & Highlights of Operational Activities of the Past Month
  - b. September Internal Actions/Investigations Report
  - c. Presentation on Citizen’s Academy by Officer Kalani Miles of the Community Relations Section
8. **Financial Report of Budget and Expenditures**
9. **Personnel Report on Vacancies, Recruitment, Promotions, Reallocation, Terminations, and Work Assignments**

**10. Old Business**

**a. FY2023 Department Budget Review**

- i. Department's Budget Presentation
- ii. Commission's Review, Discussion, and Requests for Modifications to the Department's Budget

**11. New Business**

**a. Discussion on Evaluation of Acting Chief Dean Rickard**

**12. Executive Session**

The following agenda items may be reviewed in executive session pursuant to HRS 92-5(a), subsections (2) and (4): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved and to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

- a. Approval of Executive Session Meeting Minutes
  - i. Executive Session Meeting Minutes of August 25, 2021
  - ii. Executive Session Meeting Minutes of September 15, 2021
- b. MPC 20-10, Approval of Findings of Facts and Conclusion
- c. MPC 20-11, Approval of Findings of Facts and Conclusion
- d. MPC 20-12, Approval of Findings of Facts and Conclusion
- e. MPC 20-13, Approval of Findings of Facts and Conclusion
- f. MPC 20-14, Approval of Findings of Facts and Conclusion
- g. MPC 20-15, Approval of Findings of Facts and Conclusion
- h. MPC 20-16, Approval of Findings of Facts and Conclusion
- i. MPC 20-17, Approval of Findings of Facts and Conclusion
- j. MPC 20-18, Approval of Findings of Facts and Conclusion
- k. MPC 20-19, Approval of Findings of Facts and Conclusion
- l. MPC 20-20, Approval of Findings of Facts and Conclusion
- m. RLR 21-01, Van Cleave vs Barrera, et al., Civ. No. CV 21-00305 HG-RT
- n. RLR, 20-05, Scott vs Russell, et al. Discussion

**RETURN TO OPEN SESSION**

**13. Ratification of the Actions Taken in Executive Session**

**14. Summary of the Actions Taken in Executive Session on September 15, 2021**

**15. Announcements**

**The Special Meeting of the Maui Police Commission regarding the hiring of the next Chief of Police will be reconvening on November 3, 2021 at 9:00 a.m. via BlueJeans.**

**The next regular meeting of the Maui Police Commission is scheduled for November 17, 2021 at 1:00 p.m. via BlueJeans.**

**16. Adjournment**