

CHAIR

RECEIVED

Frank De Rego, Jr.

2021 OCT 28 PM 12: 11

VICE-CHAIR

Roberta Patnode  
"Bobbie"

OFFICE OF THE  
COUNTY CLERK



POLICE COMMISSION  
COUNTY OF MAUI  
WAILUKU, MAUI, HAWAII

MEMBERS

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

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

### MAUI POLICE COMMISSION

### NOTICE OF A SPECIAL MEETING AND AGENDA

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 SPECIAL MEETING OF THE MAUI POLICE COMMISSION.

**DATE:** November 3, 2021

**TIME:** 9:00 A.M.

**PLACE:** Online only via BlueJeans; [www.BlueJeans.com](http://www.BlueJeans.com), 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An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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 auxiliary aid or service or 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 [maupolicecommission@mpd.net](mailto:maupolicecommission@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 [maupolicecommission@mpd.net](mailto:maupolicecommission@mpd.net).

**MAUI POLICE COMMISSION  
SPECIAL MEETING AGENDA  
NOVEMBER 3, 2021**

RECEIVED  
2021 OCT 28 PM 12: 11

OFFICE OF THE  
COUNTY CLERK

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. **Appointment of the Chief of Police**
  - a. Review and Discussion of Pre-Employment Requirements (including background investigations, drug test, fingerprints, psychological assessment, and credit report) of JOHN L. PELLETIER  
  
*With reference to the agenda item listed above, one or more executive meetings are anticipated, 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.*
  - b. Approval (including waiver of one year State residency requirement pursuant to Hawaii Revised Statutes Section 78-1(b)(2)) or Disapproval of JOHN L. PELLETIER as Chief of Police
  - c. Moving Expenses for Chief of Police (if John L. Pelletier is approved in 4.b)
  - d. Start Date for Chief of Police (if John L. Pelletier is approved in 4.b)
5. **FY2023 Department Budget Review**
  - a. Request for Commission Executive Officer/Investigator, Full-Time Commission Secretary, and Separate Commission Office Location
  - b. Discussion on Chief of Police Budget Priorities
  - c. Submission to the Mayor of FY2023 Appropriation for the Operation of the Maui Police Department with Additional Requests

**6. Charter Commission**

- a. Charter Commission's Latest Proposals for Charter Amendments Regarding the Maui Police Commission
- b. Further Proposals or Comments to Charter Commission on Charter Amendments Regarding the Maui Police Commission

**7. Announcements**

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

**8. Adjournment**