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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: September 28, 2021
TIME: 9:00 A.M.
PLACE: Online only via BlueJeans; Meeting ID: 436 492 036

THIS MEETING IS ANTICIPATED TO BE CONTINUED TO THE FOLLOWING DATES AND TIMES:

DATE: September 29, 2021
TIME: 8:45 A.M.
PLACE: Online only via BlueJeans; Meeting ID: 436 492 036

DATE: September 30, 2021
TIME: 8:45 A.M.
PLACE: Online only via BlueJeans; Meeting ID: 436 492 036

DATE: October 1, 2021
TIME: 9:00 A.M.
PLACE: Online only via BlueJeans; Meeting ID: 436 492 036

WRITTEN TESTIMONY: 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.

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

VIDEO TESTIMONY: To watch the meeting or provide Video testimony, log onto <https://bluejeans.com> and enter Meeting ID: 436 492 036 or use the meeting link below, <https://bluejeans.com/436492036>.

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An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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

**MAUI POLICE COMMISSION
SPECIAL MEETING AGENDA
September 28, 2021
9:00 A.M.**

Meeting Site:

Online

**Phone Testimony or to Listen to the Meeting:
Dial 1-408-915-6290 and enter Meeting ID: 436 492 036**

**Video Testimony or to Watch the Meeting:
Use Meeting Link <https://bluejeans.com/436492036>**

OR

Log on to <https://bluejeans.com> and enter Meeting ID: 436 492 036

- 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. Anticipated Executive Session for Chief of Police Interviews**

Interview of Candidates: Everett Ferreira, Lawrence Hudson, John Jakubczak, John Pelletier, and Victor Ramos

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to HRS 92-5(a), subsections (2), (4), (6), and (8): 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; to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; to consider sensitive matters related to public safety or security; or to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order.

- 5. The Open Session of the meeting will recess and reconvene on October 1, 2021 at 9:00 a.m. No further public testimony will be received.**

The Interview of Candidates will convene in Executive Session on September 29, 2021 at 8:45 a.m.

6. **Reconvene Special Meeting on September 29, 2021 at 8:45 a.m. in Executive Session for Chief of Police Interviews**
 - a. Interview 1: 9:00 A.M. – 11:00 A.M. VICTOR K. RAMOS
 - b. Recess (lunch)
 - c. Call to Reconvene
 - d. Interview 2: 12:00 P.M. – 2:00 P.M. JOHN L. PELLETIER
 - e. Recess (break)
 - f. Call to Reconvene
 - g. Interview 3: 2:30 P.M – 4:30 P.M. JOHN D. JAKUBCZAK

7. **Reconvene Special Meeting on September 30, 2021 at 8:45 a.m. in Executive Session for Chief of Police Interviews**
 - a. Interview 4: 9:00 A.M. – 11:00 A.M. LAWRENCE K. HUDSON
 - b. Recess (lunch)
 - c. Call to Reconvene
 - d. Interview 5: 12:00 P.M. – 2:00 P.M. EVERETT K. FERREIRA

8. **Reconvene Special Meeting on October 1, 2021 at 9:00 a.m. in Open Session –**
The public may view or listen to the proceedings via BlueJeans at the BlueJeans link or web address with meeting ID or telephone dial-in with meeting ID stated in this Notice and Agenda. No further public testimony will be received.

9. **Selection of the Final Candidate for Chief of Police**
 - a. Commissioners may discuss their scoring of the candidates' written examinations and interviews.
 - b. Discussion, deliberation, and selection of the Final Candidate for Chief of Police (subject to pre-employment requirements and final approval by the Maui Police Commission at a later date).

10. **Next Steps for the Hiring of the Chief of Police –** Information provided by the Chair regarding the pre-employment requirements (background investigation, drug test, fingerprints, psychological evaluation, and credit report) for the Final Candidate and final approval of the Final Candidate by the Maui Police Commission.

11. **Adjournment**