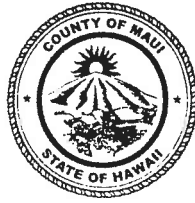


CHAIR

VICE-CHAIR



POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

Randol Leach
Roger Dixon
Frank De Rego, Jr.
Janet Kuwahara
Matthew Mano
Roberta "Bobbie" Patnode
Mark Redeker
Eugene Santiago
Sharen Sylva

MAUI POLICE COMMISSION

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.

AGENDA

DATE: May 27, 2020
TIME: 2:00 P.M.
PLACE: Online only via BlueJeans; Meeting ID: 768 344 279

To listen to the meeting via phone, dial 1-408-915-6290 and enter code **768 344 279**

To watch the meeting, use meeting link <https://bluejeans.com/768344279>

For this meeting, public testimony shall be in the form of written testimony only. To provide written testimony, email comments to mauipolicecommission@mpd.net at least 48 hours prior to the meeting; written testimony will be distributed to commission members and will be reviewed at the meeting.

Commissioners shall not be contacted by the Chat function.

- 1. Call to Order**
- 2. Roll Call**
- 3. Review and Acknowledgment of Written Public Testimony on Agenda Items**
- 4. Election of Police Commission Chair for Commission Year 2020-2021**
- 5. Election of Police Commission Vice-Chair for Commission Year 2020-2021**
- 6. Approval of Police Commission Meeting Minutes of February 26, 2020**

Maui Police Commission Agenda
May 27, 2020
Page Two

With reference to the agenda item(s) listed below, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, 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 board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

7. Executive Session

- a. Approval of Executive Minutes of February 26, 2020
- b. Approval of Segregated Executive Minutes of February 26, 2020
- c. Approval of Findings of Fact and Conclusion, Complaint MPC 18-08, Personnel Related Issue
- d. Complaint MPC 20-02, filed February 21, 2020, Complaint alleging Inappropriate Behavior, Offensive Language, and Use of Force
- e. Complaint MPC 20-03, filed February 21, 2020, Complaint alleging Inappropriate Behavior
- f. Receipt of Investigation Report to MPC 19-06, Complaint alleging Inappropriate Behavior against a Member of the Public
- g. Request for Legal Representation

8. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for June 17, 2020 at 2:00 p.m.

9. Adjournment