



CHAIRMAN

Roger Dixon

VICE-CHAIRMAN

Roberta Patnode
"Bobbie"

MEMBERS

Frank De Rego, Jr.
Janet Kuwahara
Randol Leach
Matthew Mano
Mark Redeker
Eugene Santiago
Sharen Sylva

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

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: July 15, 2020
TIME: 2:00 P.M.
PLACE: Online only via BlueJeans; **Meeting ID:** 801 054 641

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OFFICE OF THE
COUNTY CLERK

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter code 801 054 641. Public testimony will be limited to a maximum of three (3) minutes.

To watch the meeting or provide video testimony, use meeting link <https://bluejeans.com/801054641>. Public testimony will be limited to a maximum of three (3) minutes.

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.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to Amy Lau 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.

Commissioners shall not be contacted by the Chat function.

1. **Call to Order**
2. **Roll Call**
3. **Presentation by the Public of Oral or Written Testimony on Agenda Items**

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4. Approval of Police Commission Regular Meeting Minutes of June 17, 2020

5. Letters of Commendation (32)

Lieutenant: K. Doyle; Sergeant: R. Bennett, C. Gantala, T. Medeiros, J. Pallone-De La Torre, G. Sagun, A. Souza, M. Vaituulala; Officer: T. Baza-Triulzi, G. Boteilho, C. Clark, N. Comilang, C. Desamito, J. Dudoit, S. Falite, R. Haia, J. Jones (2), A. Kapas, M. Keawekane-Hale, B. Kibby; J. Kuhaulua-Feiteira, S. Landsiedel, H. MacKnight, C. Masuda, S. Shiraki, M. Sorcy, K. Tanicala, M. Tevaga; Juvenile Counselor Ms. S. Hotta, Juvenile Counselor Ms. A. Ishikawa, Juvenile Counselor Mr. R. Pundyke.

6. Correspondence

- a. PC 20-08 Letter from Chief Faaumu dated June 19, 2020 regarding Erika Kekiwi – Police Preventative Measures
- b. PC 20-09 Email dated June 29, 2020 from Demi Addison regarding a “Comprehensive Approach to Holding our Police Accountable and Creating a Safer Island Community”
- c. PC 20-10 Email dated June 29, 2020 from Brittany Friskics regarding “Addressing Racial Injustice on Maui”
- d. PC 20-11 Email dated June 26, 2020 from Gary Hipp regarding “Encouragement”

7. Chief’s Report

- a. Bureau Reports & Highlights of Operational Activities of the Past Month

8. Financial Report of Budget and Expenditures

9. Personnel Report on Vacancies, Recruitment, Promotions, Reallocation, Terminations, and Work Assignments

10. New Business

- a. Discussion and Appointment of Subcommittees
 - i. Budget Review Subcommittee
 - ii. Chief’s Evaluation Subcommittee

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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.

11. Executive Session

- a. Approval of Executive Session Minutes of June 17, 2020
- b. Internal Actions/Investigations June Report
- c. Request for Legal Representation
- d. MPC 19-06, Findings of Fact and Conclusions

12. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for August 19, 2020 at 2:00 p.m.

13. Adjournment