



CHAIRMAN

MEMBERS

VICE-CHAIRMAN

Roberta Patnode
"Bobbie"

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

Frank De Rego, Jr.
Janet Kuwahara
Randol Leach
Matthew Mano
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: October 21, 2020
TIME: 2:00 P.M.
PLACE: Online only via BlueJeans; Meeting ID: 314 341 723

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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 314 341 723. 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/314341723>. 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. **Oral or Written Testimony on Agenda Items**

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- 4. Approval of Police Commission Regular Meeting Minutes of September 16, 2020**
- 5. Election of Officers**
 - a. Election of Chair due to resignation of Roger Dixon
- 6. Letters of Commendation (2)**

Officer: A. Farmer, K. Miles
- 7. Correspondence**
 - a. Resignation of Mr. Roger Dixon
- 8. Chief's Report**
 - a. Bureau Reports & Highlights of Operational Activities of the Past Month
 - b. Chief's Response to Commissioner Redeker's Comments Regarding Procedures in the Records Section
- 9. Financial Report of Budget and Expenditures**
- 10. Personnel Report on Vacancies, Recruitment, Promotions, Reallocation, Terminations, and Work Assignments**
- 11. Legal Issues Refresher**
 - a. Hawaii Revised Statute Section 52D-1, Police Commission
 - b. Charter of the County of Maui, Section 8-12.2, Police Commission
 - c. Rules of the Police Commission for the Maui County Department of Police
 - d. Sunshine Law
 - e. Code of Ethics

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.

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12. Executive Session

- a. Approval of Executive Session Minutes of September 16, 2020
- b. Internal Actions/Investigations August and September Reports
- c. Request for Legal Representation
- d. MPC 20-07 Complaint alleging "Other"
- e. MPC 20-05 Discussion

13. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for November 18, 2020 at 2:00 p.m.

14. Adjournment