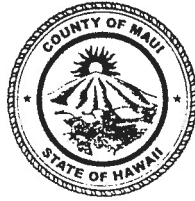


CHAIR

Frank De Rego, Jr.

VICE-CHAIR

Roberta Patnode  
"Bobbie"



MEMBERS

Janet Kuwahara  
Randol Leach  
Matthew Mano  
Mark Redeker  
Eugene Santiago  
Sharen Sylva

**POLICE COMMISSION**  
COUNTY OF MAUI  
WAILUKU, MAUI, HAWAII

55 Mahalani Street, Wailuku, Maui, HI 96793  
(808) 244-6440

**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:** November 18, 2020  
**TIME:** 2:00 P.M.  
**PLACE:** Online only via BlueJeans; Meeting ID: 102 763 687

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter code **102 763 687**. 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/102763687>. Public testimony will be limited to a maximum of three (3) minutes.

To provide written testimony, email comments to [maupolicecommission@mpd.net](mailto:maupolicecommission@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**

RECEIVED  
2020 NOV 10 PM 4:06  
OFFICE OF THE  
COUNTY CLERK

**Maui Police Commission Agenda  
November 18, 2020  
Page Two**

- 2. Roll Call**
- 3. Oral or Written Testimony on Agenda Items**
- 4. Approval of Police Commission Regular Meeting Minutes of October 21, 2020**
- 5. Correspondence**
  - a. PC 20-15 Honolulu Police Commission 2019 Annual Report
- 6. Chief's Report**
  - a. Bureau Reports & Highlights of Operational Activities of the Past Month
- 7. Financial Report of Budget and Expenditures**
- 8. Personnel Report on Vacancies, Recruitment, Promotions, Reallocation, Terminations, and Work Assignments**
- 9. Maui Police Department FY2022 Proposed Budget – Presentation and Review**
- 10. Old Business**
  - a. Discussion of Temporary Investigative Groups**
    - i. Disbandment of Budget Review TIG
    - ii. Creation of TIG for Chief's Evaluation

**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.**

**Maui Police Commission Agenda  
November 18, 2020  
Page Three**

**11. Executive Session**

- a. Approval of Executive Session Minutes Of October 21, 2020
- b. Internal Actions/Investigations October Report
- c. MPC 20-08, Complaint Alleging Inappropriate Behavior
- d. Request For Legal Representation
- e. Creation of TIG Regarding Confidentiality of Executive Session Information and Documents, Including Current Complaints

**12. Agenda Setting**

**The next meeting of the Maui Police Commission is scheduled for December 16, 2020 at 2:00 p.m.**

**13. Adjournment**