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MEMBERS

2020 DEC -9 PM 1:22

CHAIR

Frank De Rego, Jr.

VICE-CHAIR

Roberta Patnode  
"Bobbie"

POLICE COMMISSION OFFICE OF THE  
COUNTY OF MAUI COUNTY CLERK  
WAILUKU, MAUI, HAWAII

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:** December 16, 2020  
**TIME:** 2:00 P.M.  
**PLACE:** Online only via BlueJeans; Meeting ID: 594 012 563

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter code 594 012 563. 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/594012563>. Public testimony will be limited to a maximum of three (3) minutes.

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

**Maui Police Commission Agenda  
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- 4. Approval of Police Commission Regular Meeting Minutes of November 18, 2020**
- 5. Letters of Commendation (2)**  
  
Sergeant: M. Brown; Officer: L. Yorita
- 6. Correspondence**
  - a. PC 20-16 Letter from Mr. John P. Dunbar Dated November 19, 2020
  - b. PC 20-16 Letter from Mr. Tivoli S. Faaumu Dated November 24, 2020
- 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. Old Business**
  - a. Discussion of Temporary Investigative Groups**
    - i. Final Report and Recommendations from the Budget TIG Regarding FY2022 Budget Process

**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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**11. Executive Session**

- a. Approval of Executive Session Minutes of November 18, 2020
- b. Internal Actions/Investigations November Report
- c. Request for Legal Representation
- d. MPC 20-05, Complaint alleging Inappropriate Behavior
- e. MPC 20-09, Complaint alleging Inappropriate Behavior
- f. Discussion Regarding Chief Faaumu's Incident on November 7, 2020, Including Consultation with the Commission's Attorney on Questions and Issues Pertaining to the Commission's Powers, Duties, Privileges, Immunities and Liabilities
- g. Discussion of TIG Regarding Confidentiality of Executive Session Information and Documents, Including Current Complaints
- h. Correspondence Regarding MPC 20-07

**12. Agenda Setting**

**The next meeting of the Maui Police Commission is scheduled for January 20, 2021 at 2:00 p.m.**

**13. Adjournment**