



CHAIR

MEMBERS

Frank De Rego, Jr.

VICE-CHAIR

Roberta Patnode
"Bobbie"

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

Janet Kuwahara
Randol Leach
Matthew Mano
Mark Redeker
Emmett Rodrigues
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: March 17, 2021
TIME: 2:00 P.M.
PLACE: Online only via BlueJeans; Meeting ID: 834 273 233

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter code **834 273 233**. 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/834273233>. 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

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3. **Public Testimony – Written or oral testimony must relate to an item on the agenda. Testifiers will state their name and what agenda items they will be testifying on for the record. Maximum time limit of three (3) minutes per agenda item.**
4. **Recognition of Outgoing Commissioners Santiago and Sylva**
5. **Election of Police Commission Chair for Commission Year 2021-2022**
6. **Election of Police Commission Vice-Chair for Commission Year 2021-2022**
7. **Approval of Police Commission Regular Meeting Minutes of February 17, 2021**
8. **Letters of Commendation (2)**

Captain: R. Pursley; Officer: J. Dudoit
9. **Correspondence**
 - a. PC 21-07 Letter from Police Chief Tivoli S. Faaumu Regarding Blessing of Mobile Medical Educational Unit Bus Dated March 8, 2021
10. **Chief's Report**
 - a. Bureau Reports & Highlights of Operational Activities of the Past Month
11. **Financial Report of Budget and Expenditures**
12. **Personnel Report on Vacancies, Recruitment, Promotions, Reallocation, Terminations, and Work Assignments**
13. **Old Business**
 - a. **Discussion on Handling and Distribution of Confidential Executive Session Material**

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14. New Business

a. Hiring of New Chief of Police

- i. Review of Charter and Police Commission Rules**
- ii. Review of Past Recruitment Notice and Job Description/Minimum Qualifications**
- iii. Review of Past Letter to Applicants**
- iv. Review of Past Application Form**
- v. Review of Financial Disclosure Form**

With reference to the agenda item(s) listed below, executive meetings will be conducted, pursuant to Section 92-5(a) (2) and (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.

15. Executive Session

- a. Approval of Executive Session Minutes of February 17, 2021
- b. Request for Legal Representation
- c. January and February 2021 Internal Actions/Investigations Report
- d. MPC 20-05, Complaint Alleging Inappropriate Behavior
- e. Evaluation of the Chief of Police
 - i. Discussion and Deliberation of the Chief's Evaluation Temporary Investigative Group's Report to the Commission on the Evaluation of the Chief of Police
 - ii. Action on the Evaluation of the Chief and Proposed Letter Report to the Mayor and Council
- f. MPC 20-10 through MPC 20-20, Status on Request or Hire of Outside (Non-County of Maui) Investigator
- g. Status on Outside Investigation Regarding Chief Faaumu's Incident on November 7, 2020

16. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for April 21, 2021 at 2:00 p.m.

17. Adjournment