



CHAIR

Frank R. De Rego, Jr.

VICE-CHAIR

Roberta Patnode  
"Bobbie"

MEMBERS

Janet Kuwahara  
Randol Leach  
Matthew Mano  
Stacey Moniz  
Mark Redeker  
Emmett Rodrigues  
Travis Tancayo

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

55 Mahalani Street  
Wailuku, Maui, Hawaii 96793  
EMAIL: [mauipolicecommission@mpd.net](mailto:mauipolicecommission@mpd.net)

**MAUI POLICE COMMISSION**

**NOTICE OF A SPECIAL MEETING AND AGENDA**

RECEIVED  
2021 SEP 22 AM 8:06  
OFFICE OF THE  
COUNTY CLERK

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 SPECIAL MEETING OF THE MAUI POLICE COMMISSION.

**DATE:** September 28, 2021  
**TIME:** 9:00 A.M.  
**PLACE:** Online only via Bluejeans; Meeting ID: 436 492 036

**THIS MEETING IS ANTICIPATED TO BE RECESSED TO THE FOLLOWING DATES AND TIMES:**

**DATE:** September 29, 2021  
**TIME:** 8:30 A.M.  
**PLACE:** Online only via Bluejeans; Meeting ID: 436 492 036

**DATE:** September 30, 2021  
**TIME:** 8:30 A.M.  
**PLACE:** Online only via Bluejeans; Meeting ID: 436 492 036

**DATE:** October 1, 2021  
**TIME:** 9:00 A.M.  
**PLACE:** Online only via Bluejeans; Meeting ID: 436 492 036

To provide written testimony, email testimony to [mauipolicecommission@mpd.net](mailto:mauipolicecommission@mpd.net) at least 48 hours prior to the meeting; written testimony will be distributed to Commissioners prior to the meeting.

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter Meeting ID 436 492 036.

To watch the meeting or provide video testimony, use meeting link <https://bluejeans.com/436492036> or log on to <https://bluejeans.com> and enter Meeting ID 436 492 036.

Each testifier will be limited to a maximum of three (3) minutes.

Testifiers via video are asked to sign-up using the Chat function by sending a direct message to the Commission Secretary, 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.

The meeting chat room is only available for individuals to make known their desire to testify. No other comments are allowed.

Except for Commissioners, those attending the meeting are to mute their audio and video unless called upon by the Chair to speak. Those who have signed up to testify will be called by the Chair to offer their testimony at which time they can unmute their audio and video. After completing their testimony, testifiers will mute their audio and video.

An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

Commissioners shall not be contacted via the Chat function.

Americans with Disabilities Act Accommodations: If you require an accommodation due to a disability, please contact the Commission Secretary at least three (3) working days prior to the scheduled meeting at (808) 244-6440 or [maupolicecommission@mpd.net](mailto:maupolicecommission@mpd.net).

Agenda items are subject to cancellation. Please visit <https://www.mauicounty.gov/234/Police-Commission> for Commission information or contact the Commission Secretary at (808) 244-6440 or [maupolicecommission@mpd.net](mailto:maupolicecommission@mpd.net).

MAUI POLICE COMMISSION  
SPECIAL MEETING AGENDA  
September 28, 2021  
9:00 A.M.

Meeting Site:  
Online

Phone Testimony or to Listen to the Meeting:

Dial 1-408-915-6290 and enter Meeting ID: 436 492 036

Video Testimony or to Watch the Meeting:

Use Meeting Link <https://bluejeans.com/436492036> OR

Log on to <https://bluejeans.com> and enter Meeting ID: 436 492 036

1. Call to Order
2. Roll Call
3. **Public Testimony** – Written or oral testimony must relate to an item on the Special Meeting 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. **Recess** – After Public Testimony is completed, Public Testimony will be closed and the meeting will be recessed to September 29, 2021 at 8:30 a.m.

**MAUI POLICE COMMISSION  
SPECIAL MEETING AGENDA  
September 29, 2021  
8:30 A.M.**

**Meeting Site:  
Online**

**To Listen to the Meeting:**

**Dial 1-408-915-6290 and enter Meeting ID: 436 492 036**

**To Watch the Meeting:**

**Use Meeting Link <https://bluejeans.com/436492036> OR**

**Log on to <https://bluejeans.com> and enter Meeting ID: 436 492 036**

5. **Call to Reconvene** – The public may view or listen to the Open Session proceedings at the above-identified Bluejeans link or web address with meeting ID or telephone dial-in with meeting ID. No further public testimony will be received.
6. **Roll Call**
7. **Anticipated Executive Session for Chief of Police Interviews**
  - a. Interview 1: 9:00 A.M. – 11:00 A.M.                      VICTOR K. RAMOS
  - b. Recess (lunch)
  - c. Call to Reconvene/Roll Call
  - d. Interview 2: 12:00 P.M. – 2:00 P.M.                      JOHN L. PELLETIER
  - e. Recess (break)
  - f. Call to Reconvene/Roll Call
  - g. Interview 3: 2:30 P.M. – 4:30 P.M.                      JOHN D. JAKUBCZAK

*With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to HRS 92-5(a), subsections (2) and (4): 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 Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.*

8. **Reconvene Open Session**

9. **Recess** – The meeting will be recessed to September 30, 2021 at 8:30 a.m. No further public testimony will be received.

**MAUI POLICE COMMISSION  
SPECIAL MEETING AGENDA  
September 30, 2021  
8:30 A.M.**

**Meeting Site:**

**Online**

**To Listen to the Meeting:**

**Dial 1-408-915-6290 and enter Meeting ID: 436 492 036**

**To Watch the Meeting:**

**Use Meeting Link <https://bluejeans.com/436492036> OR**

**Log on to <https://bluejeans.com> and enter Meeting ID: 436 492 036**

10. **Call to Reconvene** – The public may view or listen to the Open Session proceedings at the above-identified Bluejeans link or web address with meeting ID or telephone dial-in with meeting ID. No further public testimony will be received.
11. **Roll Call**
12. **Anticipated Executive Session for Chief of Police Interviews**
  - a. Interview 4: 9:00 A.M. – 11:00 A.M.                      LAWRENCE K. HUDSON
  - b. Recess (lunch)
  - c. Call to Reconvene/Roll Call
  - d. Interview 5: 12:00 P.M. – 2:00 P.M.                      EVERETT K. FERREIRA

*With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to HRS 92-5(a), subsections (2) and (4): 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 Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.*

13. **Reconvene Open Session**
14. **Recess** – The meeting will be recessed to October 1, 2021 at 9:00 a.m. No further public testimony will be received.

**MAUI POLICE COMMISSION  
SPECIAL MEETING AGENDA  
October 1, 2021  
9:00 A.M.**

**Meeting Site:  
Online**

**To Listen to the Meeting:**

**Dial 1-408-915-6290 and enter Meeting ID: 436 492 036**

**To Watch the Meeting:**

**Use Meeting Link <https://bluejeans.com/436492036> OR**

**Log on to <https://bluejeans.com> and enter Meeting ID: 436 492 036**

15. **Call to Reconvene** – The public may view or listen to the proceedings at the above-identified Bluejeans link or web address with meeting ID or telephone dial-in with meeting ID. No further public testimony will be received.
16. **Roll Call**
17. **Selection of the Final Candidate for Chief of Police**
  - a. Commissioners may discuss their scoring of the candidates written examinations and interviews.
  - b. Discussion, deliberation, and selection of the Final Candidate for Chief of Police (subject to pre-employment requirements and final approval by the Maui Police Commission at a later date).
18. **Next Steps for the Hiring of the Chief of Police** – Information provided by the Chair regarding pre-employment requirements (background investigation, drug test, fingerprints, psychological assessment, and credit report) for the Final Candidate and final approval of the Final Candidate by the Maui Police Commission.
19. **Adjournment**