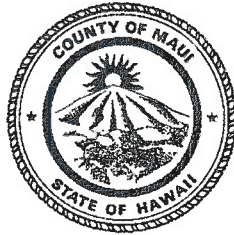


FRANK R. DE REGO, JR.
Chair

ROBERTA "BOBBIE"
PATNODE
Vice Chair



MAUI POLICE COMMISSION
COUNTY OF MAUI
55 Mahalani Street
Wailuku, Hawaii 96793
mauipolicecommission@mpd.net
(808) 244-6440

Commissioners:

JANET KUWAHARA
RANDOL LEACH
MATTHEW MANO
STACEY MONIZ
MARK REDEKER
EMMETT RODRIGUES
TRAVIS TANGAYO

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COUNTY CLERK

REGULAR MEETING AGENDA

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE MAUI POLICE COMMISSION, COUNTY OF MAUI.

Pursuant to Governor David Y. Ige's Emergency Proclamation Related to Sunshine Law In-Person Meetings dated December 29, 2021, the Commission will hold this meeting remotely using interactive conference technology, with members and the public participating via the BlueJeans platform.

DATE: Wednesday, January 19, 2022

TIME: 1:00 P.M.

REMOTE MEETING LOCATION: BlueJeans

<https://bluejeans.com>, enter Meeting ID 436 492 036

MEETING ACCESS & VIDEO TESTIMONY: To access the meeting, provide video testimony, or watch the meeting by computer or other mobile device, log onto <https://bluejeans.com> and enter the Meeting ID 436 492 036, or use the meeting link, <https://bluejeans.com/436492036>.

MEETING ACCESS & PHONE TESTIMONY: To listen to the meeting or provide testimony by phone, dial 1-408-915-6290 (toll-free) and enter Meeting ID 436 492 036.

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded three (3) minutes to testify per agenda item. Testifiers are asked to mute their audio and video when they are not testifying.

Testifiers via video may sign-up to testify by sending a Direct Message in the Chat function to the Commission Secretary, signifying their intention to testify and noting the agenda item number. Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Commissioners, or other meeting participants, for commenting on the agenda items, or other matters.

Testifiers via phone will be called after video testimony has concluded.

WRITTEN TESTIMONY: Whether sent via fax, email, or USPS, written testimony should be received by the Maui Police Commission by noon, two business days before the meeting to ensure distribution to the Commissioners. Email written testimony to mauipolicecommission@mpd.net; fax "Attention: Maui Police Commission" to (808) 244-6479; or mail to the Maui Police Commission, c/o the Maui Police Department, 55 Mahalani Street, Wailuku, Hawaii 96793.

1. **Call to Order**
2. **Roll Call**
3. **Public Testimony – Written or oral testimony must be related to an item on the agenda. Testifiers will state what agenda items they will be testifying on for the record. Maximum time limit of three (3) minutes per agenda item.**
4. **Approval of Maui Police Commission Special Meeting Minutes of November 3, 2021**
5. **Approval of Maui Police Commission Regular Meeting Minutes of November 17, 2021**
6. **Letters of Commendation**

Officer: L. Gumboc; Recruit: L. Guarriello; Account Clerk III: C. Jarnesky
7. **Chief's Report**
 - a. Bureau Reports & Highlights of Operational Activities of November and December 2021
 - b. Internal Actions/Investigations Report of November 2021
8. **Financial Report of Budget and Expenditures**
9. **Personnel Report on Vacancies, Recruitment, Promotions, Reallocation, Terminations, and Work Assignments**
10. **Old Business**
 - a. **Ordinance No. 5174, Bill No. 142 (2020), A Bill for an Ordinance Establishing Chapter 9.40, Maui County Code, Relating to Social Host Liability**
 - i. Status update from the Chair on the GREAT Committee Meeting of January 4, 2022 regarding proposed amendments to the law and further discussion by the Commission
11. **New Business**
 - a. **Discussion of the Chief of Police's Five-Year Plan**

- b. Creation of a Temporary Investigative Group for the Evaluation of the Chief of Police for CY2022**
- c. Review of the Sunshine Law Amendments Allowing Remote Meetings, Effective January 1, 2022**
- d. CY2022 Financial Disclosure Statements of the Commissioners Due No Later Than April 15, 2022**

12. Executive Session

The following agenda items may be reviewed in executive session 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.

- a. Approval of Executive Session Meeting Minutes of November 17, 2021
- b. MPC 21-01, Approval of Findings of Facts and Conclusion
- c. MPC 21-02, Approval of Findings of Facts and Conclusion
- d. MPC 21-05, Complaint Alleging Inappropriate Behavior
- e. MPC 21-10, Complaint Alleging Inappropriate Behavior, Use of Force, Other
- f. MPC 21-11, Complaint Alleging Inappropriate Behavior, Other
- g. MPC 22-01, Complaint Alleging Inappropriate Behavior, Offensive Language, Other
- h. MPC 22-02, Complaint Alleging Inappropriate Behavior, Offensive Language, Other

RETURN TO OPEN SESSION

13. Ratification of the Actions Taken in Executive Session

14. Summary of the Actions Taken in Executive Session on November 17, 2021

15. Announcements

- a. Special Meeting: A Special Meeting of the Maui Police Commission is scheduled for February 2, 2022 at 1:00 p.m. via BlueJeans regarding the Salary Commission's request for comments from the Maui Police Commission on the Chief of Police's salary
- b. Next Meeting: The next regular meeting of the Maui Police Commission is scheduled for February 16, 2022 at 1:00 p.m. via BlueJeans.

16. Adjournment

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Commission Secretary no later than three (3) business days prior to the scheduled meeting by calling **(808) 244-6479** or by email to **maupolicecommission@mpd.net**.

EXECUTIVE SESSION: An executive session may be called in order for the Commission to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities, pursuant to § 92-5(a)(4), Hawaii Revised Statutes.

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to thirty (30) minutes to restore communication when audiovisual communication cannot be maintained with Commissioners participating in the meeting. If connection cannot be restored within thirty (30) minutes, the meeting is automatically terminated.

PLEASE NOTE: If any Commissioner is unable to attend the scheduled meeting, please call **(808) 244-6479** at least one (1) day prior to the meeting date. Thank you for your cooperation.