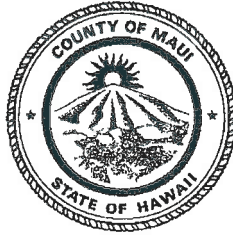


FRANK R. DE REGO, JR.
Chair

JANET KUWAHARA
Vice Chair



Commissioners:

LAHELA AIWOHI
MATTHEW MANO
STACEY MONIZ
MARK REDEKER
EMMETT RODRIGUES
TRAVIS TANCAYO

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

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REGULAR MEETING AGENDA

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

DATE: **Wednesday, May 18, 2022**

TIME: **1:00 P.M.**

REMOTE MEETING LOCATION: **BlueJeans interactive conference technology;
<https://bluejeans.com>, enter Meeting ID 436 492 036**

PHYSICAL LOCATION: **County of Maui Service Center
110 'Ala'ihī St, Suite 212A
Kahului, Maui, Hawaii 96732**

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

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

PHYSICAL LOCATION & TESTIMONY: Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the Physical Location. Note: The Commissioners may not be physically present at this location and COVID-19 pandemic restrictions may limit capacity.

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded three (3) minutes to testify on each agenda item, with one (1) minute to conclude at the discretion of the Chair if necessary.

Testifiers via video may sign-up to testify by sending a direct message in the Chat function to the Commission staff, 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. Individuals may be disconnected from the meeting for breaking decorum.

Testifiers are asked to mute their audio and video when they are not testifying.

In-person testifiers will be called first, followed by video testifiers, and then phone testifiers.

WRITTEN TESTIMONY: Whether sent via email, mail, or fax, written testimony should be received by noon, two (2) business days before the meeting to ensure its distribution to the Commissioners. Email written testimony to mauipolicecommission@mpd.net; mail to the Maui Police Commission, c/o Maui Police Department, 55 Mahalani Street, Wailuku, Hawaii 96793; or fax to (808) 244-6470, "Attention: Maui Police Commission". While the Commission requests that written testimony be submitted by a certain date and time, testimony submitted after such date and time will still be accepted by the Commission.

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, with one (1) minute to conclude at the discretion of the Chair if necessary.**
4. **Approval of Maui Police Commission Regular Meeting Minutes of April 20, 2022**
5. **Chief's Report**
 - a. Bureau Reports & Highlights of Operational Activities of April 2022
6. **Financial Report of Budget and Expenditures**
7. **Personnel Report on Vacancies, Recruitment, Promotions, Reallocation, Terminations, and Work Assignments**
8. **Old Business - None**
9. **New Business**
 - a. Creation of a FY2024 Budget Temporary Investigatory Group – The proposed scope of this TIG is to investigate, research, and recommend to the full Commission a budget proposal for FY2024 for the Police Commission, which may include recommendations for expansion positions of an executive officer/investigator and full-time secretary

10. **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. Update from Managing Director Sananda Baz Regarding Personnel Issues
- b. Approval of Executive Session Meeting Minutes of April 20, 2022
- c. MPC 22-08, Complaint Alleging Other

RETURN TO OPEN SESSION

11. Ratification of the Actions Taken in Executive Session

12. Summary of the Actions Taken in Executive Session on April 20, 2022

13. Announcements

- a. Next Meeting: The next regular meeting of the Maui Police Commission is scheduled for June 15, 2022 at 1:00 p.m.

14. 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 staff no later than three (3) business days prior to the scheduled meeting by calling (808) 244-6440 or by email to mauipolicecommission@mpd.net.

DOCUMENTS ON FILE: Visit <https://www.mauicounty.gov/234/Police-Commission> for Commission information and documentation. Contact the Commission staff at (808) 244-6440 for further assistance.

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 or with the public location identified above. 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) 244-6440 at least one (1) day prior to the meeting date. Thank you for your cooperation.