Maui Police Commission



55 Mahalani Street Wailuku, HI 96793 mauipolicecommission@mpd.net (808) 244-6400

Frank R. De Rego, Jr. - Chair

Stacey Moniz - Vice Chair

Commissioners

Lahela Aiwohi Arragon "Kekoa" Mowatt Janet Kuwahara William "Bill" Richardson Travis Tancaho Matthew Mano Frank Tam

REGULAR MEETING AGENDA

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF AN IN-PERSON REGULAR MEETING OF THE MAUI POLICE COMMISSION, COUNTY OF MAUI.

Date:	September 20, 2023			プ
Time:	10:00 am		SEP SEP	111
Physical Location:	County of Maui Service Center Conference Room – Suite 212A 110 `Ala`ihi Street Kahului, Maui, Hawaii	7		
(Members of the public may observe or testify at the inperson meeting at:)				O C

In order to comply with Act 220, Session Laws of Hawaii 2021, the Police Commission will hold its meeting at the physical location noted above. Although telephonic oral testimony is being permitted, this is an in-person regular meeting and not a remote meeting by interactive conference technology under HRS Section 92-3.7. Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers.

<u>PHONE TESTIMONY</u>: Testifiers are strongly encouraged to register in advance by calling the Maui Police Commission at **(808) 244-6440** to receive instructions prior to 4:30 pm on September 19, 2023. Testimony is limited to <u>three</u> minutes. The morning of the meeting on September 20, 2023, testifiers may call **(808) 344-5915** to register to testify. Oral testimony, both remote and in-person, will be allowed for all agenda items at the start of the agenda and for each agenda item, when the item is taken up.

<u>ORAL TESTIMONY</u>: Testimony will be taken at the beginning of the meeting and when each item is discussed. Testifiers may only testify once per item. Oral testifiers are afforded three (3) minutes to testify per agenda item.

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. Testimony submitted after this time will still be accepted by the Commission. 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.

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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. Letters of Commendation

- a. Letters of commendation are presented by the Chief of Police to Maui Police Department personnel for actions that reflect high standards of service in public safety and law enforcement. The Commission may take action on this item.
 - i. July Letters presented to: Assistant Chief R. Pursley; Sergeant M. Pigao; Officer K. McKee, J. Jones, G. Boteilho, B. Fujii, J. Kahuhu, M. Kawas
 - ii. August Letters presented to: Lieutenant K. Kihata, Sergeants G. Rowe and M. Kaya, Officers A. Ota, M. Madariaga, J. Hattori, D. Potter

5. Chief's Report

- a. The Chief or Deputy shall attend all his meetings of the Commission and submit a monthly report of the activities of the department pursuant to the Rules of the Police Commission §13-101-17 (f). The Commission may take action on this item.
 - i. Bureau Reports & Highlights of Operational Activities of July & August, 2023

6. Anticipated 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. Complaint against MPD by members of the public. The Commission will review the processing of the complaints pursuant to the Rules of the Commission, §13-101-23.
 - i. Complaint MPC 23-20, Alleging other
 - ii. Complaint MPC 23-21, Alleging inappropriate behavior and other
- b. Complaint against MPD by members of the public. The Commission will review the processing of complaints pursuant to the Rules of the Commission, §13-101-25 and §13-101-28.
 - i. Complaint MPC 23-19, Alleging inappropriate behavior

RETURN TO OPEN SESSION

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5. Announcements

a. Next Meeting: The next regular meeting of the Maui Police Commission is scheduled for October 18, 2023 at 10:00 a.m.

6. Adjournment

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

<u>SPECIAL ASSISTANCE</u>: 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) 244-6440** or by email to mauipolicecommission@mpd.net. If a response is received after the requested three business days prior to the scheduled meeting, the Commission will try to obtain the auxiliary aid or service or accommodation, but cannot guarantee that the request will be fulfilled.

<u>DOCUMENTS ON FILE</u>: Visit https://www.mauicounty.gov/DocumentCenter/Index/5096 for Commission information and documentation. Contact the Commission Secretary at (808) 244-6440 for further assistance.

<u>EXECUTIVE SESSION</u>: 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.

<u>TESTIMONY</u>: Testimony may be provided in person, telephonically or by submitting written testimony on any agenda item subject to the following: For telephonic testimony, persons are strongly encouraged to register in advance by calling the Maui Police Commission at **(808) 244-6440** to receive instructions before the close of business day on September 19, 2023. Testimony is limited to three minutes. After 10:00 a.m. on September 20, 2023, testifiers may call **(808) 344-5915** to register to testify. Oral testimony, both telephonically and in person, will be allowed for all agenda items, at the start of the agenda and for each agenda item, when the item is taken up.

<u>INTERRUPTION IN VIDEO/AUDIO</u>: Although telephonic oral testimony is being permitted, this is an inperson regular meeting and not a remote meeting by interactive conference technology under HRS Section 92-3.7. Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers.

<u>PLEASE NOTE</u>: 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.