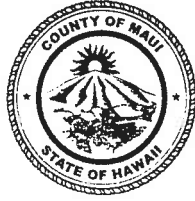


CHAIR

**Roger Dixon**

VICE-CHAIR

**Roberta Patnode  
"Bobbie"**



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

MEMBERS

**Frank De Rego, Jr.  
Janet Kuwahara  
Randol Leach  
Matthew Mano  
Mark Redeker  
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: June 17, 2020**

**TIME: 2:00 P.M.**

**PLACE: Online only via BlueJeans; Meeting ID: 125 004 037**

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter code 125 004 037. 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/125004037>. Public testimony will be limited to a maximum of three (3) minutes.

To provide written testimony, email comments to [mauipolicecommission@mpd.net](mailto: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**

**Maui Police Commission Agenda**  
**June 17, 2020**  
**Page Two**

- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items**
- 4. Approval of Police Commission Regular Meeting Minutes of May 27, 2020**
- 5. Letters of Commendation (43)**

Captain: A/Captain J. Foster; Lieutenant: Acting Lieutenant T. Gomez, A. Krau, A. Sellers, G. Tihada, K. Tom; Sergeant: D. Arnds, L. Pagaduan, Acting Sergeant B. Phillips, M. Sagawinit, R. Saribay, S. Yoshizawa; Officer: E. Anduha, N. Ariga, S. Bio, T. Brennan, A. Cabral, K. Carroll, N. Comilang, R. Haia (3), J. Honda (2), J. Kalama, J. Kuhaulua-Feiteira, N. Laga, H. MacKnight, V. Marmolejos Santana (2), S. Mida, G. Ornellas, B. Pahia, J. Platt, M. Pombrio, L. Sithar, M. Sorcy, D. Vandici, S. Yoshida; ESDA M. Toro, Maui Police Department Dispatchers, Chaplain A. Brown, C. Loo.

- 6. Correspondence**

- a. PC 20-05 Letter from Lt. Audra Sellers, Maui Chapter Chair, D.A.R.E. Hawaii
- b. PC 20-06 Letter from Ms. Kelly Swanson, Chair – Salary Commission
- c. PC 20-07 Letter from Mr. Paul Ferreira, Hawaii County Police Department

- 7. Chief's Report**

- a. Bureau Reports & Highlights of Operational Activities of the Past Month

- 8. Financial Report of Budget and Expenditures**

- 9. Personnel Report on Vacancies, Recruitment, Promotions, Reallocation, Terminations, and Work Assignments**

- 10. Old Business**

- a. Discussion of 2020 State of Hawaii Police Commissioners' Conference - Maui

**Maui Police Commission Agenda**  
**June 17, 2020**  
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**With reference to the agenda item(s) listed below, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (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.**

**11. Executive Session**

- a. Approval of Executive Session Minutes of May 27, 2020
- b. Internal Actions/Investigations January to May Reports
- c. MPC 20-04, Complaint filed February 21, 2020 and Received May 28, 2020 alleging Inappropriate Behavior and Use of Force
- d. Request for Legal Representation
- e. Request for Legal Representation
- f. Discussion and Action on Notice of Demand Letter
- g. Discussion and Action on Written Violations Letter
- h. Discussion and Action on Written Violations Letter
- i. Discussion of Evaluation of the Chief of Police

**12. Agenda Setting**

**The next meeting of the Maui Police Commission is scheduled for July 15, 2020 at 2:00 p.m.**

**13. Adjournment**