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CHAIR

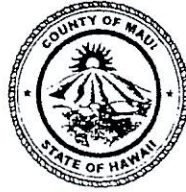
2020 AUG 12 AM 8:32

Roger Dixon

VICE-CHAIR

OFFICE OF THE
COUNTY CLERK

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: August 19, 2020
TIME: 2:00 P.M.
PLACE: Online only via BlueJeans; Meeting ID: 916 775 067

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter code 916 775 067. 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/916775067>. Public testimony will be limited to a maximum of three (3) minutes.

To provide written testimony, email comments to 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

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- 3. Presentation by the Public of Oral or Written Testimony on Agenda Items**
- 4. Approval of Police Commission Regular Meeting Minutes of July 15, 2020**
- 5. Letters of Commendation (21)**

Sergeant: S. Kunioka; Officer: M. Bashev, G. Boteilho, D. Devine, C. Frate, B. Fujii, J. Jones, M. Kahookele-Pea (2), J. Kalama, Jr., A. Kapas, M. Keawekane-Hale, A. Kemfort, B. Kibby, R. Mehra, A. Miyashiro, L. Sithar, B. Stice, A. Torricer, L. Waters, J. Young.

- 6. Chief's Report**
 - a. Bureau Reports & Highlights of Operational Activities of the Past Month
- 7. Financial Report of Budget and Expenditures**
- 8. Personnel Report on Vacancies, Recruitment, Promotions, Reallocation, Terminations, and Work Assignments**
- 9. Old Business**
 - a. Discussion and Appointment of Temporary Investigative Groups
 - i. Budget Temporary Investigative Group
 - ii. Chief's Evaluation Temporary Investigative Group

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.

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10. Executive Session

- a. Approval of Executive Session Minutes of July 15, 2020
- b. Internal Actions/Investigations July Reports
- c. MPC 20-05, filed on July 17, 2020, Complaint alleging Inappropriate Behavior of an Officer.
- d. Request for Legal Representation
- e. Request for Legal Representation
- f. Request for Legal Representation
- g. Request for Legal Representation

11. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for September 16, 2020 at 2:00 p.m.

13. Adjournment