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COUNTY OF MAUI, STATE OF HAWAII

MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION

AUGUST 19, 2019 AT 2:05 P.M.

MAUI POLICE DEPARTMENT

VIA BLUEJEANS

REGULAR MEETING

REPORTED BY: SANDRA J. GRAN, RPR/CSR #424

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APPEARANCES

COMMISSION MEMBERS PRESENT:

- Roger Dixon, Chair
- Roberta Patnode, Vice Chair
- Frank De Rego, Jr.
- Janet Kuwahara
- Randol Leach
- Matthew Mano
- Mark Redeker
- Eugene Santiago
- Sharen Sylva

STAFF PRESENT:

- Chief Tivoli Faaumu
- Melissa Magonigle, Business Administrator
- Jennifer Oana, Deputy Corporation Counsel
- Amy Lau, Commission Secretary

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(August 19, 2019, 2:05 p.m.)

* * *

CHAIR DIXON: Okay. Let's get started. Good afternoon and welcome to the August 19th, 2020, Maui Police Commission monthly meeting. The time is 2:05 p.m. And if we can do a roll call. Bobbie.

VICE CHAIR PATNODE: (Gesturing.)

CHAIR DIXON: Go ahead. And voice also. Bobbie.

VICE CHAIR PATNODE: Present.

CHAIR DIXON: Okay.

VICE CHAIR PATNODE: Present.

CHAIR DIXON: Frank.

COMMISSIONER DE REGO: Present.

CHAIR DIXON: Janet.

COMMISSIONER KUWAHARA: Present.

CHAIR DIXON: Randol.

COMMISSIONER LEACH: Present.

CHAIR DIXON: Matthew.

COMMISSIONER MANO: Here.

CHAIR DIXON: Eugene.

COMMISSIONER SANTIAGO: Present.

CHAIR DIXON: Sharen.

COMMISSIONER SYLVA: Here.

CHAIR DIXON: And Roger is here also, of course.

Okay. Next we move on to Item No. 3, Presentation

1 of Public Oral Or Written Testimony on the Agenda Items only.

2 We have one --

3 VICE CHAIR PATNODE: Roger. Roger, Mark wants to
4 say something.

5 COMMISSIONER DE REGO: Mark wants to say something.

6 CHAIR DIXON: Mark.

7 COMMISSIONER REDEKER: I'm here too.

8 CHAIR DIXON: Mark, didn't I call you?

9 COMMISSIONER REDEKER: No.

10 CHAIR DIXON: Okay. I want judicial notice to be
11 recognized that Mark Redeker is here, he's live. Thank you,
12 Mark.

13 Okay. We have one item on written testimony and
14 that was from Tamara Paltin and everyone received that in your
15 packet, so I would like to recognize that we received it and
16 we'll enter it into the record and thank you for those
17 comments.

18 Do we have any public oral testimony on agenda
19 items?

20 (No response.)

21 CHAIR DIXON: We have no public oral testimony.
22 That concludes the public testimony portion.

23 Moving on to Item No. 4, Approval of Police
24 Commission Regular Monthly Minutes. Mark Redeker.

25 COMMISSIONER REDEKER: I move to approve.

1 CHAIR DIXON: Okay, Mark. Motion second?

2 COMMISSIONER SYLVA: (Gesturing.)

3 CHAIR DIXON: Sharen Sylva is the second.

4 Discussion?

5 (No response.)

6 CHAIR DIXON: All in favor of the motion as stated,
7 raise your hand, please.

8 (Response.)

9 CHAIR DIXON: Mark, Sharen, Matthew -- Eugene, I
10 can't see your hand, of course. Eugene?

11 COMMISSIONER SANTIAGO: Santiago. Aye.

12 CHAIR DIXON: Okay. It's a majority -- that's
13 actually a hundred percent in favor of the motion. Thank you,
14 everybody.

15 Letters of Recommendation -- or Commendation. We
16 had a number, 21 specific incidents that were referred to.
17 Everybody received those in your packet. Work well done and
18 thank you to Chief and the administration for getting those to
19 us in a very timely manner. Congratulations to the officers.

20 Okay. Moving on to Item No. 6, the Chief's Report,
21 Chief and command. Chief, it's yours.

22 CHIEF FAAUMU: Thank you, Mr. Chairman. Good
23 afternoon, Police Commissioners. Well, what I should do is at
24 least start off with what happened in the past month. As you
25 know, it had been a busy month for us. I'll start off with

1 the -- as you know, the Tropical Cyclone Douglas and that got
2 in and I want to give you folks an idea of what happened. So
3 when -- on July 24th when MEMA, Maui Emergency Management
4 Agency, was activated, so our incident command posts on
5 Molokai, Lanai, and Hana was also activated. The incident
6 command post is the responsibility of the district commander
7 in this area. So at that time we switched from regular 8-
8 hours shift to 12-hour shift. And as you can see what
9 happened with Tropical Cyclone Douglas, it kind of passed our
10 state and it was a good thing for us.

11 So going back to COVID-19, I'm pretty sure a lot of
12 you are curious as what's going on. As we prepared the
13 department for, supposedly, the transpacific preparation where
14 we open it up to transpacific travelers, a request was made to
15 have a presence of the Maui Police Department at the airport,
16 so we did that and we did have a presence at the airport as we
17 speak. In the meantime, when the request came in, we also
18 were conducting the checkpoint, the roadblock to East Maui.
19 That road block was ended July 15, so it worked out perfect
20 for us. We have four officers, we have two shifts, from 0600
21 to right around 2100 hours daily, seven days a week at Kahului
22 Airport. So we break it up to two shifts, so two officers per
23 shift as we speak. From what we gather, it has been -- been
24 working out. Especially some of the travelers, as you all
25 know, some of them are unruly, so the presence of our officers

1 were able to address those issues.

2 Again, going back to looking at the plan, the
3 initial plan to open the transpacific travelers, we also
4 established a call center for -- oh, okay, call centers within
5 the Maui Police Department. The call centers were -- is
6 basically run by our Criminal Intelligence Unit and they work
7 hand in hand with the Hawaii travelers -- Hawaii Tourism
8 Authority and also Maui Visitors Bureau. To give you folks an
9 idea, our daily calls that we receive at the call centers
10 regarding rules and orders violation, also quarantine
11 violation, we average about 250 daily calls to our call
12 centers. So what we did, we created an email address so folks
13 can reach out to us via email in case nobody is at the call
14 center.

15 So the challenge for us now is when we receive the
16 call, then we have to go out and do the follow-up on some of
17 the potential violators. So the deputy is looking at -- it's
18 been a big challenge for us, because it's the same folks that
19 work the call centers, if there is a violators in Lahaina,
20 Upcountry, Central Maui, then they've gotta get back on the --
21 get out on the road, back out there, make the follow-up, do
22 the follow-up, and get back to the call center and pick up
23 some of the calls that came in. So what we are looking at is
24 a possibility that we might go back to the 12-hour shift so
25 the call center can manage the incoming calls and then we can

1 push it out to the districts. Again, there is no confirmation
2 on that, we have to look at the volume of calls that we
3 receive as far as quarantine violators.

4 To give you folks an idea, since we started this
5 quarantine -- the quarantine phase and the rules and orders by
6 the governor and the mayor since March of 2020, we had issued
7 over 1,069 citations, that is for rules and orders violation,
8 and we have at least 410 citation for beach parks violators
9 too. A breakdown on that, we have 569 citations in South
10 Maui, 104 Central Maui, 211 in Lahaina, and 35 in Lanai, 56 in
11 Molokai, 23 East Maui, and 49 in Upcountry. We have a total
12 of 113 individuals that have been arrested for rules and
13 orders violation or quarantine violation. So to give you
14 folks an idea, additional duties that the department had pick
15 up and continue our work with it.

16 A highlight from the bureaus. As you know, that we
17 had some promotion and Ms. Magonigle will go over in details
18 as far as the promotion, the promotion to sergeants and
19 captain. We promoted six sergeants and one captain.

20 We also got to have a graduation. Our 90th Recruit
21 Class will have a graduation, so to be in line with the
22 mayor's proclamation of having ten people and give you an idea
23 how it's going to happen, it's going to be scheduled on
24 August 28th, the graduation ceremony will be held at the
25 community room at the Kihei Station. It's only myself and the

1 Assistant Chief Clyde Holokai, who is in charge of the
2 Training Section, will attend the initial ceremony. So during
3 the initial ceremony, myself and the class president will
4 address the graduates and then we will issue awards and swear
5 them in and the final part of the ceremony will be the badge
6 pinning. The recruits will enter the community room one by
7 one with the family members, to make sure that we are in
8 compliance, and obtain their badge. When the recruit's pinned
9 the badge, then they will exit the room and then the next
10 family will come.

11 So as you can see, we are doing this and we will --
12 we are doing it to be in compliance with the mayor, but we
13 will videotape and also hoping that we can get it on BlueJeans
14 so folks can have a chance to see that. We'll try to have
15 videos and take a lot of pictures for the family. As you
16 know, former law enforcement officers commissioners, you know
17 how that moment is, you know, you go through pain and
18 sufferings for almost one year and now they'll hand you a
19 badge and says good-bye and move on, so it will be different
20 from our traditions.

21 The 91st Recruit Class, right now we have seven
22 members that we hired. We're still looking what we -- and,
23 hopefully, we can get more numbers. We have conditional
24 offers that we had put out. And that is my report from the
25 Support Services Bureau.

1 So I will go on to the Investigative Support Bureau.
2 Highlights from them is we finally got certified with the
3 Hawaii Interisland Bomb Squad. The bomb squad, or we call it
4 HIBS, are sponsored by the FBI, work very closely with Maui,
5 Big Island, and Kauai. The reason behind that is we will
6 train our officers, the bomb technician will be trained by the
7 FBI, and then we will purchase all of the equipment and all of
8 the equipment will be the same. So in case there is a need
9 for -- for a technician from a different island, all the
10 technician need to do is get on a plane with their personal
11 protective gear and fly over to wherever the need is. As you
12 know, a lot of time we have to rely on Honolulu Police
13 Department or rely on the EOD from the Army in Schofield
14 Barracks.

15 So far, since we had certified them and activate
16 them, we created our general orders for that and then on
17 July 10th we received a request from our Special Response Team
18 to respond to a resident in Kahului where they recover what
19 appeared to be a grenade. The team responded, it was
20 determined that the grenade was fake and they destroy it. The
21 second call that came out for the unit to support them is
22 other area that we had need them. As you know, from -- some
23 of the calls that came up are suspected explosive in the area
24 and they respond and were able to clear the place safe. So
25 they have been active since we activated the unit.

1 The Juvenile Section, they had done a special
2 operation addressing underage drinking and vaping in the area,
3 then they also support the school with the homeless families
4 that needed help. As you know, when they put out food for the
5 children to come in and they are being very active with that
6 and I want to thank them for what they've done.

7 Our Uniformed Services Bureau, they have been busy
8 keeping the frontline. A lot of the challenges we have is the
9 homeless encampments, so we have it all over our county, so
10 they set up, basically, a schedule to address all of this and
11 throughout from Central Maui, East Maui, West Side, South
12 Maui, and they have been very, very busy and they work very
13 closely with other agencies in the county to address those
14 issues.

15 And with that, Mr. Chairman, I think that's all that
16 we have right now. We continue doing what we do. We work
17 very closely with the National Guard. It's a -- it's a lot of
18 challenge now because we -- there is a request for us to be at
19 the airport and with that, it affect our manpower, but what we
20 had done, we worked -- we talked to the county and, basically,
21 requested the assignment at the airport will be on a voluntary
22 basis and it's based on overtime, so that way we do not need
23 to change schedule that might affect other services that we
24 need. And with that, that's it. That is all I have for you
25 unless you have any questions.

1 CHAIR DIXON: Anybody have any questions for the
2 chief?

3 COMMISSIONER KUWAHARA: Hi. This is Janet. Hi,
4 Chief.

5 CHIEF FAAUMU: Hi.

6 COMMISSIONER KUWAHARA: Hi. I have a question. I
7 was just curious why they're requesting police officers at the
8 airport when they have National Guard and they also have LEOs
9 already? I mean, to make you guys so shorthanded already.

10 CHIEF FAAUMU: Yes, I do understand and that is a
11 good question. We look at the -- when we analyze the totality
12 of what's going on or the response to COVID-19, we realized
13 that the airport is the weakest link and we find that if we
14 can address the airport, then it will then prevent a lot of
15 footwork on our part once the travelers leave the airport. We
16 did talk to the manager there, Mr. Marvin Moniz, and, of
17 course, we know there is police -- airport police per se in
18 there. It was determined that just our presence alone, it
19 will help keep things moving smoothly.

20 And if I may back up, in the beginning, prior to our
21 presence, there was a need for it and the National Park
22 Services had volunteered, as we were in a task force, to take
23 care of the airport and so they -- their presence was there
24 until the -- the national parks opened up, then they vacate
25 the post. And we let it go for a while, but we also noticed

1 that we still have other travelers that it will cost us in the
2 back end as far as tracing these folks. So if we can control
3 it from the front working in hand with you folks and the
4 airport management, hopefully, it will be -- it will help us
5 in the future as we increase the number of travelers arriving.
6 I think that's our -- our main reason behind it. I hope that
7 answers your question.

8 COMMISSIONER KUWAHARA: Okay. Thank you. Also, I
9 would just like to say kudos and please give my kudos to
10 Officer Martin Marfil and to especially Sergeant Kaya, Masa
11 Kaya, those two have been awesome to work with and I really
12 want to tell you that you have two great officers that I
13 worked with.

14 CHIEF FAAUMU: Thank you. Thank you for your kind
15 words.

16 CHAIR DIXON: Any other questions for the chief?

17 (No response.)

18 CHAIR DIXON: Okay. Chief, go ahead.

19 CHIEF FAAUMU: Okay. If none, thank you, not too
20 much. I will turn it over to Ms. Melissa Magonigle to do our
21 financial and budget report. Ms. Magonigle.

22 MS. MAGONIGLE: Okay. Thank you, Chief. Hello,
23 Everybody. So I'll be going over the financial report. So
24 for -- so the report that was given out, it pretty much closes
25 out our fiscal year. So it ends June 30th, so that's the end

1 of our fiscal for the county. We ended up with an 8 percent
2 balance as of June 30th, so it's about 5.3 million balance
3 left over. The majority of that was in our A account, in our
4 salaries account, and that's due to the vacancies that we
5 have, so that's why there was a 9 percent balance in our A
6 account for the salaries.

7 For the grants, we provided the update for all the
8 balances, again as of June 30th, and they all have different
9 term limits depending whether it's federal or county grant.

10 And I also provided the update of the CIP budget, so
11 right now there's a request for bids out. The bid opening is
12 going to be August 26th for the fuel tank, so August 26th
13 we'll be able to see what those prices are and get that
14 project done. We're also going to be putting out for the
15 Wailuku Station parking lot repaving, so that request for bid
16 should be going out soon so that we can get that project done
17 this year. The only project in FY '21 that we have is for the
18 Molokai Police Station, the reroofing, so we have \$500,000 in
19 FY '21 to reroof the Molokai Police Station.

20 Also, I believe you guys have a copy of the FY '21
21 budget summary. I just wanted to see if there was any
22 questions on that.

23 (No response.)

24 MS. MAGONIGLE: No? Okay. I kind of went over it
25 last month and then, yeah, sent the copy to Amy.

1 For the staffing report, so for sworn personnel --
2 and this is as of July 31st. For sworn personnel, we're at 81
3 percent staffing; nonsworn civilian personnel, we're at 70
4 percent staffing; and overall at 78 percent staffing.

5 As the chief had mentioned, we have a lot of
6 conditional offers out, we have 26 conditional offers out for
7 police officer I candidates. Two were already hired, so we
8 had one police officer hired August 3rd and one August 10th,
9 but because the staffing report is as of July 31st, I didn't
10 put those numbers in. We have three that are at the medical
11 stage, so they're going through their -- to the doctors and
12 getting that taken care of, their medical paperwork. We have
13 13 that need to do psychological assessments, so we had four
14 that went today and then we have three more appointments
15 scheduled in September to get the applicants. So dispatchers
16 and police officers all have to go through psychological
17 assessments, so those will be happening, we have 13 police
18 officers going through that. We have another eight police
19 officer candidates in the background phase, so internal
20 affairs is running through their background, and then after
21 that we'll go ahead and move them to the next step of the
22 hiring process. For -- oh, and then tomorrow they'll be doing
23 interviews. So tomorrow they'll be interviewing six police
24 officer candidates, so hopefully we'll have more that they'll
25 offer -- that we'll have conditional offers tomorrow.

1 For the dispatchers, we recently hired three
2 dispatchers and two of those dispatchers were previous
3 dispatchers. So they worked with MPD, they were dispatchers,
4 they left due to either financial or family issues, and now
5 they have returned, so one started July 16th and one will be
6 starting September 1st. And we actually have another
7 dispatcher that's going through the process right now. So
8 that kind of helps, 'cause it cuts down all the training time.
9 It's a condensed training and then they can jump right back on
10 to being a dispatcher. And then we have another six
11 dispatchers that need to do a psyche assessment.

12 For the civilian personnel, we hired an office
13 operations assistant 2 for Kihei Patrol August 1st, an
14 evidence custodian for Records Section on August 3rd, and --
15 sorry, another evidence custodian for Records Section
16 beginning September 1st. We also offered -- there's
17 conditional offers for office operations assistants 2 for
18 Wailuku Patrol, the Vice Section, CID Kihei; a public safety
19 aide for Kihei; and a statistics clerk for Records Section.
20 So once those finish the whole background review, we'll start
21 with a hire date for them.

22 And for promotions, Keola Tom was the lieutenant of
23 the Special Response Team, he was promoted to captain
24 effective August 1st and assigned to Molokai Patrol on
25 August 16th. The following officers were promoted to

1 sergeant: Ken Tanicala, who will be assigned to Kihei Patrol;
2 Melvin Pigao, who will be assigned to Lahaina Patrol; Jerry
3 Barrera assigned to Molokai Patrol; Angela Kaho'ohanohano
4 going to receiving desk; Joseph Delos Santos going to
5 receiving desk; and Bethany Cravalho-Parker going to receiving
6 desk. And those were the promotions that we had in August.

7 Are there any questions on the budget, financial, or
8 staffing report?

9 CHAIR DIXON: Anybody have anything for Melissa?

10 (No response.)

11 CHAIR DIXON: Good report. Thanks, Melissa. Very
12 good.

13 MS. MAGONIGLE: Thank you.

14 CHAIR DIXON: Appreciate it.

15 Chief. You're still muted, Chief.

16 CHIEF FAAUMU: To conclude my report and I want to
17 add on to what Ms. Magonigle had mentioned to you about former
18 employees returning, we do have, I believe, an officer that
19 left us and now is in the process of returning to the
20 department. And that's all I have for now unless someone has
21 any questions. Thank you.

22 CHAIR DIXON: Thank you, Chief and Melissa, very
23 much. Oh, I see a hand. Randol.

24 COMMISSIONER LEACH: Okay. I had a question for the
25 chief. Thank you for your report, Chief. Oh, this is

1 Commissioner Leach. One (inaudible) I was just wondering how
2 morale is and has the volume of crime gone down since
3 everything else has slowed down?

4 CHIEF FAAUMU: So far, so good. The report that I
5 received from the leadership, we basically -- we do have
6 officers out and do have our leadership out there travel and
7 meet with our officers on the field and more with our patrol
8 element and talk to them about it. We try to provide whatever
9 personal protective equipment that they need, we provide that
10 to lessen their concern. As you can see, we -- once we --
11 we're done with the first phase prior to the second wave of
12 the COVID-19, we changed the schedule of the outside district
13 back to 8-hours schedule. District 1 is a district that
14 requested if they can stay on 12 hours, it helps them as the
15 workload is being spread out as far as call back. So the
16 report is it's a thumbs up. We are -- we are happy -- and I
17 think as I mentioned before, we are -- we do have a presence
18 now at the airport. When we post the -- the list, you know,
19 for folks to volunteer to work at the airport, that list
20 filled up very quickly, so that's a telltale sign for me that
21 they're still willing to be out there in the forefront. I
22 hope that answered your questions, Commissioner.

23 CHAIR DIXON: Okay. Great. Thanks, Chief.
24 Appreciate it very much. And you're welcome to stay, you and
25 Melissa, or we're going to end our open meeting now, so your

1 choice.

2 CHIEF FAAUMU: Thank you.

3 CHAIR DIXON: You're welcome. Thank you.

4 Okay. That concludes the presentation from the
5 chief and staff and let's move on to Item No. 9, Old Business.
6 And I know everybody's had four weeks to digest and think
7 about their volunteerism and being part of the temporary
8 investigative group, aka subcommittees. We still need to fill
9 a spot or two on budget and chief's evaluation.

10 And, Amy, are you plugged in to hear this?

11 MS. LAU: Yes, I am.

12 CHAIR DIXON: Okay. 'Cause I need to you take names
13 when people volunteer. Okay.

14 Boy, we're getting a lot of background.

15 Okay. Let's get on to the budget, budget committee,
16 I'd like to get two people. We have one and I believe that
17 was Frank from last month.

18 COMMISSIONER DE REGO: Yes, Chair.

19 CHAIR DIXON: Okay. And one more?

20 COMMISSIONER DE REGO: Yeah, still on.

21 CHAIR DIXON: We have one more for the budget? I
22 know Randol and Sharen both are kind of -- they're on their
23 final year, but, hey, if you want to jump in, we'd appreciate
24 it. The budget is not a real super active subcommittee,
25 temporary committee, until we get to that part of next year

1 where Melissa is cranking up the numbers. And in the past
2 we've met with Melissa once or twice and gone over figures and
3 she's communicated by email with us too, so -- so one more for
4 the budget? And we can do this remotely, too, we don't have
5 to be necessarily on Maui.

6 Mark, is that you raising your hand.

7 COMMISSIONER REDEKER: Yeah, (inaudible). I'll jump
8 on the budget.

9 CHAIR DIXON: Mark and Frank, Mark Redeker.
10 Perfect. And I need one more for the chief's evaluation.
11 This, once again, doesn't require -- Mark, you've got your
12 hand up again. Okay.

13 COMMISSIONER REDEKER: Yeah. Mark. I'll be on that
14 one.

15 CHAIR DIXON: And did we have anybody else from last
16 month that signed up that wants to admit it? That -- that
17 entails the semiannual review, which is short, and then, of
18 course, everybody's been through the chief's evaluation at the
19 first quarter of the year, so that's primarily when the work
20 occurs and most of that is done by email and correspondence by
21 phone for the subcommittee. So looking for hands. One more
22 hand.

23 Okay. I'll hold that until next month and we're
24 gonna get it filled.

25 MS. OANA: Excuse me, Chair.

1 CHAIR DIXON: Yes, Jen.

2 MS. OANA: So with regard to the budget TIGs, I --
3 we have Frank and Mark and so just to formalize this TIG, if
4 you can entertain a motion to form a temporary investigative
5 group with regard to MPD budget in order for them to go out
6 and investigate and report its findings back to the
7 commission.

8 CHAIR DIXON: Thank you. Well, that's a first with
9 our corp. counsel. That's great. I appreciate it.

10 Mark Redeker.

11 COMMISSIONER REDEKER: I move to formulate a budget
12 review commission.

13 CHAIR DIXON: Do I have a second --

14 COMMISSIONER KUWAHARA: I'll second.

15 CHAIR DIXON: -- to Mark's -- Janet seconds.

16 COMMISSIONER KUWAHARA: I'll second.

17 CHAIR DIXON: Any discussion?

18 (No response.)

19 CHAIR DIXON: All in favor of the motion as stated
20 for the temporary investigative group, aka subcommittee.
21 Sharen?

22 (Response.)

23 CHAIR DIXON: Okay. Everybody's got their hand up.
24 And Eugene?

25 COMMISSIONER SANTIAGO: Aye.

1 CHAIR DIXON: Okay. So that's a hundred percent.
2 Okay. Let's move on to chief's evaluation, I'd like
3 to get a motion for the same for the chief's evaluation
4 temporary investigative group. Just a motion, guys. Mark
5 Redeker.

6 COMMISSIONER REDEKER: I move to formulate a
7 subcommittee for the chief's evaluation.

8 CHAIR DIXON: Okay.

9 COMMISSIONER KUWAHARA: And this is Janet. I'll
10 second it.

11 CHAIR DIXON: Second. Okay.

12 MS. OANA: And, I'm sorry, can we state the names,
13 too?

14 CHAIR DIXON: Yes.

15 MS. OANA: I need that for the record.

16 CHAIR DIXON: Okay. Now since we're in discussion,
17 question for you as we're going, Jen, if we have one more name
18 or two more names pop up, do we have to revisit the motion
19 next month.

20 MS. OANA: Yes. But it doesn't have to be anything
21 major. So right now is it just Frank?

22 CHAIR DIXON: No, Frank -- Frank and Mark are on the
23 budget.

24 MS. OANA: Oh, I'm sorry. Frank and Mark.

25 CHAIR DIXON: Right now we have -- right now we have

1 Mark only on the evaluation of the chief.

2 MS. OANA: So for today, I would probably want you
3 to entertain a motion to authorize Mark to do some
4 investigation with regard to the chief's evaluation and to
5 report its findings back to the commission.

6 CHAIR DIXON: Okay. The maker of the motion, Mark
7 Redeker, are you good with that?

8 COMMISSIONER REDEKER: Yeah.

9 CHAIR DIXON: Okay. The second, Janet, are you good
10 with that?

11 COMMISSIONER KUWAHARA: (Gesturing.)

12 CHAIR DIXON: Janet's good with that. Okay. So the
13 second is good with that. Any more discussion?

14 (No response.)

15 CHAIR DIXON: Thank you, Jen.

16 Okay. All in favor of the motion as stated and
17 restated, signifying by raising your hand.

18 (Response.)

19 CHAIR DIXON: Okay. And Eugene?

20 COMMISSIONER SANTIAGO: Aye.

21 CHAIR DIXON: Bobbie, I can't see you. Bobbie
22 Patnode.

23 VICE CHAIR PATNODE: Aye. Aye.

24 CHAIR DIXON: Okay. Thank you.

25 VICE CHAIR PATNODE: I had to unmute myself.

1 CHAIR DIXON: So that's -- thank you. That's
2 unanimous. Thank you, everybody. Okay.

3 MS. OANA: And then, Commissioners --

4 CHAIR DIXON: That ends -- yes.

5 MS. OANA: Just in case, you know, at next meeting
6 anybody wants to join -- I don't know, Chair, if you're going
7 to keep this on the agenda for next meeting, but --

8 CHAIR DIXON: Yes, we are.

9 MS. OANA: Okay. Good. So at the next meeting if
10 anybody wants to join, we'll just do a motion to add the names
11 to -- and, actually, create a TIG. A TIG is two or more
12 people, so right now it's just authorizing Commissioner
13 Redeker to do this and then we'll just do a motion to actually
14 authorize the TIG and add the names to Mr. Redeker's name.

15 CHAIR DIXON: Thank you, Counsel.

16 MS. OANA: Thank you.

17 CHAIR DIXON: Okay. I'd entertain a motion to leave
18 open session and --

19 COMMISSIONER DE REGO: Chair, I make a motion to
20 leave open session.

21 CHAIR DIXON: Okay.

22 VICE CHAIR PATNODE: I second.

23 CHAIR DIXON: Second? Okay. Bobbie seconds.

24 Discussion?

25 (No response.)

1 CHAIR DIXON: All in favor of the motion to leave
2 open session, signify by raising your hand.

3 (Response.)

4 CHAIR DIXON: And I'm looking at -- Eugene?

5 COMMISSIONER SANTIAGO: Hand raised.

6 CHAIR DIXON: Okay. That is unanimous from the --
7 from the board. Okay. So we're going to leave here,
8 everybody has your alternate contact information for executive
9 session, so let's do five minutes and log in. Take your --
10 get your computer ready and we'll see you in executive
11 session. Thank you, everyone.

12 (Pause in Proceedings: 2:41 p.m.-3:22 p.m.)

13 CHAIR DIXON: 3:22 p.m., August 19, 2020. We're
14 returning to the open session to finalize the August 19th
15 Police -- Maui Police Commission meeting. So I would love to
16 entertain a motion to -- that all actions taken in executive
17 session be ratified.

18 COMMISSIONER DE REGO: I move.

19 COMMISSIONER SANTIAGO: So moved.

20 COMMISSIONER KUWAHARA: This is Janet. I second.

21 CHAIR DIXON: Okay. Let's hang on a minute. We
22 dropped Mark. Mark Redeker, hear radio.

23 MS. LAU: Could you take a small recess? Mark needs
24 to get back in.

25

1 (No response.)

2 MS. LAU: Chair?

3 CHAIR DIXON: Say that again.

4 MS. LAU: Can we do a short recess, Mark needs to
5 log back in.

6 CHAIR DIXON: Well, let's just hang on for a sec
7 rather than to go through the whole recess routine.

8 MS. LAU: All right. Hold on.

9 (Pause.)

10 VICE CHAIR PATNODE: Roger.

11 CHAIR DIXON: Yes, Bobbie.

12 VICE CHAIR PATNODE: I'm just thinking on these
13 things that we just deferred or whatever, I don't need to send
14 those back in my packet, do I?

15 CHAIR DIXON: No. Let's -- let's all agree here
16 while we're sitting here, let's hold on to those because we
17 don't want Amy to have to regenerate everything, that's
18 nonsense. But keep them in a secured place. Keep them in a
19 secured place, of course.

20 MS. LAU: Chair.

21 COMMISSIONER REDEKER: Yes. Mark. I'm in audio.
22 My computer is not letting me in.

23 CHAIR DIXON: Okay. One, two, three, four, five,
24 six, seven. Who are we missing? We're missing --

25 MS. LAU: We're all here.

1 CHAIR DIXON: We're all here?

2 COMMISSIONER DE REGO: I'm here. I'm Amy DBHTM.

3 CHAIR DIXON: Yeah. I don't see Matt. Is Matt is
4 here?

5 VICE CHAIR PATNODE: Yeah, I was gonna say, where's
6 Matt?

7 MS. LAU: Let me try --

8 CHAIR DIXON: Okay. We're --

9 MS. LAU: -- and give him a call.

10 (Pause.)

11 COMMISSIONER MANO: Sorry. I got cut off.

12 CHAIR DIXON: Okay. Matt's back. Okay. We're back
13 and the time is now 3:27 p.m., August 19th. I'd entertain a
14 motion that all actions in executive session be ratified as we
15 move into open session.

16 COMMISSIONER MANO: So moved.

17 CHAIR DIXON: That was Matt making the motion.
18 Who's the second?

19 COMMISSIONER SANTIAGO: I second. Santiago.

20 CHAIR DIXON: Okay. Eugene seconds. Discussion?

21 (No response.)

22 CHAIR DIXON: All in favor of the motion, raise your
23 hand.

24 COMMISSIONER SANTIAGO: Santiago. Aye.

25 CHAIR DIXON: Mark Redeker aye?

1 VICE CHAIR PATNODE: Aye.

2 CHAIR DIXON: Okay.

3 COMMISSIONER REDEKER: Aye.

4 CHAIR DIXON: We're good. Okay.

5 Agenda setting, Item No. 11, I have nothing right
6 here other than a few carryovers from today, of course. Well,
7 we have several carryovers from today and anything that
8 develops in the next two and a half weeks. If you have a
9 suggestion or a question about an agenda item, please drop me
10 an email or give me a phone call, either way, it doesn't
11 really matter.

12 So the next meeting on BlueJeans, because we all
13 don't think nothing -- this is going to change, is on
14 September 16th at 2:00 p.m. We'll be back here, same station,
15 same time.

16 Anything for the good of the order?

17 COMMISSIONER DE REGO: Thank you, Chair.

18 CHAIR DIXON: Thank you, Frank.

19 Can I have a motion to adjourn?

20 COMMISSIONER MANO: I second.

21 COMMISSIONER DE REGO: Aye.

22 CHAIR DIXON: Okay.

23 COMMISSIONER DE REGO: I'll make a motion.

24 CHAIR DIXON: Frank.

25 COMMISSIONER DE REGO: You second before I could

1 make the motion.

2 CHAIR DIXON: Frank, why don't you and Matt duke
3 this out? Frank's making the motion to adjourn.

4 COMMISSIONER DE REGO: Sure.

5 CHAIR DIXON: Matt is seconding the motion. No
6 discussion, of course. If there is, I'm amazed.

7 (No response.)

8 CHAIR DIXON: All in favor, raise your hands.

9 (Response.)

10 CHAIR DIXON: Voices.

11 VICE CHAIR PATNODE: Patnode. Aye.

12 CHAIR DIXON: Eugene.

13 COMMISSIONER SANTIAGO: Aye.

14 COMMISSIONER REDEKER: Aye.

15 CHAIR DIXON: We're done. Thank you, everybody, for
16 your patience.

17 (The proceedings were adjourned at 3:30 p.m.)

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