

CHAIR

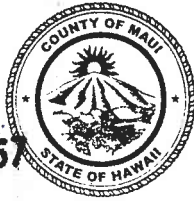
Frank De Rego, Jr.

VICE-CHAIR

Roberta Patnode
"Bobbie"

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OFFICE OF THE
COUNTY CLERK
POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

MEMBERS

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: January 20, 2021
TIME: 2:00 P.M.
PLACE: Online only via BlueJeans; Meeting ID: 554 494 362

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter code **554 494 362**. 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/554494362>. 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. **Oral or Written Testimony on Agenda Items. Public Testimony – Testimony must relate to an item on the agenda. Testifiers will state their name and what agenda items they will be testifying on for the record. Maximum time limit of three (3) minutes per agenda item.**
4. **Approval of Police Commission Regular Meeting Minutes of December 16, 2020**
5. **Letters of Commendation (2)**

Officer: S. Pagdilao, R. Takayama
6. **Correspondence**
 - a. PC 20-18 Letter from Mr. Tivoli S. Faaumu dated 12/8/20 regarding the 91st Recruit Class Training Program
 - b. PC 20-19 Email from Councilmember Tamara Paltin dated 12/11/20 Regarding Lack of MPD responsiveness in Kahoma Valley 12/9
 - c. PC 20-20 Email from Councilmember Tamara Paltin dated 12/11/20 Regarding Kahoma Valley Families need protection
 - d. PC 20-21 Email from Councilmember Riki Hokama dated 12/14/20 Regarding Lack of MPD responsiveness in Kahoma Valley 12/9
 - e. PC 20-22 Email from Councilmember Tamara Paltin dated 12/14/20 Regarding Komo Mai Street Lahaina – Dangerous Unregistered vehicle traffic increased
 - f. PC 20-23 Email from Mr. Alex Jones dated 12/15/20 Regarding Komo Mai Street Lahaina – Dangerous Unregistered vehicle traffic increased
 - g. PC 20-24 Email from Councilmember Tamara Paltin dated 12/24/20 Regarding Reintroduce Ordinance Committee Report No. 06-110c
 - h. PC 20-25 Email from kiai808@protonmail.com dated 12/24/20 Regarding Why Mayor Victorino didn't do anything about Chief Faaumu's misconduct
 - i. PC 20-26 Email from kiai808@protonmail.com dated 12/24/20 Regarding The Reason Why Mayor Victorino is not doing anything about the complaints against Chief Faaumu
 - j. PC 20-27 Email from Council Chair Alice Lee dated 12/28/20 Regarding aerals and rockets starting last week and last night
 - k. PC 20-28 Email from Ms. Gayle Long dated 12/28/20 Regarding aerals and rockets starting last week and last night
 - l. PC 21-01 Anonymous Letter Received 1/8/21 Regarding Chief Tivoli Faaumu.
 - m. PC 21-02 Email from Samantha Kawaakoa dated 1/10/21 Regarding Report # 20-044581

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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 Temporary Investigative Groups

- i. Deliberation and Approval of Report and Recommendations of Budget TIG (presented at the December meeting) Regarding Future Budget Reviews.

b. Discussion on Handling and Distribution of Confidential Executive Session Material

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 December 16, 2020
- b. Internal Actions/Investigations December Report
- c. Request for Legal Representation
- d. MPC 20-05, Complaint Alleging Inappropriate Behavior
- e. MPC 20-07, Correspondence from Complainant dated December 22, 2020
- f. MPC 20-10, Complaint Alleging Misconduct
- g. MPC 20-11, Complaint Alleging Misconduct
- h. MPC 20-12, Complaint Alleging Misconduct
- i. MPC 20-13, Complaint Alleging Misconduct
- j. MPC 20-14, Complaint Alleging Misconduct
- k. MPC 20-15, Complaint Alleging Misconduct
- l. MPC 20-16, Complaint Alleging Misconduct
- m. MPC 20-17, Complaint Alleging Misconduct

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- n. MPC 20-18, Complaint Alleging Misconduct
- o. MPC 20-19, Complaint Alleging Misconduct
- p. MPC 20-20, Complaint Alleging Misconduct
- q. Discussion Regarding Chief Faaumu's Incident on November 7, 2020, Including Consultation with the Commission's Attorney on Questions and Issues Pertaining to the Commission's Powers, Duties, Privileges, Immunities and Liabilities
- r. Discussion of Chief's Self-Evaluation, Chief's 5-Year Plan, Chief's 1-Year Plan, Vision and Goals, 2020 Citizen Survey, Uniformed Services Bureau Survey and Peer Evaluations

12. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for February 17, 2021 at 2:00 p.m.

13. Adjournment