



CHAIR

MEMBERS

Frank De Rego, Jr.

VICE-CHAIR

Roberta Patnode  
"Bobbie"

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

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:** February 17, 2021  
**TIME:** 2:00 P.M.  
**PLACE:** Online only via BlueJeans; Meeting ID: 151 052 090

RECEIVED  
MAUI FEB 10 PM 4:08  
OFFICE OF THE  
COUNTY CLERK

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter code **151 052 090**. 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/151052090>. 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**

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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 January 20, 2021**
- 5. Letters of Commendation (1)**  
  
Officer: Lt. W. Hankins
- 6. Correspondence**
  - a. PC 21-03 Email dated January 21, 2021 Regarding January 20, 2021 Maui Police Commissioners Meeting
  - b. PC 21-04 Letter to Legislative Reference Bureau Research Division from Mr. Tivoli S. Faamu dated 1/28/21 Regarding 2020 Legislature Disciplinary Report
  - c. PC 21-05 Letter to Legislative Reference Bureau Research Division from Mr. Tivoli S. Faamu dated 1/28/21 Regarding Possession and Use of Electric Guns
- 7. Chief's Report**
  - a. Bureau Reports & Highlights of Operational Activities of the Past Month
  - b. Chief's 5-Year Plan, Chief's 1-Year Plan, Vision and Goals
- 8. Financial Report of Budget and Expenditures**
- 9. Personnel Report on Vacancies, Recruitment, Promotions, Reallocation, Terminations, and Work Assignments**
- 10. Old Business**
  - a. Discussion on Handling and Distribution of Confidential Executive Session Material

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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 January 20, 2021
- b. Request for Legal Representation
- c. Evaluation of the Chief of Police
  - i. Discussion with the Chief of Police, Tivoli Faaumu, Regarding the Chief's Evaluation, Chief's 5-Year Plan, Chief's 1-Year Plan, Vision and Goals, 2020 Citizen Survey and Uniformed Services Bureau Survey
  - ii. Chief's Evaluation Temporary Investigative Group's Report to the Commission on the Evaluation of the Chief of Police
- d. MPC 21-01, Complaint Alleging Inappropriate Behavior, Use of Force, Other
- e. MPC 21-02, Complaint Alleging Inappropriate Behavior, Use of Force, Other
- f. MPC 21-03, Complaint Alleging Inappropriate Behavior, Use of Force, Other
- g. MPC 21-04, Complaint Alleging Inappropriate Behavior, Use of Force, Other
- h. Letter from Lenie Lawrence dated February 2, 2021 Regarding an Officer's Conduct
- i. MPC 20-10 through MPC 20-20, Authorization to Request or Hire Outside (Non-County of Maui) Investigator
- j. MPC 20-05, Complaint Alleging Inappropriate Behavior
- k. Status on Outside Investigation Requests Regarding Chief Faaumu's Incident on November 7, 2020

**12. Agenda Setting**

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

**13. Adjournment**