



CHAIR

Frank De Rego, Jr.

VICE-CHAIR

Roberta Patnode
"Bobbie"

MEMBERS

Janet Kuwahara
Randol Leach
Matthew Mano
Mark Redeker
Emmett Rodrigues
Travis Tancayo

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU, MAUI, HAWAII

AMENDED AGENDA

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.

DATE: April 21, 2021
TIME: 2:00 P.M.
PLACE: Online only via BlueJeans; Meeting ID: 517 892 758

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter code **517 892 758**. 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/517892758>. 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 prior to 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. Public Testimony – Written or oral 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 March 17, 2021

5. Letters of Commendation (13)

Officer: C. Chong, A. Dutro-Ponce, J. Kim; T. Pellazar, SESD, D. Racadio, SESD, L. Robello, SESD, T. Cabigas, ESD, J. Davila, ESD, K. Donohue, ESD, R. Gonzales-Tavares, ESD, T. Kuailani, ESD, M. Otani, ESD, S. Perreira, ESD,

6. Correspondence

a. PC 21-08 Letter from Police Chief Tivoli S. Faaumu Dated March 12, 2021 Regarding Retirement Effective May 1, 2021

b. PC 21-09 Letter from Police Chief Tivoli S. Faaumu Dated March 16, 2021 Regarding Farewell Ceremony

c. PC 21-10 Email from Caryl Wilson Dated March 18, 2021 Regarding Steve MacKinnon, choice for new Police Chief

d. PC 21-11 Email from R. Brian Black Dated March 18, 2021 Regarding Executive Sessions Regarding Chief Faaumu

e. PC 21-12 Memorandum from Maui County Charter Commission Dated March 22, 2021 Regarding Request for Submittal of Proposed Charter Amendments and/or Recommendations

f. PC 21-13 Email from Councilmember Tamara Paltin Dated March 30, 2021 Regarding Komo Mai Street (West Maui)

g. PC 21-14 Email from CRSMail (Community Relations Section) Dated March 30, 2021 Regarding Komo Mai Street (West Maui)

h. PC 21-15 Letter to Legislative Reference Bureau, Research Division, Hawaii State Capitol, from Police Chief Tivoli Faaumu, amended February 3, 2021, Regarding 2020 Legislature Disciplinary Report

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- i. PC 21-16 Email from Captain Wade Maeda Regarding Chief of Police Qualifications
- j. PC 21-17 Email from Captain Ricky Uedoi Dated April 14, 2021 Regarding Minimum Qualifications for the Chief of Police
- k. PC 21-18 Email from Captain Scott Migita Dated April 14, 2021 Regarding Minimum Qualifications for the Chief of Police

7. Chief's Report

- a. Bureau Reports & Highlights of Operational Activities of the Past Month
- b. March Internal Actions/Investigations Report

8. Financial Report of Budget and Expenditures

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

10. Old Business

- a. Disbandment of Chief's Evaluation Temporary Investigative Group
- b. Hiring of New Chief of Police
 - i. Review of General Order 202.11 Higher Education
 - ii. Discussion and Adoption of the Job Description/Minimum Qualifications
 - iii. Discussion and Decision on the Application Period and Application Deadline
 - iv. Discussion and Decision on Notice Publication Locations
 - v. Discussion and Adoption of Application Form
 - vi. Discussion and Decision of Number of Final Candidates to be Interviewed by the Commission
 - vii. Creation of Temporary Investigative Group for the Hiring of the New Chief of Police (Commission will determine TIG members and scope of the TIG)

11. New Business

- a. Proposed Charter Amendments and/or Recommendations to the Charter Commission (See Correspondence PC 21-12)

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12. Executive Session

The following agenda items will be reviewed in executive session pursuant to HRS 92-5(a), subsections (2), (4), (6), and (8): 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; to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; to consider sensitive matters related to public safety or security; or to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order.

- a. Approval of Executive Session Minutes of March 17, 2021
- b. MPC 20-05, Complaint Alleging Inappropriate Behavior
- c. MPC 21-03, Complaint Alleging Inappropriate Behavior, Use of Force, Other
- d. MPC 21-04, Complaint Alleging Inappropriate Behavior, Use of Force, Other
- e. MPC 20-10 through MPC 20-20, Status on Outside (Non-County of Maui) Investigator

RETURN TO OPEN SESSION

13. Ratification of the Actions Taken in Executive Session

14. Announcements

The next meeting of the Maui Police Commission is scheduled for May 19, 2021 at 2:00 p.m.

15. Adjournment