



CHAIR

MEMBERS

Frank De Rego, Jr.
VICE-CHAIR

Roberta Patnode
"Bobbie"

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

POLICE COMMISSION
COUNTY OF MAUI
WAILUKU MAUI HAWAII

55 Mahalani Street
Wailuku, Maui, Hawaii 96793
EMAIL: maupolicecommission@mpd.net

MAUI POLICE COMMISSION

NOTICE OF A SPECIAL MEETING AND AGENDA

RECEIVED

2021 SEP 24 PM 3:46

OFFICE OF THE
COUNTY CLERK

OFFICE OF THE
COUNTY CLERK

2021 OCT - 5 PM 12: 54

RECEIVED

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 SPECIAL MEETING OF THE MAUI POLICE COMMISSION.

DATE: September 30, 2021
TIME: 9:00 A.M.
PLACE: Online only via Bluejeans; Meeting ID: 436 492 036

THIS MEETING IS ANTICIPATED TO BE RECESSED TO THE FOLLOWING DATES, TIMES, AND PLACE:

DATE: October 1, 2021
TIME: 8:30 A.M.
PLACE: Online only via Bluejeans; Meeting ID: 436 492 036

DATE: October 5, 2021
TIME: 9:00 A.M.
PLACE: Online only via Bluejeans; Meeting ID: 436 492 036

To provide written testimony, email testimony to maupolicecommission@mpd.net at least 48 hours prior to the meeting; written testimony will be distributed to Commissioners prior to the meeting.

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter Meeting ID 436 492 036.

To watch the meeting or provide video testimony, use meeting link <https://bluejeans.com/436492036> or log on to <https://bluejeans.com> and enter Meeting ID 436 492 036.

Each testifier will be limited to a maximum of three (3) minutes.

Testifiers via video are asked to sign-up using the Chat function by sending a direct message to the Commission Secretary, 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.

The meeting chat room is only available for individuals to make known their desire to testify. No other comments are allowed.

Except for Commissioners, those attending the meeting are to mute their audio and video unless called upon by the Chair to speak. Those who have signed up to testify will be called by the Chair to offer their testimony at which time they can unmute their audio and video. After completing their testimony, testifiers will mute their audio and video.

An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

Commissioners shall not be contacted via the Chat function.

Americans with Disabilities Act Accommodations: If you require an accommodation due to a disability, please contact the Commission Secretary at least three (3) working days prior to the scheduled meeting at (808) 244-6440 or maupolicecommission@mpd.net.

Agenda items are subject to cancellation. Please visit <https://www.mauicounty.gov/234/Police-Commission> for Commission information or contact the Commission Secretary at (808) 244-6440 or maupolicecommission@mpd.net.

**MAUI POLICE COMMISSION
SPECIAL MEETING AGENDA
September 30, 2021
9:00 A.M.**

Meeting Site:

Online

Phone Testimony or to Listen to the Meeting:

Dial 1-408-915-6290 and enter Meeting ID: 436 492 036

Video Testimony or to Watch the Meeting:

Use Meeting Link <https://bluejeans.com/436492036> OR

Log on to <https://bluejeans.com> and enter Meeting ID: 436 492 036

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Testimony –** Written or oral testimony must relate to any item on the Special Meeting Agenda (see all pages of this Special Meeting Agenda, i.e. pages 3, 4, and 5). 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. Process on Selection of the Final Candidate –** The Commission may discuss the format of the interviews of the Final Candidates and the deliberation and voting on the selection of the Final Candidate.
- 5. Recess –** The meeting will be recessed to October 1, 2021 at 8:30 a.m.

MAUI POLICE COMMISSION
SPECIAL MEETING AGENDA
October 1, 2021
8:30 A.M.

Meeting Site:

Online

To Listen to the Meeting:

Dial 1-408-915-6290 and enter Meeting ID: 436 492 036

To Watch the Meeting:

Use Meeting Link <https://bluejeans.com/436492036> OR

Log on to <https://bluejeans.com> and enter Meeting ID: 436 492 036

6. **Call to Reconvene** – The public may view or listen to the proceedings at the above-identified Bluejeans link or web address with meeting ID or telephone dial-in with meeting ID. No further public testimony will be received.

7. **Roll Call**

8. **Interviews of Final Candidates for Chief of Police**

EVERETT FERREIRA

LAWRENCE HUDSON

JOHN JAKUBCZAK

JOHN PELLETIER

VICTOR RAMOS

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to HRS 92-5(a), subsections (2) and (4): 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 Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

9. **Recess** – The meeting will be recessed to October 5, 2021 at 9:00 a.m.

**MAUI POLICE COMMISSION
SPECIAL MEETING AGENDA**

**October 5, 2021
9:00 A.M.**

**Meeting Site:
Online**

To Listen to the Meeting:

Dial 1-408-915-6290 and enter Meeting ID: 436 492 036

To Watch the Meeting:

Use Meeting Link <https://bluejeans.com/436492036> OR

Log on to <https://bluejeans.com> and enter Meeting ID: 436 492 036

- 10. Call to Reconvene** – The public may view or listen to the proceedings at the above-identified Bluejeans link or web address with meeting ID or telephone dial-in with meeting ID. No further public testimony will be received.
- 11. Roll Call**
- 12. Selection of the Final Candidate for Chief of Police**
 - a. Commissioners may discuss their scoring of the Final Candidates' written examinations and interviews.
 - b. Discussion, deliberation, and selection of the Final Candidate for Chief of Police (subject to pre-employment requirements and final approval by the Maui Police Commission at a later date)
- 13. Next Steps for the Hiring of the Chief of Police** – Information provided by the Chair regarding pre-employment requirements (background investigation, drug test, fingerprints, psychological assessment, and credit report) for the Final Candidate and final approval of the Final Candidate by the Maui Police Commission
- 14. Adjournment**