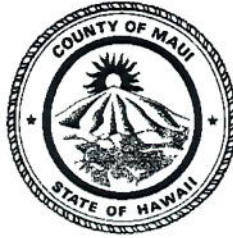


FRANK R. DE REGO, JR.
Chair

JANET KUWAHARA
Vice Chair



Commissioners:

LAHELA AIWOHI
MATTHEW MANO
STACEY MONIZ
MARK REDEKER
EMMETT RODRIGUES
TRAVIS TANCAYO

MAUI POLICE COMMISSION
COUNTY OF MAUI
55 Mahalani Street
Wailuku, Hawaii 96793
mauipolicecommission@mpd.net
(808) 244-6440

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REGULAR MEETING AGENDA

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR REMOTE MEETING OF THE MAUI POLICE COMMISSION, COUNTY OF MAUI.

DATE: Wednesday, August 17, 2022

TIME: 1:00 P.M.

REMOTE MEETING LOCATION: Interactive conference technology via BlueJeans
Videoconferencing: Meeting ID: 436 492 036
<https://bluejeans.com>, enter Meeting ID 436 492 036

PHYSICAL LOCATION: Members of the public may observe the remote meeting or testify in person using audio/visual technology at: County of Maui Service Center
110 'Ala'ihī St, Suite 212A
Kahului, Maui, Hawaii 96732

Note: The Commission members may not be physically present at this location.

MEETING ACCESS & VIDEO TESTIMONY: To access the meeting, provide video testimony, or watch the meeting by computer or other mobile device, log onto <https://bluejeans.com> and enter the Meeting ID 436 492 036, or use the meeting link, <https://bluejeans.com/436492036>.

MEETING ACCESS & PHONE TESTIMONY: To listen to the meeting or provide testimony by phone, dial 1-408-915-6290 (toll-free) and enter Meeting ID 436 492 036.

ORAL TESTIMONY: Testimony will be taken at the beginning of the meeting and when each item is discussed. Testifiers may only testify once per item. Oral testifiers are afforded three (3) minutes to testify per agenda item. Testifiers are asked to mute their audio and video when they are not testifying.

Testifiers via video may sign-up to testify by sending a Direct Message in the Chat function to the Commission Secretary, signifying their intention to testify and noting the agenda item number. Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Commissioners, or other meeting participants, for commenting on the agenda items, or other matters.

Testifiers via phone will be called after video testimony has concluded.

WRITTEN TESTIMONY: Whether sent via fax, email, or USPS, written testimony should be received by the Maui Police Commission by noon, two business days before the meeting to ensure distribution to the Commissioners. Testimony submitted after this time will still be accepted by the Commission. Email written testimony to mauipolicecommission@mpd.net; fax "Attention: Maui Police Commission" to (808) 244-6479; or mail to the Maui Police Commission, c/o the Maui Police Department, 55 Mahalani Street, Wailuku, Hawaii 96793.

1. **Call to Order**
2. **Roll Call**
3. **Public Testimony – Written or oral testimony must be related to an item on the agenda. Testifiers will state what agenda items they will be testifying on for the record. Maximum time limit of three (3) minutes per agenda item.**
4. **Anticipated Executive Session**

The following agenda items may be reviewed in executive session 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.

- a. Update from Managing Director Sananda Baz Regarding Personnel Issues
- b. Discussion by the Commission regarding whether pending investigative reports are complete, as well as related legal matters
- c. MCOM 22-1, Complaint alleging violations of policy and procedure
- d. MCOM 22-2, Complaint alleging violations of policy and procedure
- e. MCOM 22-3, Complaint alleging violations of policy and procedure

RETURN TO OPEN SESSION

5. **Announcements**
 - a. Next Meeting: The next regular meeting of the Maui Police Commission is scheduled for September 21, 2022 at 1:00 p.m.
6. **Adjournment**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Commission Secretary no later than three (3) business days prior to the scheduled meeting by calling (808) 244-6440 or by email to mauipolicecommission@mpd.net.

Maui Police Commission
Regular Meeting Agenda
August 17, 2022
3 | Page

DOCUMENTS ON FILE: Visit <https://www.mauicounty.gov/234/Police-Commission> for Commission information and documentation. Contact the Commission Secretary at **(808) 244-6440** for further assistance.

EXECUTIVE SESSION: An executive session may be called in order for the Commission to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities, pursuant to § 92-5(a)(4), Hawaii Revised Statutes.

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to thirty (30) minutes to restore communication when audiovisual communication cannot be maintained with Commissioners participating in the meeting. If connection cannot be restored within thirty (30) minutes, the meeting is automatically terminated.

PLEASE NOTE: If any Commissioner is unable to attend the scheduled meeting, please call **(808) 244-6440** at least one (1) day prior to the meeting date. Thank you for your cooperation.