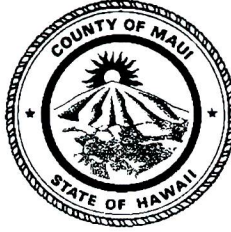


FRANK R. DE REGO, JR.
Chair

STACEY MONIZ
Vice Chair



Commissioners:

LAHELA AIWOHI
JANET KUWAHARA
MATTHEW MANO
ARRAGON "KEKOA" MOWAT
WILLIAM "BILL" RICHARDSON
FRANK TAM
TRAVIS TANCAYO

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

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SPECIAL MEETING AGENDA

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

DATE: Monday, July 10, 2023

TIME: 10:00 A.M.

PHYSICAL LOCATION: Members of the public may observe or testify at the in-person meeting at: Planning Department Conference Room
Kalana Pakui Building
250 South High Street
Wailuku, Hawaii 96793

In order to comply with Act 220, Session Laws of Hawaii 2021, the Police Commission will hold its meeting at the physical location noted above. Although telephonic oral testimony is being permitted, this is an in-person regular meeting and not a remote meeting by interactive conference technology under HRS Section 92-3.7. Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers.

PHONE TESTIMONY: Provide testimony by phone, dial (808) 244-6440.

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.

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. **Dissolve the Temporary Investigative Group – Evaluation of the Chief of Police**
 - a. The Temporary Investigative Group – Evaluation of the Chief of Police has completed its work and will be dissolved.
5. **Discussion, Deliberation, and Recommendation to the Salary Commission on the Salary of the Chief of Police as outlined in 8-17.1 of the Charter of the County of Maui**
 - a. Letter to Chair De Rego dated May 5, 2023 from the Salary Commission received May 9, 2023 and Chair De Rego's reply dated May 11, 2023.
 - b. Discussion, deliberation and recommendation on the Salary Commission's request for response to Salary Commission questions regarding salary increases (SC 23-05).
6. **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. Pursuant to 8-12.2.4 of the Charter the County of Maui, the commission will conduct a performance evaluation interview of Chief John Pelletier. The Commission may deliberate and take action after the interview.

RETURN TO OPEN SESSION

7. **Announcements**
 - a. Next Meeting: The next regular meeting of the Maui Police Commission is scheduled for July 19, 2023 at 10:00 a.m.
8. **Adjournment**

Maui Police Commission
Regular Meeting Agenda
June 21, 2023
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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. If a response is received after the requested three business days prior to the scheduled meeting, the Commission will try to obtain the auxiliary aid or service or accommodation, but cannot guarantee that the request will be fulfilled.

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.

TESTIMONY: Testimony may be provided in person, telephonically or by submitting written testimony on any agenda item subject to the following: For telephonic testimony, persons are strongly encouraged to register in advance by calling the Maui Police Commission at **(808) 244-6440** to receive instructions before the close of business day on Tuesday, June 20, 2023. Testimony is limited to three minutes. After 10:00 a.m. on June 21, 2023, testifiers may call **(808) 244-6440** to register to testify. Oral testimony, both telephonically and in person, will be allowed for all agenda items, at the start of the agenda and for each agenda item, when the item is taken up.

INTERRUPTION IN VIDEO/AUDIO: Although telephonic oral testimony is being permitted, this is an in-person regular meeting and not a remote meeting by interactive conference technology under HRS Section 92-3.7. Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers.

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.