

Roy Morita
Chair

Members:
Gerald Bahouth
Mary K. Hertog
Leina`ala Jardin
Kevin Mince
Dean Pigao

Catherine Adams
Vice Chair

COUNTY OF KAUAI POLICE COMMISSION
SPECIAL EXECUTIVE MEETING NOTICE AND AGENDA

Tuesday, June 16, 2020
9:00 a.m. or shortly thereafter
4444 Rice Street, Mō`ikeha Building, Meeting Room 2A/2B
Līhu`e, Hawai`i 96766

Microsoft Teams Audio: +1 469-848-0234, Conference ID: 404 460 628#

The open session meeting will be held via Microsoft Teams conferencing only. Members of the public are invited to join this meeting by calling the number above with the conference ID information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

CALL TO ORDER

ROLL CALL TO ASCERTAIN QUORUM

PUBLIC TESTIMONY

CHAIR'S COMMENTS/ANNOUNCEMENTS INCLUDING BUT NOT LIMITED TO:

Next Regular Teleconference Monthly Meeting 9:00 a.m. Thursday, June 25, 2020.
Executive Session to follow. (Subject to Change)

EXECUTIVE SESSION

ES KPC 2020-013: Pursuant to Hawai'i Revised Statutes §92-4, §92-5 (a) (2), and (4), the purpose of this Executive Session is for the Commission to review and discuss charges brought against an officer in the Kaua'i Police Department, where consideration of matters affecting privacy will be involved, provided that if the individual requests an open meeting, an open meeting shall be held, and to consult with its attorney on issues pertaining to the Commission's powers, duties, privileges, immunities, and or liabilities as they may relate to the following item.

- (a) Status of the County of Kaua'i Department of Human Resources investigation regarding a complaint that was filed against a supervisor in the Kaua'i Police Department alleging violation of workplace violence and harassment policies.

RETURN TO OPEN SESSION

Ratify the actions taken by Police Commission in Executive Session for the following agenda item ES KPC 2020-013.

EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes, ("H.R.S.") §92-7 (a), the Commission may, when deemed necessary, hold an Executive Session on any agenda item without the written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

Discussions held in Executive Session are closed to the public.

ADJOURNMENT

cc: County Attorney Matthew Bracken
Deputy County Attorney Chris Donahoe

TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting and must indicate:

1. Your name and if applicable, your position/title and organization you are representing
2. The agenda item that you are providing comments on

Send written testimony to:

Kaua'i Police Commission
C/o Office of Boards and Commissions
4444 Rice Street, Suite 150
Līhu'e, Hawai'i 96766
E-Mail: mromo@kauai.gov
Phone: (808) 241-4920

The length of time allocated to person(s) wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

SPECIAL ASSISTANCE

If you need an auxiliary aid/service or other accommodation due to a disability, or an interpreter for non-English speaking persons, contact Anela Segreti at (808) 241-4917 or asegreti@kauai.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.