

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 SESSION MEETING NOTICE AND AGENDA**

Tuesday, September 8, 2020  
9:00 a.m. or shortly thereafter

Microsoft Teams Audio: +1 469-848-0234, Open Session Conference ID: 369 723 739#

This 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, September 24, 2020.  
Executive Session to follow. (Subject to Change)

**EXECUTIVE SESSION CLOSED TO PUBLIC**

ES-KPC 2020-020: 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 discuss specific allegations that a supervisor in the Kaua'i Police Department violated Title 7, Chapter 76-1 and the County of Kaua'i Policy Against Discrimination, Harassment, and Retaliation, as well as other general allegations against this supervisor, 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 this agenda item.

**RETURN TO OPEN SESSION**

Ratify the actions taken by Police Commission in Executive Session for item ES KPC 2020-020.

## **ADJOURNMENT**

cc: Deputy County Attorney Chris Donahoe

### **WRITTEN 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; and

Send written testimony to:

Kaua'i Police Commission Support Clerk  
Office of Boards and Commissions  
Piikoi Building 4444 Rice Street, Suite 300  
Līhu'e, Hawai'i 96766; E-Mail: [mromo@kauai.gov](mailto:mromo@kauai.gov)  
Phone: (808) 241-4920

### **SPEAKER REGISTRATION**

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number, and agenda item via email at [mromo@kauai.gov](mailto:mromo@kauai.gov) or by calling 808 241-4920.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given an opportunity to speak on an item following oral testimonies of registered speakers. 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](mailto: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.